

County Commissioners

District 1 – Paul Krabbenhoft, Moorhead

District 2 – Frank Gross, Dilworth

District 3 – Jenny Mongeau, Moorhead

District 4 – Kevin Campbell, Moorhead

District 5 – David Ebinger, Moorhead



Clay County Board of Commissioners

8:30 AM, Tuesday, November 5, 2024
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 Call to Order

Approval of Agenda

The following Consent Agenda item(s) will be approved along with the regular agenda, unless a Commissioner requests discussion:

- a) Donation from Johnson's Auto Repair to the Clay County Sheriff's Office K9 Program
- b) Minnesota Lawful Gambling LG220 Application for Exempt Permit

Employee Recognitions

Citizens to be Heard

Citizens are able to appear in person or may complete a form with the following link:

<https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Reque-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from October 22, 2024

- 2. 8:35 Request Approval to Re-hire an Overnight Position in the Non-Secure Unit
- 3. 8:40 Request Approval to Hire a Public Health Nurse Above Step 3 for the West Central Regional Juvenile Center (WCRJC) Programs
- 4. 8:45 Request Approval of Grant Funds for the Lead Agency Employment First Capacity Building Grant
- 5. 8:50 Request Approval to Issue a Request for Proposals for Distribution of Local Homeless Prevention Aid Funds
- 6. 8:55 Request Approval of Resolution 2024-32 in Support of a Residential Psychiatric Treatment Facility (PRTF) Bonding Bill
- 7. 9:05 Bid Opening for SP 014-614-001
- 8. 9:15 Request Approval to Apply for 2025 Restorative Practices Initiatives Grant
- 9. 9:30 BREAK
- 10. 9:35 Request Approval for Out-of-State Travel - Commissioner Mongeau
- 11. 9:45 Request Approval of Court Appointed Attorney Contracts

12. 9:50 Request Approval to Sign 3-Year Memorandum of Agreement – University of Minnesota Extension/Clay County
13. 9:55 Committee Reports/County Administrator Update/Discussions
14. 10:15 Adjourn

Upcoming Meetings/Events

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| Wednesday, November 6, 4:30-6:30 p.m. | Clay County Highway Department
Open House
CSAH 12/52 Roundabout Discussion
Clay County Highway Department
2951 41 1/2 St S
Moorhead, MN 56560 |
| Friday, November 8, 1:30 p.m. | Election Canvassing
Clay County Courthouse
Meeting Rooms A/B
807 11th St N
Moorhead, MN 56560 |
| Monday, November 11, All Day | Holiday - Veterans Day/Courthouse Closed |
| Tuesday, November 12, 8:30 a.m. | County Board of Commissioners |
| Tuesday, November 12, 12:30 p.m. | County Board of Commissioners - Work Group Session
Clay County Courthouse
Meeting Rooms A/B
807 11th St N
Moorhead, MN 56560 |
| Monday, November 18, 8:30 a.m. - 12:00 p.m. | Association of Township Officers - Fall Meeting
Law Enforcement Center
911 11th St N
Moorhead, MN 56560 |
| Tuesday, November 19, 8:30 a.m. | County Board of Commissioners |
| Tuesday, November 26, 5:00 p.m.
6:00 p.m. | County Board of Commissioners
Truth in Taxation |
| Thursday, November 28, All Day - Friday, November 29, All Day | Holiday - Thanksgiving/Courthouse Closed |