

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 19, 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:

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-Request-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from November 5, 2024

2. 8:35 2023 Audit Report

3. 8:45 Request Approval of Changes to Benefit Elections for Elected Officials

4. 8:55 Request Approval of Change Order #7 for the Withdrawal Management/Detox Facility Project

5. 9:00 PUBLIC HEARING: Request from the Metro Flood Diversion Authority to Acquire and Obstruct Road Right-of-way; and Approval of Resolution 2024-33 to Take Over Road Right-of-Way and Authorizing the Permanent Obstruction Thereof

6. 9:20 Request Approval of Change Order #5 for the Department of Motor Vehicle (DMV) Project

7. 9:25 BREAK

8. 9:30 Request Approval of the Clay County Board of Commissioners 2025 Legislative Priorities

9. 9:40 Request Approval on How to Designate 2025 Funding for the FMWF Chamber and Greater FM EDC

10. 9:50 Request Approval to Hire Accounting Technician for the Auditor's Office Due to Resignation

11. 10:00 PUBLIC HEARING: SCOT AND KRIS MANTHE – PETITION FOR REZONING

12. 10:30 Committee Reports/County Administrator Update/Discussions

13. 10:40 Adjourn

Upcoming Meetings/Events

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 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
Tuesday, December 3, 8:30 a.m.	County Board of Commissioners
Monday, December 9, 8:30 a.m. - Wednesday, December 11, 11:15 a.m.	AMC Annual Conference DoubleTree Hotel Bloomington - Minneapolis South 7800 Normandale Blvd Minneapolis, MN 55439
Tuesday, December 10	No County Board Meeting - Canceled due to AMC Annual Conference
Tuesday, December 17, 8:30 a.m.	County Board of Commissioners
Tuesday, December 24, 8:30 a.m.	County Board of Commissioners
Tuesday, December 24, 12:00-4:30 p.m.	Holiday - Christmas Eve/Courthouse Closed
Wednesday, December 25, All Day	Holiday - Christmas/Courthouse Closed
Tuesday, December 31, 8:30 a.m.	County Board of Commissioners