

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

5:00 PM, Tuesday, November 26, 2024

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:00 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 12, 2024

2. 5:05 Legislative Update from Representative Heather Keeler

3. 5:15 Legislative Update from Senator Rob Kupec

4. 5:25 Legislative Update from Representative Jim Joy

5. 5:35 Request Approval to Replace a Social Worker Position in Child Protection Services

6. 5:40 Request Approval of Resolution 2024-34 for Department of Natural Resource Funding

7. 5:45 Request Approval to Replace Electronic Storage Appliance

8. 5:50 BREAK

9. 6:00 **TRUTH IN TAXATION**

Discuss 2025 Budget and Proposed Property Tax, Public Comment and Questions

10. 6:30 Committee Reports/County Administrator Update/Discussions

11. 6:50 Adjourn

Upcoming Meetings/Events

Tuesday, November 26, 6:00 p.m.

Truth in Taxation

Thursday, November 28, All Day - Friday,
November 29, All day

Holiday - Thanksgiving/Courthouse
Closed

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560

P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

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