

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, December 3, 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) Notice of Intent to Sell Fargo-Moorhead Area Diversion Project Excess Lands

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-Req-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from November 19, 2024

2. 8:35 Request Approval to Apply For FEMA Hazard Mitigation Grant Program and for the Clay County Planning Director to Serve as Authorized Representative
3. 8:45 Request Approval for Out of State Travel for County Engineer and Assistant County Engineer
4. 8:50 Request Approval of Appointment to the GFMEDC Board of Directors
5. 9:00 PUBLIC HEARING: Support Two-Year Residential Property Tax Abatement Program for Clay County with Supporting Resolution 2024-35
6. 9:15 Committee Reports/County Administrator Update/Discussions
7. 9:35 Adjourn

Upcoming Meetings/Events

Thursday, November 28, All Day - Friday, November 29, All Day Holiday - Thanksgiving/Courthouse Closed

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, 9:30 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