

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

9:30 AM, Tuesday, December 17, 2024

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 9:30 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 the VFW Auxiliary to the Veterans Service Office for Cable TV
- b) Temporary Liquor License for Barnesville Knights of Columbus
- c) Approval of 2025 Withdrawal Management Policy

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 Work Group Session, November 26, 2024, and December 3, 2024

- 2. 9:35 Annual Treatment Court Update
- 3. 9:55 Request Approval of Resolution 2024-36 to Support DWI Court Programs in Clay County
- 4. 10:00 Public Hearing: Clay County Tobacco Ordinance Update
- 5. 10:30 Request Approval to Hire a Public Health Strategist Due to Resignation
- 6. 10:35 Request Approval for Out of State Travel
- 7. 10:40 Recognition - Proclamation for Health and Human Services Worker Month - December 2024
- 8. 10:45 Request Approval to Advertise for SAP 014-634-032
- 9. 10:50 Request Approval of Resolution 2024-37 Adopting the Fargo Moorhead Area Metropolitan Transportation Plan, Metro 2050:Transportation Moving Ahead
- 10. 10:55 Request Approval of MNDOT Grant Agreement and Resolution 2024-38 for SAP 014-589-001
- 11. 11:00 BREAK

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

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

12. 11:05 Request Approval to Raise the Demolition Tipping Fees
13. 11:10 Request Approval of Pelican Rapids Leachate Treatment Contract
14. 11:15 Request for Proposal to Establish Single-Track Dirt Bike Track on County Owned Property
15. 11:30 Request Approval to Purchase New Server Hardware
16. 11:35 Request Approval to Purchase New Networking Hardware
17. 11:40 Request Approval to Renew Microsoft Software and Services Contract
18. 11:50 Request Approval of Year End Items
19. 12:00 Request Approval of Resolution 2024-39 for Establishing Elected Official's Salaries
20. 12:05 Request Approval of Change Order #8 for the Withdrawal Management/Detoxification Project
21. 12:10 Request Approval of the Clay County Board of Commission Appointments to the Metro Flood Diversion Authority Board and MFDA Committees
22. 12:15 Request Approval of Resolution 2024-40 Adopting the Clay County 2025 Budget
23. 12:20 BREAK
24. 12:25 Committee Reports/County Administrator Update/Discussions
25. 12:45 Adjourn

Upcoming Meetings/Events

Tuesday, December 17, 8:00-9:00 a.m.	Clay County Leaders Roundtable Law Enforcement Center 911 11th St N Moorhead, MN 56560
Wednesday, December 18, 8:00-9:30 a.m.	Clay County Leaders Roundtable M State - Room A115 1900 28th Ave S Moorhead, MN 56560
Tuesday, December 24	No County Board Meeting - Canceled
Tuesday, December 24, 12:00-4:30 p.m.	Holiday - Christmas Eve/Courthouse Closed
Wednesday, December 25, All Day	Holiday - Christmas/Courthouse Closed
Monday, December 30, 2:00-4:00 p.m.	Open House - Recognizing Commissioner Frank Gross Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Tuesday, December 31, 8:30 a.m.	County Board of Commissioners
Wednesday, January 1, All Day	Holiday - New Years Day/Courthouse Closed

Tuesday, January 7, 8:15 a.m.
8:30 a.m.

Oath of Office
County Board of Commissioners

Tuesday, January 14, 1:00-2:30 p.m.

Clay County EDC/EDA Quarterly Discussion
Clay County Courthouse
Meeting Rooms A/B
807 11th St N
Moorhead, MN 56560