

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

Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



Clay County Board of Commissioners

8:30 AM, Tuesday, January 17, 2023

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) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Rod & Gun
- b) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Baseball Club
- c) Amendment(s) to 5-10-22 Minutes to reflect accurate bid amount for the Mill & Overlay on CSAH 12 from R.J. Zavoral and Sons

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 January 3, 2023.

- 2. 8:35 Request to fill vacated Detox LPN position: Public Health Administrator Kathy McKay and Detox Director Troy Amundsen
- 3. 8:40 Amended Resource Recovery Center Agreement: Facilities Director Joe Olson
- 4. 8:45 Substance Use Crisis Facility - Design Development Progress Update, Including Estimate, Scott Fettig & Ryan Weber, Klein McCarthy Architects, Steve Gehrtz & Dan Kleist, Principal Construction Manager
- 5. 9:30 Public Hearing: Solem Hills Final Plat Decision
- 6. 9:50 Committee Reports/County Administrator Update/Discussions
- 7. 10:10 Adjourn

Upcoming Meetings/Events

Clay County Courthouse
807 11th Street North, PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

visit us at: claycountymn.gov

Tuesday, January 20, 9 - 3:45 p.m. Intergovernmental Retreat
Law Enforcement Center
911 11th St N
Moorhead, MN 56560

Tuesday, January 24, 8:30 a.m. County Board of Commissioners

Tuesday, January 31, 1:00 p.m. Oath of Office & Awards Ceremony
Law Enforcement Center
911 11th St N
Moorhead, MN 56560

Tuesday, January 31, 2:30 - 4:30 p.m. Ribbon Cutting Ceremony
Resource Recovery Center
3322 15th Ave N
Moorhead, MN 56560

Tuesday, February 7, 8:30 a.m. County Board of Commissioners

Tuesday, February 14, 8:30 a.m. County Board of Commissioners