

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 a.m., Tuesday, January 3, 2023
Meeting Room A / B – 3rd Floor – Courthouse

8:15 a.m. Oath of Office

Administered by District Court Judge Jade M. Rosenfeldt

Re-elected Commissioners Jenny Mongeau and Kevin Campbell
Newly Elected Commissioner Paul Krabbenhoft
Re-elected Sheriff Mark Empting
Re-elected County Attorney Brian Melton
County Engineer Justin Sorum

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:

- Public Health 2023 Contracts and Grant (Attachment A)

Employee Recognitions (Attachment B)

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-
Reque-100](https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Reque-100)

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 20, 2022 (Attachment C)

2. 8:40 State of the County Address: Chair Jenny Mongeau

3. 8:50 Election of 2023 Chair and Vice-Chair

4. 8:55 Establish Board of Commissioners Meeting Schedule for 2023

- The County Board meets the 1st four Tuesdays of the month at 8:30 a.m. There are no regular meetings on the 5th Tuesdays of the month.

5. 9:00 Request to Adopt Resolution(s) 2023-01 – 2023-04 for Newspaper Designations for 2023 (Attachment D)

- Official Newspaper

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

visit us at: claycountymn.gov

- Printing of Notice of Real Property Taxes and Penalties (Delinquent Tax Statement)
 - First Printing of the Clay County Financial Statement
 - Second Printing of the Clay County Financial Statement
6. 9:05 Review Committee Appointments
 - Appoint 2023 AMC Committees.
 7. 9:20 Request to Waive Penalties for Late Payment on Residential Property Taxes: Frederik Haring (Attachment E)
 8. 9:25 Committee Reports/County Administrator Update/Discussions
 9. 9:40 Adjourn

Upcoming Meetings / Events

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| Tuesday, January 10, 8:30 a.m. | County Board of Commissioners |
| <i>Monday, January 16, All Day</i> | <i>Holiday ~ Martin Luther King Jr. Day / Courthouse Closed</i> |
| Tuesday, January 17, 8:30 a.m. | County Board of Commissioners |
| Friday, January 20, 9 - 3:45 p.m. | Intergovernmental Retreat |
| Tuesday, January 24, 8:30 a.m. | County Board of Commissioners |
| Tuesday, January 31, 8:30 a.m. | County Board of Commissioners |