

COUNTY COMMISSIONERS

District 1 - Jenna Kahly, 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, November 8, 2022

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:

- Update on pricing of additional lease vehicle for Sheriff's Office (attachment)

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 October 25, 2022 (Attachment A)

2. 8:35 [Request from Alerus Financial \(Trustee for April K. Richards Trust\) to Repurchase Tax Forfeit Property in Georgetown Township with Resolution 2022-35: Deputy Auditor Jacque Dudgeon \(Attachment B\)](#)

3. 8:40 [Request to Approve Soil and Conductivity Testing for Substance Use Crisis Facility Project: County Administrator Stephen Larson \(Attachment C\)](#)

4. 8:45 [Committee Reports/County Administrator Update/Discussions](#)

5. 9:10 Adjourn

Upcoming Meetings / Events

Wednesday, November 9, 1-3:30 p.m.	HSEM's Senior Elected Officials Training LEC, 911 11 th St N, Moorhead
Thursday, November 10, 5:30 p.m.	MBA Annual Members Banquet Armory Event Center, 904 Center Ave, Mhd
<i>Friday, November 11, All Day</i>	<i>Holiday ~ Veteran's Day / Courthouse Closed</i>
Monday, November 14, 10 – Noon	Apprenticeship Event Carpenters Training Institute 513 36 th St N, Fargo
Tuesday, November 15, 8:30 a.m.	County Board of Commissioners
Tuesday, November 15, 4:30-6:30 p.m.	GFMEDC Annual Meeting Armory Event Center, 904 Center Ave, Mhd
Monday, November 21, 8:30 a.m.	Annual Township Fall Meeting Dilworth Community Center, 709 1 st Ave NW
Tuesday, November 22, 8:30 a.m.	County Board of Commissioners
<i>Thurs - Fri, November 24 – 25</i>	<i>Holidays ~ Thanksgiving / Courthouse Closed</i>
Tuesday, November 29, 8:30 a.m.	County Board of Commissioners
Sun, Dec 4, noon–Wed, Dec 7, 10 a.m.	Annual AMC Conference DoubleTree Hotel @ 7800 Normandale Blvd Minneapolis, MN
<i>Tuesday, December 6, 8:30 a.m.</i>	<i>No Board Meeting (annual conference)</i>