

## 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



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## Clay County Board of Commissioners

5:00 p.m., Tuesday, December 13, 2022

Meeting Room A / B – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 5:00 [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:*

- Donation from the Hitterdal Area Lions to the Clay County Sheriff's Office K-9 Program (Attachment)
- Donation from the Western MN Steam Threshers Reunion to the Clay County Sheriff's Posse and Clay County Jail Work Detail (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-Regue-100>

Employee Recognitions (Attachment A)

Approval of Payment of Bills and Vouchers

Approval of Minutes from November 22, 2022 & November 29, 2022 (Attachment B)

2. 5:10 [Request for Approval to Advertise for SAP 14-601-009](#): Justin Sorum, County Engineer (Attachment C)

3. 5:15 [Information on the Amendment to the Cooperative Construction Agreement with MNDOT and City of Barnesville](#): Mr. Sorum (Attachment D)

4. 5:20 [Request to Accept the Minnesota Department of Human Services County Grant](#): James O'Donnell, Director - Juvenile (Attachment E)

5. 5:25 [Request to Approve Resource Recovery Center Amended Agreement](#): Corey Bang, Solid Waste Director and Joe Olson, Facilities Director (Attachment F)

6. 5:30 [Request to Appoint the Greater Fargo/Moorhead Economic Development Corporation \(GFMEDC\) Board of Directors](#) – Presidents At-Large Designee: Stephen Larson, County Administrator (Attachment G)

7. 5:35 [Interviews for One Appointment to Buffalo-Red River Watershed Board](#) (Attachment H)

- 8. 5:55 Committee Reports/County Administrator Update/Discussions
  - i. [Part 1](#)
  - ii. [Part 2](#)
- 9. 6:00 **TRUTH IN TAXATION**  
**Discuss 2023 Budget and Proposed Property Tax, Public Comment and Questions:** Stephen Larson, County Administrator and Lori J. Johnson, County Auditor - Treasurer
- 10. 6:30 Adjourn

## Upcoming Meetings / Events

Tuesday, December 20, 8:30 a.m.	County Board of Commissioners
<i>Monday, December 26, All Day</i>	<i>Holiday ~ Christmas / Courthouse Closed</i>
Tuesday, December 27, 8:30 a.m.	County Board of Commissioners
<i>Monday, January 2, All Day</i>	<i>Holiday ~ New Year's / Courthouse Closed</i>
Tuesday, January 3, 8:15 a.m. 8:30 a.m.	Oath of Office County Board of Commissioners
Tuesday, January 10, 8:30 a.m.	County Board of Commissioners
Tuesday, January 17, 8:30 a.m.	County Board of Commissioners