

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

8:30 AM, Tuesday, December 31, 2024

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) Donation from the Hitterdal Area Lions to the Sheriff's Office K9 Program
- b) Donation from Johnson's Auto Repair to the Sheriff's Office K9 Program
- c) Donation from AgCountry Farm Credit to the Sheriff's Office K9 Program
- d) Tax Abatement for D. Rosenfeldt, Sabin City

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>

Approval of Payment of Bills and Vouchers

Approval of Minutes from December 17, 2024

- 2. 8:35 Request Approval of \$40,000 Donation to the Sheriff's Office K9 Program
- 3. 8:40 Red River Communications - USDA Rural Development ReConnect Grant Update
- 4. 8:50 Request Approval to Hire Four (4) Full Time Employees for the Female Non-Secure Transition Program
- 5. 9:00 Request Approval of Lakeland Contract for Professional Services in 2025
- 6. 9:05 Request Approval to Extend the Temporary Lead Eligibility Worker Appointment by an Additional Six (6) Months
- 7. 9:10 Request Approval to Hire a MnChoices Reassessor for Disability Services
- 8. 9:20 Request Approval to Hire Office Support Specialist Position
- 9. 9:30 Request Approval to Fill Assistant County Attorney Position
- 10. 9:35 Request Approval of Personnel Policy Changes Effective 1/1/2025
- 11. 9:45 Request Approval of the 2025 AMC Policy Committee and Voting Delegate Appointments
- 12. 9:50 Request a Review of Clay County Board of Commissioners Committee Assignments

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

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

13. 10:00 Committee Reports/County Administrator Update/Discussions

14. 10:20 Adjourn

Upcoming Meetings/Events

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
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, 8:30 a.m.	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
Monday, January 20, All Day	Holiday - Martin Luther King Jr. Day/Courthouse Closed
Tuesday, January 21, 8:30 a.m.	County Board of Commissioners
Tuesday, January 28, 8:30 a.m.	County Board of Commissioners
Friday, January 31, 9:00 a.m. - 4:00 p.m.	Clay County Intergovernmental Retreat Law Enforcement Center 911 11th St N Moorhead, MN 56560