

County Commissioners

District 1 – Paul Krabbenhoft, Moorhead

District 2 – Ezra Baer, Hawley

District 3 – Jenny Mongeau, Moorhead

District 4 – Kevin Campbell, Moorhead

District 5 – David Ebinger, Moorhead



Clay County Board of Commissioners

8:30 AM, Tuesday, January 7, 2025

Meeting Room A / B – 3rd Floor – Courthouse

8:15 a.m. Oath of Office

Administered by District Court Judge Michael D. Leeser

Re-elected Commissioners David Ebinger and Paul Krabbenhoft

Newly Elected Commissioner Ezra Baer

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) Approve updated contract with Valley Mortuary Transportation Services (VMTS)
- b) Approval of Lease Renewal Between Clay County and Lake and Prairie Community Action-Suite #104 Family Service Center
- c) 2025 Purchase of Services Agreements, Grant Contracts, MOU's for Social Services

Employee Recognitions

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

- 2. 8:35 State of the County Address - Board Chair David Ebinger
- 3. 8:45 Election of 2025 Chair and Vice-Chair
- 4. 8:50 Establish Board of Commissioners Meeting Schedule for 2025
- 5. 8:55 Request Approval for Resolutions 2025-01 - 2025-04 for Newspaper Designations and Corresponding Memorandum of Understandings for 2025
- 6. 9:00 Enter into an MOU with Cass County ND to Board Inmates at the Clay County Correctional Center
- 7. 9:10 Request Approval to Hire Maintenance Worker
- 8. 9:15 Request Approval of Resolution 2025-05 to be the Sponsoring Agency for SRTS Grant

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

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

9. 9:20 Request Approval to Purchase Two (2) John Deere Tractors
10. 9:25 Request Approval to Purchase a Pickup for the Highway Department
11. 9:30 Request Approval of Clay County Board of Commissioners Committee Assignments for 2025
12. 9:35 Committee Reports/County Administrator Update/Discussions
13. 9:55 Adjourn

Upcoming Meetings/Events

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