

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 21, 2025

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) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Rod & Gun Club - Raffle
- b) Approval of the 2023 Emergency Management Performance Grant (EMPG) Contract Agreement.

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>

- a) Citizen to be Heard

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 7, 2025

- 2. 8:35 Request Approval of Surface Transportation Block Grant Application
- 3. 8:40 Request Approval of the Final Contract Voucher for SAP 014-626-032
- 4. 8:45 Request Approval of the Final Contract Voucher for SAP 014-601-008
- 5. 8:50 Replace an Eligibility Worker position in the Financial Services Division
- 6. 8:55 Request Approval to Accept Two (2) Funding Sources for the Family Resource Center Project.
- 7. 9:05 Request Approval to Purchase Eagleview Aerial Imagery
- 8. 9:15 Request Approval of Resolution 2025-06 for Public Employees Retirement Association (PERA) Future Qualifying Part-Time Police Officers
- 9. 9:20 Request Approval of Clay County Land Development Ordinance Update Contract Amendment
- 10. 9:30 Request Approval to Purchase Replacement Laptops
- 11. 9:35 Request Approval to Purchase Replacement Desktop PCs
- 12. 9:40 Committee Reports/County Administrator Update/Discussions

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 Adjourn

Upcoming Meetings/Events

Monday, January 20, All Day	Holiday - Martin Luther King Jr. Day/Courthouse Closed
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
Tuesday, February 4, 8:30 a.m.	County Board of Commissioners
Tuesday, February 4, 1:00-2:30 p.m.	County Board of Commissioners - Work Group Session Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Tuesday, February 11, 8:30 a.m.	County Board of Commissioners
Monday, February 17, All Day	Holiday - President's Day/Courthouse Closed
Tuesday, February 18, 8:30 a.m.	County Board of Commissioners
Tuesday, February 25, 8:30 a.m.	County Board of Commissioners
Tuesday, February 25, 3:00 p.m. - Thursday, February 27, 1:00 p.m.	AMC Legislative Conference InterContinental Hotel & Resort 11 East Kellogg Blvd. St. Paul, MN 55101