

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, February 4, 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) Approval of DMV Change Fund Increase

b) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Baseball Club - Raffle

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-Reqe-100>

Approval of Payment of Bills and Vouchers

Approval of Minutes from January 21, 2025

2. 8:35 Request Approval of MNDOT Grant Agreement and Resolution 2025-07 for SP 014-614-001
3. 8:40 Request Approval of MNDOT Grant Agreement and Resolution 2025-08 for SAP 014-597-003
4. 8:45 Request Approval of MNDOT Grant Agreement and Resolution 2025-09 for SAP 014-597-004
5. 8:50 Request Approval of Resolution 2025-10 for the Small City Street Allotment
6. 8:55 Request Approval to fill a Welfare Fraud Investigator Position in Social Services.
7. 9:00 Request Approval of Local Homeless Prevention Aid Grantee Recommendation
8. 9:05 Request Approval of Statewide Affordable Housing Aid Grantee Recommendation
9. 9:10 Provide an Update on the Judicial Formation of the West Central Regional Water District from AE2S
10. 9:25 CLOSED SESSION for Attorney-Client Privileged Pursuant to Minn. Stat. 13D.05 subd. 3(b): Union Negotiations - SGT and Deputy First Class Pay
11. 9:35 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

12. 9:55 Adjourn

Upcoming Meetings/Events

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, 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
Tuesday, March 4, 8:30 a.m.	County Board of Commissioners
Tuesday, March 4, 12:00 p.m. - Wednesday, March 5, 5:00 p.m.	Moorhead Area Day at the Capitol St. Paul Hotel 350 Market St St. Paul, MN 55102