

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 11, 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 Lions Club - Raffle

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

Approval of Minutes from January 28, 2025

2. 8:35 Annual Department Update - Soil & Water Conservation District
3. 8:45 5 Year Plan Update
4. 8:50 Request Approval to Advertise for SP 014-611-055
5. 8:55 Request Approval to Advertise for SAP 014-632-031
6. 9:00 Annual Department Update - GIS & Communications
7. 9:10 Request Approval of Resolution 2025-11 Supporting a Legislative Appropriation of \$60.4 Million Dollars to Complete the Minnesota Financial Commitment for the Construction Improvements and Land Acquisition Necessary for the Fargo-Moorhead Diversion Project in Minnesota
8. 9:20 Annual Department Update - Technology Services
9. 9:30 Request Approval to set a Public Hearing to Consider Amending the Clay County Tobacco Ordinance
10. 9:40 Committee Reports/County Administrator Update/Discussions
11. 10:00 Adjourn

Upcoming Meetings/Events

Monday, February 17, All Day

Holiday - President's Day/Courthouse Closed

Tuesday, February 18, 8:30 a.m.

County Board of Commissioners

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560
P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

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
11 East Kellogg Blvd.
St. Paul, MN 55101

Tuesday, March 4, 8:30 a.m.

County Board of Commissioners

Tuesday, March 11, 8:30 a.m.

County Board of Commissioners

Tuesday, March 18, 8:30 a.m.

County Board of Commissioners

Tuesday, March 25, 8:30 a.m.

County Board of Commissioners