

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 18, 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 - North West Regional Firefighters Association - Raffle

Citizens to be Heard

Citizens may share their comments or concerns on any issue that is a responsibility or function of Clay County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than three minutes. The Board Chair reserves the right to limit an individual's presentation if it exceeds the allowable time limit, becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Clay County's responsibilities. Citizens may also 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 February 4, 2025

- 2. 8:35 Annual Department Update - Recorder's Office
- 3. 8:45 Recognition - Proclamation for Government Communicators Day - February 21, 2025
- 4. 8:50 Annual Department Update - Human Resources
- 5. 9:00 Request Approval for a Letter of Support for Seven (7) County Construction and Demolition Grant Application
- 6. 9:05 Request Approval of a Letter of Support for the Moorhead Cultural Mall Project
- 7. 9:15 Request Approval to Provide Additional Funding to Complete the Judicial Formation of the West Central Regional Water District
- 8. 9:25 Committee Reports/County Administrator Update/Discussions
- 9. 9:45 Adjourn

Upcoming Meetings/Events

Monday, February 17, All Day

Holiday - President's Day/Courthouse Closed

Tuesday, February 25, 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, 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