

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 25, 2025
Meeting Room A / B – 3rd Floor – Courthouse

AMENDED 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:

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.form.transform.civicplus.com/48328>

Approval of Payment of Bills and Vouchers

Approval of Minutes from February 11, 2025 and Work Group Session Minutes from February 4, 2025

2. 8:35 Request Approval to Hire for Open Positions in Public Health and Withdrawal Management Detox Facility
3. 8:45 Presentation on the Cass-Clay Community Land Trust
4. 9:00 Moorhead Cultural Mall Project Update
5. 9:15 Request Approval of Final Contract Voucher for SAP 014-598-078, SAP 014-610-034, SAP 014-637-004
6. 9:20 Request Approval to Advertise for SAP 014-598-079, SAP 014-599-105, SAP 014-599-114
7. 9:25 Annual Department Update - Veterans Service Office
8. 9:35 Request Approval to Enter into a Contract with Sevita to Provide Semi-Independent Living Skills
9. 9:40 BREAK
10. 9:45 Annual Department Update - Attorney's Office
11. 10:15 CLOSED SESSION for Board Discussion Re: Pending Litigation Per Minn. Stat. 13D.05, Subd. 3(b) Attorney/Client Privilege: Stephen Larson, County Administrator, and Brian Melton, County Attorney

12. 10:35 Committee Reports/County Administrator Update/Discussions

13. 10:55 Adjourn

Upcoming Meetings/Events

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

Tuesday, April 1, 8:30 a.m.

County Board of Commissioners

Tuesday, April 1, 1:00 - 2:30 p.m.

Clay County EDC/EDA
Quarterly Meeting
Clay County Courthouse
Meeting Rooms A/B
807 11th St N
Moorhead, MN 56560