

## 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, March 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) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Barnesville Thursday Nite Lions

Employee Recognitions

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 18, 2025

2. 8:35 Request Approval to Hire Program Coordinator for Public Health
3. 8:40 Avian Influenza Presentation
4. 8:55 Annual Department Update - Sheriff's Office
5. 9:25 Request Approval of Resolution 2025-12 for the City of Hawley to Purchase Parcel 56.685.0990
6. 9:30 Recognition - Proclamation for Social Work Month - March 2025
7. 9:35 Request Approval to Hire a Social Worker Position for the Adult & Behavioral Health Division.
8. 9:40 Approve 179D Tax Credit Allocation Letter for Klein McCarthy Architects and Gehrtz Construction Services
9. 9:45 Request Approval of a Facility Dog for the Clay County Attorney's Office
10. 10:00 Committee Reports/County Administrator Update/Discussions
11. 10:20 Adjourn

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

## Upcoming Meetings/Events

|                                          |                                                                                                                                |
|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Tuesday, March 11, 8:30 a.m.             | County Board of Commissioners                                                                                                  |
| Tuesday, March 11, 5:00-7:00 p.m.        | Moorhead Cultural Mall Pop-Up<br>Hjemkomst Center<br>202 1st Ave N<br>Moorhead, MN 56560                                       |
| Monday, March 17, 8:30 a.m. - 12:30 p.m. | Township Officers-Spring Meeting<br>Law Enforcement Center<br>911 11th St N<br>Moorhead, MN 56560                              |
| 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<br>Quarterly Meeting<br>Clay County Courthouse<br>Meeting Rooms A/B<br>807 11th St N<br>Moorhead, MN 56560 |