

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 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:

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 25, 2025

2. 8:35 Request Approval of the 2025-2026 Township Maintenance Contract
3. 8:40 Request Approval to Purchase Three (3) John Deere Motor Graders
4. 8:45 Request Approval to Appoint Brad Eldred to a Second Three-Year Term on the Planning Commission
5. 8:50 Annual Department Update - Planning & Zoning
6. 9:00 Annual Department Update - West Central Regional Juvenile Center
7. 9:20 Request Approval to Purchase a QED GEM 5000 Gas Monitor
8. 9:25 Annual Department Update - Solid Waste
9. 9:35 Request Approval to Purchase Electronic Storage Appliance
10. 9:40 BREAK
11. 9:45 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. 10:05 Committee Reports/County Administrator Update/Discussions
13. 10:25 Adjourn

Upcoming Meetings/Events

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