

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 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) Amend Purchase Price for Unit 142- John Deere Motor Grader

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 March 4, 2025

2. 8:35 Public Hearing: Red River Valley Co-op Power Petition for Rezoning
3. 9:05 Bid Opening for SAP 014-634-031
4. 9:10 Bid Opening for SAP 014-611-055
5. 9:15 Request Approval to Advertise for SAP 014-594-002
6. 9:20 Annual Department Update - Highway
7. 9:30 Public Hearing: Clay County Tobacco Ordinance
8. 10:00 BREAK
9. 10:05 Annual Department Update - Assessor's Office
10. 10:15 Annual Department Update - Facilities
11. 10:25 Request Approval to Fill Assistant County Attorney Position Vacancy
12. 10:30 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
13. 10:50 Committee Reports/County Administrator Update/Discussions

14. 11:10 Adjourn

Upcoming Meetings/Events

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 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
Thursday, April 3, 4:00-6:00 p.m.	Rural Cities & County Meeting Law Enforcement Center 911 11th St N Moorhead, MN 56560
Tuesday, April 8, 8:30 a.m.	County Board of Commissioners
Tuesday, April 15, 8:30 a.m.	County Board of Commissioners