

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 25, 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) Tax Abatement for Carlson/Nelson Due to Misclassification
- b) Tax Abatement for Bolgrean/Kinter Due to Clerical Error
- c) Tax Abatement for Haug Due to Clerical Error

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 11, 2025

- 2. 8:35 Request Approval to Appointment Josh Schroeder to the Planning Commission
- 3. 8:40 Annual Department Update - Department of Corrections/Probation
- 4. 9:00 Request Approval to Replace a Case Aide Position in the Child Protection Division
- 5. 9:05 Bid Opening for SAP 014-598-079, SAP 014-599-105, SAP 014-599-114
- 6. 9:10 Annual Department Update - Extension
- 7. 9:20 Request Approval to Submit Payment to Innovate 28
- 8. 9:25 Committee Reports/County Administrator Update/Discussions
- 9. 9:45 Adjourn

Upcoming Meetings/Events

Tuesday, April 1, 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, April 1, 1:00-2:30 p.m.	Clay County EDC/EDA Quarterly Discussion 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
Tuesday, April 22, 8:30 a.m.	County Board of Commissioners
Friday, April 25, 9:00 a.m. - 4:00 p.m.	Clay County Interdepartmental Retreat Law Enforcement Center Larson/McClean Room 911 11th St N Moorhead, MN 56560
Tuesday, April 29	No County Board Meeting (5th Tuesday of the Month)