

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, April 1, 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) Vegetation Management Lease Renewal
- b) Renewal of Service Contract with Vanguard Computer Systems for Assessor Web Site
- c) Renewal of Consolidated Extended Service Contract with Vanguard Computer Systems for Cama Software

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 March 18, 2025

- 2. 8:35 Public Hearing: Red River Valley Co-op Power Petition for Rezoning
- 3. 8:55 Request Approval to Overfill Deputy Position due to Military Leave
- 4. 9:05 Annual Update and Request Approval of Resolution 2025-13 for Clay County to Act as Legal Sponsor for DNR Funding for Snowmobile Trails Managed by Clay Trail Alliance
- 5. 9:15 Request Approval to Advertise for Yearly Supply Bids
- 6. 9:20 Request Approval to Advertise for SAP 014-645-002
- 7. 9:25 BREAK
- 8. 9:30 Recognition - Proclamation for Child Abuse Prevention Month

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560

P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

9. 9:35 Annual Department Update - Social Services: Child & Family Services and Behavioral Health & Adult Protection Divisions
10. 10:05 Request Approval to Submit Congressional Directed Funding Application for the West Central Regional Water District Project
11. 10:10 Committee Reports/County Administrator Update/Discussions
12. 10:30 Adjourn

Upcoming Meetings/Events

Tuesday, April 1, 1:00-2:30 p.m.	Clay County EDC/EDA Quarterly Discussion Clay County Courthouse 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)
Tuesday, May 6, 8:30 a.m.	County Board of Commissioners