

## 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 15, 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) Donation from Sabin Fire Fighters Association to Support the Clay County Sheriff's Office Work Crew
- b) Tax Abatement for Abbott/Bosek due to Change in Status for 2025
- c) Tax Abatement for Paulson/Bosek due to Change in Status for 2024 & 2025
- d) Tax Abatement for Lamb/Bosek due to Change in Status for 2025
- e) State Auditor Engagement Letter
- f) Annual Report for the County Feedlot Program for 2024

##### 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 April 1, 2025

- 2. 8:35 Clay County Tobacco Ordinance Discussion
- 3. 8:55 Request Approval of Two (2) Public Health Grant Applications
- 4. 9:05 Annual Department Update - Social Services: Financial and Child Support Fraud & Collections Division
- 5. 9:35 Request Approval of the Riparian Aid Fund Distribution Plan
- 6. 9:45 Request Approval to Sign Letter of Support for Red River Communication Federal Broadband Equity Access and Deployment (BEAD) Grant Application and Provide \$5,000 of ARPA Funds
- 7. 9:55 Committee Reports/County Administrator Update/Discussions

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](http://claycountymn.gov)

8. 10:15 Adjourn

### **Upcoming Meetings/Events**

|                                          |                                                                                                                                     |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Tuesday, April 22, 8:30 a.m.             | County Board of Commissioners                                                                                                       |
| Tuesday, April 22, 10:00 a.m.            | Earth Day Press Conference<br>Resource Recovery Center<br>3322 15th Ave N<br>Moorhead, MN 56560                                     |
| Tuesday, April 22, 1:00 p.m. - 2:30 p.m. | Clay County Commission/HRA Commission Meeting<br>Clay County Courthouse<br>Meeting Rooms A/B<br>807 11th St N<br>Moorhead, MN 56560 |
| Friday, April 25, 9:00 a.m. - 4:00 p.m.  | Clay County Interdepartmental Retreat<br>Law Enforcement Center<br>Larson/McClean Room<br>911 11th St N<br>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                                                                                                       |
| Tuesday, May 13, 8:30 a.m.               | County Board of Commissioners                                                                                                       |
| Tuesday, May 20, 8:30 a.m.               | County Board of Commissioners                                                                                                       |