

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, May 6, 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) Notice of Intent to Sell Fargo-Moorhead Area Flood Diversion Project Land

b) Donation from Johnson's Auto Repair to the Sheriff's Office K9 Program

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 April 15 & 22, 2025

2. 8:35 Request Approval to Hire a Registered Nurse for Public Health
3. 8:40 Request Approval to Hire a Case Manager Position in the Secure Residential Unit
4. 8:45 Metro COG Update for 2026
5. 9:00 Public Hearing: Derek Syverson - Petition for Rezoning
6. 9:15 Bid Opening for SAP 014-645-002
7. 9:20 Request Approval to Advertise for SAP 014-599-106
8. 9:25 Request Approval of MNDOT Grant Agreement and Resolution 2025-14 for SAP 014-598-079
9. 9:30 Request Approval of Proposal for Engineering Design Services
10. 9:35 Closed Session to discuss Highway Easement Acquisitions- Attorney Client Privilege pursuant to Minn Stat 13D.05
11. 9:50 Request Approval of Retail Cannabis Fee Schedule

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

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

12. 10:00 BREAK
13. 10:05 Request Approval of Justice Center Plan with Department of Corrections
14. 10:20 Request Approval of the Attorney Expansion Project
15. 10:25 Request Approval of Light Replacement Project for the Family Service Center
16. 10:30 Request Approval of the Fit-up Project for Suite #200 and #404 in the Family Service Center Building
17. 10:35 Request Approval of the Letter of Support for Helping Hands Wellness PLLC
18. 10:40 Children's Mental Health Local Advisory Council (LAC) Annual Report
19. 10:55 Recognition - Proclamation for Mental Health Month in Clay County - May 2025
20. 11:00 Recognition - Proclamation for Foster Care Appreciation Month - May 2025
21. 11:15 Recognition - Proclamation for Childcare Provider Appreciation Day - May 9, 2025
22. 11:30 BREAK
23. 11:35 Request Approval to Hire a Scale Attendant.
24. 11:40 Request Approval of Solid Waste Grant Application
25. 11:45 Request Approval to Sign Aumentum Tax Hosting Contract
26. 11:55 Request Approval of Letter of Support to be Sent to Fargo City Leaders to Include a Bus Stop at the DMV/Withdrawal Management Facilities as a Part of the 2026-2030 Transit Development Plan
27. 12:00 Committee Reports/County Administrator Update/Discussions
28. 12:20 Adjourn

Upcoming Meetings/Events

Tuesday, May 13, 8:30 a.m.	County Board of Commissioners
Tuesday, May 20, 8:30 a.m	County Board of Commissioners
Monday, May 26, All Day	Holiday - Memorial Day/Courthouse Closed
Tuesday, May 27, 8:30 a.m	County Board of Commissioners
Tuesday, June 3, 8:30 a.m.	County Board of Commissioners