

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 27, 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:

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 May 13, 2025, and Work Group Session Minutes from April 22, 2025

2. 8:35 Request Approval to Hire two (2) Open Juvenile Worker Positions in the Non-Secure Unit
3. 8:40 Request Approval to Accept and Sign JAG Grant Renewal
4. 8:45 Sheriff's Office LUCAS Device Presentation
5. 8:55 Request Approval of the Lease Agreement Between Clay County and Department of Corrections
6. 9:00 Request Approval to Advertise for Bids for the Roof Replacement Project at the Joint Highway Facility
7. 9:05 County Code Update
8. 9:35 CLOSED SESSION for Board Discussion Re: Pending Litigation Per Minn. Stat. 13D.05, Subd. 3(b) Attorney/Client Privilege: Brian Melton, County Attorney
9. 10:05 BREAK
10. 10:10 Request Approval to Advertise for SAP 014-602-031
11. 10:15 Request Approval to Advertise for CP 014-300-002
12. 10:20 Committee Reports/County Administrator Update/Discussions
13. 10:40 Adjourn

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

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

Upcoming Meetings/Events

Monday, May 26, All Day	Holiday - Memorial Day/Courthouse Closed
Tuesday, June 3, 8:30 a.m.	County Board of Commissioners
Friday, June 6, 8:00 a.m. - 12:00 p.m.	AMC District 4 Meeting Otter Tail County Government Services Bldg. 500 Fir Ave West Fergus Falls, MN 56537
Tuesday, June 10, 8:30 a.m.	County Board of Commissioners
Tuesday, June 17, 5:00 p.m. 6:30 p.m.	County Board of Commissioners County Board of Appeal & Equalization
Thursday, June 19, All Day	Holiday - Juneteenth/Courthouse Closed
Tuesday, June 24, 8:30 a.m.	County Board of Commissioners
Tuesday, July 1, 8:30 a.m.	County Board of Commissioners