

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, June 10, 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) Approval of Liquor License for Venue 31.

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 27, 2025

2. 8:35 Request Approval of the Letter of Support for Maui Counseling
3. 8:40 Metro COG Heartland Trail Presentation
4. 9:00 Request Approval of Resolution 2025-15 - Request Funding From the Office of Minnesota Management and Budget (MMB) for the Non-Secure Juvenile Facility
5. 9:05 Request Approval of Resolution 2025-16 - Request Funding from the Office of Minnesota Management and Budget (MMB) for Flood Mitigation Components Needed for the Fargo-Moorhead Area Diversion Project in Clay County and the Buffalo Red River Water District
6. 9:10 CLOSED SESSION for Board Discussion Re: Pending Litigation Per Minn. Stat. 13D.05, Subd. 3(b) Attorney/Client Privilege: Brian Melton, County Attorney
7. 9:30 Committee Reports/County Administrator Update/Discussions
8. 10:00 Adjourn

Upcoming Meetings/Events

Friday, June 6, 8:00 a.m. - 12:00 p.m.

AMC District 4 Meeting

Otter Tail County Government Services Bldg.

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560
P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

	500 Fir Ave West Fergus Falls, MN 56537
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. 11:30 a..m	County Board of Commissioners Employee Appreciation Picnic
Tuesday, July 1, 8:30 a.m.	County Board of Commissioners
Friday, July 4, All Day	Holiday - Independence Day/Courthouse Closed
Tuesday, July 8, 8:30 a.m.	County Board of Commissioners
Friday, July 11, 12:00-4:00 p.m.	Clay County Fair - Government Day Clay County Fairgrounds Open Class Building Area 620 Main Ave E Barnesville, MN 565614
Tuesday, July 15, 8:30 a.m.	County Board of Commissioners