

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, July 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) County Board of Appeal & Equalization Minutes from June 17, 2025

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 June 17, 2025

- 2. 8:35 Request Approval of Low Bid for the Joint Highway Facility Roof Replacement Project
- 3. 8:40 Request Approval to Enter into a Memorandum of Understanding with Minnesota State University Moorhead (MSUM) for their Violence Prevention Project
- 4. 8:45 Request Approval to Fill an Open Juvenile Detention Worker Position in Secure Detention
- 5. 8:50 Request Approval to Replace a Registered Nurse Position in Public Health
- 6. 8:55 County Dental Innovations Program Update
- 7. 9:05 Bid Opening for SAP 014-602-031
- 8. 9:10 Bid opening for CP 014-300-002
- 9. 9:15 Public Hearing to consider amendments to the Clay County Code Chapter 6-1 Subsurface Sewage Treatment Systems (SSTS)
- 10. 9:25 Budget Presentation - GIS & Communications
- 11. 9:40 BirthrightFM Presentation

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

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

12. 9:55 BREAK
13. 10:00 Budget Presentation - Planning & Zoning
14. 10:15 Budget Presentation - Technology Services
15. 10:30 Request Approval of Resolution 2025-17 for Continuation of the Performance Measurement Program
16. 10:40 Committee Reports/County Administrator Update/Discussions
17. 11:10 Adjourn

Upcoming Meetings/Events

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 56514
Tuesday, July 15, 8:30 a.m.	County Board of Commissioners
Thursday, July 17, 4:30 - 5:30 p.m.	MN Legislative Wrap-Up Law Enforcement Center 911 11th St N Moorhead, MN 56560
Tuesday, July 22, 8:30 a.m.	County Board of Commissioners
Tuesday, July 29	No County Board Meeting (5th Tuesday of the Month)
Tuesday, August 5, 8:30 a.m.	County Board of Commissioners
Tuesday, August 12, 8:30 a.m.	County Board of Commissioners