

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

Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



Clay County Board of Commissioners

8:30 AM, Tuesday, August 5, 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) Board Ratification of the Professional Services Agreement between Minnesota Counties Computer Cooperative and Strategic Technologies Incorporated for the Maintenance and Support of MCAPS
- b) Notice of Intent to Sell Fargo-Moorhead Area Flood Diversion Project Land
- c) National Opioid Settlement Information - Purdue and Sackler Family Settlement
- d) Approval of Resolution 2025-18 to Designate an Identified Official with Authority to Authorize User Access to State of Minnesota Education Secure Websites
- e) Amend Purchase Price for Unit 108

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 July 15 & 22, 2025

- 2. 8:35 Budget Presentation - Sheriff's Office
- 3. 9:15 PUBLIC HEARING: BIG IRON PROPERTIES LLC PETITION TO REZONE
- 4. 9:35 PUBLIC HEARING: BIG IRON SUBDIVISION FINAL PLAT

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

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

5. 10:15 Request Approval to Accept FEMA Hazard Mitigation Grant and Apply for MN DNR Flood Hazard Mitigation Grant
6. 10:00 BREAK
7. 10:05 Request Approval to Hire a Full-Time Deputy Auditor - Motor Vehicle
8. 10:10 A Place for Hope - 2024 Annual Report Presentation
9. 10:25 Budget Presentation - Extension
10. 10:40 Request Approval to Purchase Two (2) 30-Yard Dumpsters for Solid Waste and Facilities
11. 10:45 Request Approval of Amendment to Bridge Bonding Grant Agreement No. 1052499
12. 10:50 Budget Presentation - Attorney's Office
13. 11:05 BREAK
14. 11:10 Committee Reports/County Administrator Update/Discussions
15. 11:40 Adjourn

Upcoming Meetings/Events

Tuesday, August 5, 11:00 a.m.	20th Annual Night to Unite Burger Cook-Off and Luncheon Law Enforcement Center 911 11th St N Moorhead, MN 56560
Tuesday, August 12, 8:30 a.m.	County Board of Commissioners
Tuesday, August 19, 8:30 a.m.	County Board of Commissioners
Tuesday, August 26, 8:30 a.m.	County Board of Commissioners
Tuesday, August 26, 1:00-2:30 p.m.	Clay County Commission/HRA Commission Meeting Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Monday, September 1, All Day	Holiday - Labor Day/Courthouse Closed
Tuesday, September 2, 8:30 a.m.	County Board of Commissioners
Tuesday, September 9, 8:30 a.m.	County Board of Commissioners
Wednesday, September 10, 9:30 a.m. - Friday, September 12, 11:30 a.m.	AMC Fall Policy Conference Arrowwood Resort & Conference Center 2100 Arrowwood Ln NW Alexandria, MN 56308