

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, August 26, 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) Minnesota Lawful Gambling LG220 Application for Exempt Permit - Clay County Ducks Unlimited - Bingo/Raffle

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 August 12, 2025

- 2. 8:35 Request Approval to Fill Assistant County Attorney Position
- 3. 8:40 Request Approval to Adopt Artificial Intelligence Policy
- 4. 8:50 Request Approval to Purchase TCP Scheduling Software for the Withdrawal Management/Detox Facility
- 5. 8:55 Budget Presentation - Social Services
- 6. 9:30 Budget Presentation - Solid Waste
- 7. 10:00 BREAK
- 8. 10:05 Discussion and Approval of the 2026 Insurance Broker Partnership
- 9. 10:15 Request Approval for the 2026 Health Insurance Renewal
- 10. 10:30 Committee Reports/County Administrator Update/Discussions
- 11. 10:50 Adjourn

Upcoming Meetings/Events

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

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

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
Monday, September 8	MN Department of Employment and Economic Development (DEED) Day Time & Location TBD
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
Monday, September 15	Paid Family Medical Leave Meeting Time & Location TBD
Tuesday, September 16, 8:30 a.m.	County Board of Commissioners
Tuesday, September 23, 8:30 a.m.	County Board of Commissioners
Tuesday, September 30	No County Board Meeting (5th Tuesday of the Month)