

## 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, September 9, 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 August 26, 2025

2. 8:35 Clay County Extension: New Employee Introduction
3. 8:40 Request Approval of Resolution 2025-19 to Repurchase Tax Forfeited Property
4. 8:45 Request Approval to Hire Engineering Technician/Senior Engineering Technician
5. 8:50 Request Approval to Release a Request for Proposal (RFP) for Disability Employment Services
6. 8:55 Budget Item Review - Penetration Testing - Technology Services
7. 9:05 Committee Reports/County Administrator Update/Discussions
8. 9:30 Adjourn

### Upcoming Meetings/Events

Monday, September 8, 11:45 a.m. - 1:45 p.m. MBA-DEED Day  
Hjemkomst Center  
202 1st Ave N  
Moorhead, MN 56560

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

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|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Tuesday, September 9, 1:30-3:30 p.m.                                     | Board of Commissioners Work Group Session<br>Clay County Courthouse<br>Meeting Rooms A/B<br>807 11th St N<br>Moorhead, MN    |
| Wednesday, September 10, 9:30 a.m. -<br>Friday, September 12, 11:30 a.m. | AMC Fall Policy Conference<br>Arrowwood Resort & Conference Center<br>2100 Arrowwood Ln NW<br>Alexandria, MN 56308           |
| Monday, September 15, 3:00-4:30 p.m.                                     | Paid Family Medical Leave Employer<br>Engagement Event<br>The Courtyard by Marriott<br>1080 28th Ave S<br>Moorhead, MN 56560 |
| Tuesday, September 16, 8:30 a.m.                                         | County Board of Commissioners                                                                                                |
| Thursday, September 18, 6:00-8:00 p.m.                                   | The Longest Table Event<br>Trinity Lutheran Church<br>213 8th St S<br>Moorhead, MN 56560                                     |
| Tuesday, September 23, 8:30 a.m.                                         | County Board of Commissioners                                                                                                |
| Tuesday, September 30                                                    | No County Board Meeting (5th Tuesday of the<br>Month)                                                                        |
| Tuesday, October 7, 8:30 a.m.                                            | County Board of Commissioners                                                                                                |
| Tuesday, October 7, 4:00-6:00 p.m.                                       | Fall Rural Cities & County Meeting<br>Dilworth Fire Station<br>709 1st Ave NW<br>Dilworth, MN 56529                          |