

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 16, 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 September 2, 2025

2. 8:35 Request Approval of Resolution 2025-20 to Renew the Joint Powers Agreement and Court Services Amendment with MN Bureau of Criminal Apprehension
3. 8:40 Request Approval to Enter into an Agreement with SRD Towing for Towing and Storage of Seized Vehicles
4. 8:45 Request Approval of Resolution 2025-21 to Have Irregular Lots in Holy Cross Township Platted into Lots
5. 8:55 Request Approval to Hire Communications Coordinator
6. 9:00 PUBLIC HEARING: SCOTT DAHMS PETITION FOR TEXT AMENDMENT TO THE CLAY COUNTY LAND DEVELOPMENT AND SUBDIVISION ORDINANCE
7. 9:35 Request for Approval to Replace the Air Conditioning Unit at the Joint Highway Facility
8. 9:40 Request for Approval of the Amended Agreement Between the Department of Corrections and Clay County
9. 9:45 Request Approval of the Amended Agreement Between Clay County and Productive Alternatives
10. 9:50 Request Approval to Fill Facilities Administrative Assistant Position
11. 9:55 BREAK

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

12. 10:00 Request Approval of Lobbyist Proposal
13. 10:10 Request Approval of Resolution 2025-22 Requesting Permission to Set the 2026 Preliminary Levy
14. 10:25 Committee Reports/County Administrator Update/Discussions
15. 10:50 Adjourn

Upcoming Meetings/Events

Monday, September 15, 3:00-4:30 p.m.	Paid Family Medical Leave Employer Engagement Event The Courtyard by Marriott 1080 28th Ave S Moorhead, MN 56560
Thursday, September 18, 6:00-8:00 p.m.	The Longest Table Event Trinity Lutheran Church 213 8th St S 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 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 Dilworth Fire Station 709 1st Ave NW Dilworth, MN 56529
Tuesday, October 14, 8:30 a.m.	County Board of Commissioners