

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 23, 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) Tax Abatement for Ulen City/Viking Manor Due to a Clerical Error

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 9, 2025 and Work Group Session Minutes from August 26, 2025

2. 8:35 Request Approval of Resolution 2025-23 for Setting the Date and Terms for the Tax Forfeit Property Sale and Approval of the Tax Forfeit List
3. 8:40 Request Approval to Re-Hire Two (2) Positions in Public Health
4. 8:50 Request Approval to Fill Full-Time Sanitarian Position
5. 8:55 Request Approval of the Crime Victim Services Grant Award
6. 9:00 Request Approval to Purchase Replacement IT Network Switches
7. 9:05 Budget Item Review — Technology Services Penetration Testing
8. 9:15 Request Approval of Contract with Winthrop & Weinstein for Lobbyist Services
9. 9:20 Request Approval of the Following Resolutions -
Resolution 2025-24 - Authorizing the County to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority, and
Resolution 2025-25 - Authorizing of the Providing for the Sale of General Obligation Jail Refunding Bonds, Series 2025A
10. 9:35 Committee Reports/County Administrator Update/Discussions

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

11. 10:00 Adjourn

Upcoming Meetings/Events

Wednesday, September 24, 4:00-4:30 p.m.	House Bonding Tour West Central Regional Juvenile Center 729 11th St N Moorhead, MN 56560
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
Tuesday, October 21, 8:30 a.m.	County Board of Commissioners
Tuesday, October 28, 8:30 a.m.	County Board of Commissioners