

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, October 21, 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) Approval of Mediation Agreement - Resource Recovery Facility

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 October 7, 2025 and Work Group Session Minutes from September 9, 2025

2. 8:35 Request Approval to Re-hire Two (2) Open Positions in the Non-Secure CLIPS Unit.
3. 8:40 Request Approval of Resolution 2025-27 for Operation Green Light
4. 8:45 Minnesota Department of Natural Resources (DNR) Public Waters Inventory Presentation
5. 9:05 Moorhead Area Public Schools Operating Levy Presentation
6. 9:25 Dilworth-Glyndon-Felton (DGF) Public School Referendum Presentation
7. 9:45 Request Approval for Out of State Travel
8. 9:50 Request Approval to Add Postage and Handling Fee to Electronic Vital Record Orders
9. 9:55 BREAK
10. 10:00 Request Approval to Transition SNBC (Special Needs Basic Care) Program from Social Service to Public Health
11. 10:20 Federal Government Shutdown – Impacts to SNAP and MFIP Programs. Letter of Support to Minnesota's Congressional Delegation.

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

12. 10:35 FY2026 Budget Item Review and Request Approval of Pen Testing
13. 10:45 Request Additional Funding for Camera Licensing and Maintenance
14. 10:55 Request Approval for New Electronic Storage Appliance for Criminal Justice Use
15. 11:05 BREAK
16. 11:10 Request Approval to Adjust Fargo Moorhead West Fargo Chamber of Commerce (FMWF Chamber) 2026 Funding Request
17. 11:15 2026 Budget Discussion
18. 11:30 Committee Reports/County Administrator Update/Discussions
19. 11:50 Adjourn

Upcoming Meetings/Events

Tuesday, October 28, 8:30 a.m.	County Board of Commissioners
Friday, October 31, 8:00 a.m. - 12:00 p.m.	AMC District 4 Fall Meeting Otter Tail County Government Center 500 W Fir Ave Fergus Falls, MN 56537
Tuesday, November 4, 8:30 a.m.	County Board of Commissioners
Wednesday, November 5, 11:00 a.m.	Clay County Transportation & School Bus Forum Clay County Highway Dept. 2951 41 1/2 St. S Moorhead, MN 56560
Tuesday, November 11, All Day	Holiday - Veterans Day/Courthouse Closed (No County Board Meeting)
Tuesday, November 18, 8:30 a.m.	County Board of Commissioners
Tuesday, November 25, 8:30 a.m.	County Board of Commissioners