

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 28, 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) Motor Vehicle Change Fund Increase
- b) Notice of Intent to Sell Fargo-Moorhead Area Flood Diversion Project Land

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 14, 2025

- 2. 8:35 Request Approval of Resolution 2025-28 Authorizing Issuance, Awarding Sale, Prescribing the Form and Details, and Providing for the Payment of \$17,915,000 General Obligation Jail Refunding Bonds
- 3. 8:50 Request Approval of Appointments to the Clay County Extension Committee
- 4. 8:55 Request Approval of the Lease Rate Increase Request for the Family Services Center
- 5. 9:00 Request Approval of the Clay-Becker Partnership4Health Community Health Board (CHB) Joint Powers and Delegation Agreements and Bylaws
- 6. 9:10 Request Approval of Resolution 2025-29 - Urging the Repeal of Minnesota's Moratorium on Nuclear Energy Production
- 7. 9:15 2026 Budget Discussion
- 8. 9:30 Closed Session: Board Discussion Re: Labor Negotiations Per Minn. Stat. 13D.03
- 9. 10:00 BREAK

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

10. 10:05 Committee Reports/County Administrator Update/Discussions

11. 10:20 Adjourn

Upcoming Meetings/Events

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
Thursday, November 27, All Day - Friday, November 28, All Day	Holiday - Thanksgiving/Courthouse Closed