

## 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, November 4, 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) Donation from Western MN Steam Threshers Reunion to the Sheriff's Office Work Crew

#### Employee Recognitions

##### 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 21, 2025

- 2. 8:35 Informational Presentation – Federal Shutdown and Impacts to SNAP/MFIP/WIC Programs
- 3. 8:50 Request Approval of Resolutions 2025-30 and 2025-31 to Support Petitions for the Buffalo-Red River Watershed District to Utilize Taxing Authority
- 4. 9:05 Overview of Employment Services Provided by Rural Minnesota CEP
- 5. 9:20 Request Approval to Replace Budgeted Child Protection Case Manager Position
- 6. 9:25 Request Approval to Replace Budgeted Eligibility Worker Position
- 7. 9:30 Request Approval of Productive Alternatives, Inc. (PAI) Contract
- 8. 9:35 Minnesota Pollution Control Agency (MPCA) Funding and Public Input Process Update
- 9. 9:45 Request Approval for Out-of-State Travel for the Emergency Preparedness Manager
- 10. 9:50 Request Approval to Appoint Laura Johnson to a Third Term on the Planning Commission

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

11. 9:55 BREAK
12. 10:00 Request Approval for Out-of-State Travel for the GIS Coordinator
13. 10:05 Request Approval of the Small Government Enterprise Agreement with ESRI
14. 10:10 Briefing on Customer Service Training
15. 10:15 GIS Day Celebration Announcement
16. 10:20 Request Approval to Sign Addendum to the Cooperative Service Agreement for the Resource Recovery & Transfer Station
17. 10:25 2026 Budget Discussion
18. 10:40 Committee Reports/County Administrator Update/Discussions
19. 11:00 Adjourn

## **Upcoming Meetings/Events**

|                                                                  |                                                                                                                         |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Friday, October 31, 8:00 a.m. - 12:00 p.m.                       | AMC District 4 Fall Meeting<br>Otter Tail County Government Center<br>500 W Fir Ave<br>Fergus Falls, MN 56537           |
| Wednesday, November 5, 11:00 a.m.                                | Clay County Transportation &<br>School Bus Forum<br>Clay County Highway Dept.<br>2951 41 1/2 St S<br>Moorhead, MN 56560 |
| Tuesday, November 11, All Day                                    | Holiday - Veterans Day/Courthouse Closed<br>(No County Board Meeting)                                                   |
| Monday, November 17, 8:00 a.m. - 12:00 p.m.                      | Association of Township Officers<br>Fall Meeting<br>Morken Township Townhall<br>3974 110th Ave N<br>Moorhead, MN 56560  |
| 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 -<br>Friday, November 28, All Day | Holiday - Thanksgiving/Courthouse Closed                                                                                |