

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 18, 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 October 28, 2025 and November 4, 2025

2. 8:35 State Auditor Final Audit Findings Presentation
3. 9:00 Public Hearing: Steven and Theresa Opatril - Request for Platted Subdivision
4. 9:15 Public Hearing: Scot Manthe - Request for Platted Subdivision
5. 9:30 Request Approval of the Letter of Support for Social Services Technology Modernization
6. 9:35 Opioid Prevention and Harm Reduction Program Update
7. 9:55 BREAK
8. 10:00 Request Approval for Clay County Board of Commissioners Operating Guidelines
9. 10:10 2026 Budget Discussion
10. 10:25 Request Approval to Consider the Early Retirement Incentive Program
11. 10:35 Committee Reports/County Administrator Update/Discussions
12. 11:00 Adjourn

Upcoming Meetings/Events

Monday, November 17, 8:00 a.m. - 12:00 p.m.	Association of Township Officers Fall Meeting Morken Township Townhall 3974 110th Ave N Moorhead, MN 56560
Tuesday, November 18, 1:00 p.m.	Public Health Director Interviews Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
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
Tuesday, December 2, 8:30 a.m.	County Board of Commissioners
Monday, December 8, 8:30 a.m. - Wednesday, December 10, 11:30 a.m.	AMC Annual Conference DoubleTree Hotel Bloomington-Minneapolis South 7800 Normandale Blvd Minneapolis, MN 55439
Tuesday, December 9	No County Board of Commissioners Meeting (AMC)
Tuesday, December 16, 5:00 p.m. 6:00 p.m.	County Board of Commissioners Truth in Taxation