

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 25, 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 the 2026-2027 MPCA County Feedlot Program
Delegation Agreement Work Plan

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

- 2. 8:35 Minnesota Power - Maple River to Cuyuna 345 kV Transmission Line Project Presentation
- 3. 8:50 FM Metro Railroad Needs Study Presentation
- 4. 9:05 Request Approval of Resolution 2025-32 for Department of Natural Resource Funding
- 5. 9:10 Request Approval of Resolution 2025-33 for Clay County's LRIP Application
- 6. 9:15 Request Approval of Supporting Resolution 2025-34 for Glyndons LRIP Application
- 7. 9:20 Request Approval of Supporting Resolution 2025-35 For Hitterdals LRIP Application
- 8. 9:25 Request Approval to Purchase Plow for Unit 100
- 9. 9:30 Request Approval to Purchase a Drone
- 10. 9:35 Request Approval of the Final Contract Voucher for SAP 014-594-002
- 11. 9:40 Request Approval of the Final Contract Voucher for SP 014-611-055
- 12. 9:45 Request Approval for Out-of-State Travel for County Engineer and Assistant County Engineer

13. 9:50 BREAK
14. 9:55 Request Approval to Purchase Two-Way Radios for the Landfill
15. 10:00 Request Approval of the Letter of Resolution for the Clay County Sanitary Landfill Certificate of Need Request
16. 10:05 Request Approval of the Pelican Rapids Leachate Contract
17. 10:10 Request Approval to Accept the Recommendation of the Hiring of the Clay County Public Health Director
18. 10:15 2026 Budget Discussion
19. 10:30 Committee Reports/County Administrator Update/Discussions
20. 10:50 Adjourn

Upcoming Meetings/Events

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
Tuesday, December 23, 8:30 a.m.	County Board of Commissioners