

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, December 2, 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 November 18, 2025

2. 8:35 Annual Treatment Court Update
3. 8:55 Request Approval to Fill the Vacant General Maintenance Technician Position
4. 9:00 Request Approval to Reappoint Ashley Heng to a Second Term on the Planning Commission
5. 9:05 Request Approval to Post Request for Proposals for Food Services
6. 9:10 Request Approval of Supporting Resolution 2025-36 for Dilworths LRIP Application
7. 9:15 Request Approval of Supporting Resolution 2025-37 for Hawleys LRIP Application
8. 9:20 2026 Budget Discussion
9. 9:35 Committee Reports/County Administrator Update/Discussions
10. 9:55 Adjourn

Upcoming Meetings/Events

Thursday, November 27, All Day -
Friday, November 28, All Day

Holiday - Thanksgiving/Courthouse Closed

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
Wednesday, December 24, 12:00-4:30 p.m.	Holiday - Christmas Eve/Courthouse Closed
Thursday, December 25, All Day	Holiday - Christmas/Courthouse Closed
Tuesday, December 30, 8:30 a.m.	County Board of Commissioners