

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 23, 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 Temporary Permit for 1 to 4 Day On-Sale Liquor License for Barnesville Knights of Columbus
- b) Approval of the State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Program Grant Agreement for FY 2026 and 2027

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 Red River Communications Grant Update
- 3. 8:50 Presentation Regarding Food Waste Composting Program for Clay County
- 4. 9:00 Request Authorization to Issue Request for Proposals for 2026 Local Homeless Prevention Aid Funds
- 5. 9:05 Request Authorization to Issue Request for Proposals for 2026 Statewide Affordable Housing Aid Funds
- 6. 9:10 Request Approval of the Final Contract Voucher for SAP 014-645-002
- 7. 9:15 Request Approval of the Final Contract Voucher for CP 014-300-002
- 8. 9:20 Request Approval of the 2026 Voluntary Furlough Program
- 9. 9:25 Request Approval of the 2026 Meal Reimbursement Rates
- 10. 9:30 Request Approval of the 2026 Mileage Rates

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

11. 9:35 Request Approval of Resolution 2025-38 for Setting the Minimum Salary of the Clay County Sheriff and Setting the Clay County Sheriff's Salary for 2026
12. 9:40 Request Approval of Resolution 2025-39 for Setting the Minimum Salary for the Clay County Attorney and Establishing the Clay County Attorney Salary for 2026
13. 9:45 Request Approval of Resolution 2025-40 for Establishing the Clay County Commissioners Salaries and Per Diem for 2026
14. 9:50 Review Lakes & Prairies Community Action (CAPLP) - Rural Routes - Senior Transportation 2026 Funding Request
15. 10:05 BREAK
16. 10:10 Request Approval of Resolution 2025-41 Adopting the Clay County Final Levy and Budget 2026
17. 10:20 Committee Reports/County Administrator Update/Discussions
18. 10:40 Adjourn

Upcoming Meetings/Events

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
Thursday, January 1, All Day	Holiday - New Years Day/Courthouse Closed
Tuesday, January 6, 8:30 a.m.	County Board of Commissioners
Tuesday, January 13, 8:30 a.m.	County Board of Commissioners