

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 30, 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) To Notify the Metro Flood Diversion Authority (MFDA) that Clay County Does Not Intend to Purchase any Excess Lands In North Dakota Listed in the Advertised Inventory, OIN 9576, 9577, 9578 & 9579
- b) Grant Agreement to Accept 2024 Emergency Management Performance Grant (EMPG) Funds.

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 December 16, 2025

- 2. 8:35 Request Approval to Rehire Open Overnight Position in CLIPS Unit
- 3. 8:40 Request Approval to Sign the 2026 Lakeland Contracts for the 30-Day Evaluation Program for the Non-Secure Program.
- 4. 8:45 Request Approval to Hire Two (2) Registered Nurse Positions for the Withdrawal Management/Detox Facility
- 5. 8:50 Notice of Intent to Sell Fargo-Moorhead Area Flood Diversion Project Land - OIN# 1665, 1792, 1793 & 1802
- 6. 8:55 Review Clay County Board of Commissioners Committee Assignments for 2026.
- 7. 9:10 Committee Reports/County Administrator Update/Discussions
- 8. 9:30 Adjourn

Upcoming Meetings/Events

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

Wednesday, December 24, 12:00-4:30 p.m.	Holiday - Christmas Eve/Courthouse Closed
Thursday, December 25, All Day	Holiday - Christmas/Courthouse Closed
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
Monday, January 19, All Day	Holiday - Martin Luther King Jr. Day/Courthouse Closed
Tuesday, January 20, 8:30 a.m.	County Board of Commissioners