

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, February 17, 2026

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) Donation from Randall's Excavating to the Sheriff's Office K9 Program
- b) Approval to Fill Child Protection Assessor/Investigator Due to a Resignation
- c) Approval to Fill Open Care Coordinator Position Due to a Resignation with Backfill if Necessary
- d) Approval to Fill Financial Assistant Position Due to an Upcoming Retirement with Backfill if Necessary
- e) Approval to Fill Full-Time Technician Position for the Withdrawal Management/Detox Facility
- f) Approval to Fill Licensed Practical Nurse (LPN) Position Due to a Recent Resignation
- g) Approval to Fill an Open Juvenile Worker Position in the Secure Unit Due to Resignation
- h) Approval to Hire Engineering Technician/ Senior Engineering Technician
- i) Minnesota Lawful Gambling LG220 Application for Exempt Permit-Barnesville Lions Club

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

Clay County Courthouse 807 11th Street North, PO Box 280 Moorhead, Minnesota 56560

P (218) 299-5012 F (218) 299- 5195 claycountymn.gov

Approval of Minutes from February 3, 2026, and Work Group Session Minutes from February 3, 2026

2. 8:35 Request Approval for Out-of-State Travel
3. 8:40 Annual Department Update - Veteran's Service Office
4. 8:50 Request Approval for Vehicle Replacement for the Sheriff's Office
5. 9:00 Request Approval of the Memorandum of Understanding and Body Worn Cameras Addendum with the U.S. Marshals Task Force
6. 9:05 Request Approval of the Update to the Memorandum of Understanding with the United States Postal Inspection Service Task Force
7. 9:10 Request Approval of the Proposed New Position (Facility Integrity and Compliance Coordinator) for the West Central Regional Juvenile Center (WCRJC) Secure Unit
8. 9:25 Request Approval of the Temporary Promotion of the Road Foreman to Maintenance Supervisor
9. 9:30 Request Approval of Resolution 2026-06 for the Small City Street Allotment
10. 9:35 BREAK
11. 9:40 Annual Department Update - Attorney's Office
12. 9:55 Request Approval for the Clay County Board of Commissioners to Send a Letter to the MnDNR Requesting an Extension for Public Comment Pertaining to the Recent Release of the Public Water Inventory Study
13. 10:05 Request Approval to Submit Congressional Directed Funding Application — Clay County Manganese & Arsenic Mitigation - West Central Regional Water Supply Project
14. 10:10 Committee Reports/County Administrator Update/Discussions
15. 10:30 Adjourn

Upcoming Meetings/Events

Monday, February 16, All Day	Holiday - President's Day/Courthouse Closed
Tuesday, February 24, 8:30 a.m.	County Board of Commissioners
Tuesday, March 3, 8:30 a.m.	County Board of Commissioners
Tuesday, March 3, 12:00 p.m. - Thursday, March 5, 1:00 p.m.	AMC Legislative Conference InterContinental Hotel St. Paul Riverfront 11 East Kellogg Blvd. St .Paul, MN 55101
Tuesday, March 10, 8:30 a.m.	County Board of Commissioners
Monday, March 16, 8:30 a.m. - 12:30 p.m.	Association of Township Officers - Spring Meeting Law Enforcement Center

911 11th St N
Moorhead, MN 56560

Tuesday, March 17, 8:30 a.m.

County Board of Commissioners

Tuesday, March 24, 8:30 a.m.

County Board of Commissioners

Tuesday, March 31

No County Board Meeting (5th Tuesday of the
Month)