

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

5:00 PM, Tuesday, April 7, 2026
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 5:00 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) Tax Abatement for J. Zincke Due to Clerical Error for 2025 & 2026
- b) Tax Abatement for J C Chumley's Inc Due to Terminated Lease
- c) 2025 County Feedlot Officer Annual Report

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 March 24, 2026

- 2. 5:05 Request Approval of Resolution 2026-08 for Clay County to Act as Legal Sponsor for DNR Funding for Snowmobile Trails Managed by Clay Trail Alliance
- 3. 5:15 Request Approval to Appoint Jeff Winter to the Clay County Planning Commission.
- 4. 5:20 Recognition - Proclamation for Child Abuse Prevention Month - April 2026
- 5. 5:25 Housing Support Program Update
- 6. 5:40 Request Approval to Apply for a Composting Grant through the Minnesota Pollution Control Agency
- 7. 5:45 Request Approval of the Final Contract Voucher for SAP 014-599-106
- 8. 5:50 Request Approval to Advertise for SP 014-598-080
- 9. 5:55 Request Approval of MNDOT Grant Agreement 1061904 and Resolution 2026-09 for SP 014-070-016
- 10. 6:00 Request Approval of Bid for SAP 014-626-033

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

11. 6:05 Request Approval to Issue Request for Proposals for Roadway Design Services
12. 6:10 Request Approval of Dust Control Quote
13. 6:15 Request Approval of the Yearly Supply Bids
14. 6:20 Request Approval of Gravel Bids
15. 6:25 BREAK
16. 6:30 PUBLIC HEARING: Draft Ordinances Discussion for Shotgun-Only/Rifle Restricted Deer Hunting Zones in Clay County, MN
17. 7:30 Committee Reports/County Administrator Update/Discussions
18. 7:50 Adjourn

Upcoming Meetings/Events

Tuesday, April 14, 8:30 a.m.	County Board of Commissioners
Thursday, April 16, 4:00-6:00 p.m.	Spring Rural Cities & County Meeting Barnesville Event Center 101 2nd ST NE Barnesville, MN 56514
Tuesday, April 21, 8:30 a.m.	County Board of Commissioners
Tuesday, April 21, 1:00-2:00 p.m.	Clay County Commission/HRA Commission Meeting Clay County Courthouse Meeting Rooms A/B 807 11th St N Moorhead, MN 56560
Wednesday, April 22, 10:00 a.m.	Earth Day Press Conference Resource Recovery Center 3322 15th Ave N Moorhead, MN 56560
Friday, April 24, 8:30 a.m. - 2:30 p.m.	Clay County Interdepartmental Retreat Law Enforcement Center Larson/McClean/Poull Rooms 911 11th St N Moorhead, MN 56560
Tuesday, April 28, 8:30 a.m.	County Board of Commissioners
Tuesday, May 5, 8:30 a.m.	County Board of Commissioners