

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, June 16, 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) Approval of the Minnesota Lawful Gambling LG220 Applications for Exempt Permit for Pheasants Forever
- b) Approval to Hire an Open Overnight Juvenile Detention Worker Position in the Secure Unit

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 June 2, 2026

- 2. 5:05 Request Approval of the Advanced Correctional Healthcare Contract Renewal
- 3. 5:10 Request Approval of Step Placement for a Healthcare Unit Eligibility Worker
- 4. 5:15 Request Approval to Apply for the Crisis Intervention & Behavioral Health Grant for the West Central Regional Juvenile Center
- 5. 5:20 Request Approval to Refill Vacated Care Coordinator Position in the Adult Health Unit along with the Corresponding Status Change
- 6. 5:25 Request Approval for Solid Waste to Apply for the Minnesota Pollution Control Agency Recycling Grant
- 7. 5:30 Request Approval of Bridge Maintenance Agreement
- 8. 5:35 Request Approval of the Comment Letter to the Minnesota Pollution Control Agency
- 9. 5:40 Request Approval of the Axon Justice Software Purchase and Application

10. 5:50 Request Approval of Resolution 2026-12 for Continuation of the Performance Measurement Program
11. 6:00 Request Approval of the Recommendation for Heartland Trail State or Regional Trail Designation
12. 6:05 Committee Reports/County Administrator Update/Discussions
13. 6:25 Adjourn
14. 6:30 **Board of Appeal and Equalization**

Upcoming Meetings/Events

Friday, June 19, All Day	Holiday - Juneteenth/Courthouse Closed
Tuesday, June 23, 8:30 a.m. 11:30 a.m.	County Board of Commissioners Employee Appreciation Picnic
Tuesday, June 30	No County Board Meeting (5th Tuesday of the Month)
Friday, July 3, All Day	Holiday - Independence Day/Courthouse Closed
Tuesday, July 7, 8:30 a.m.	County Board of Commissioners
Friday, July 10, 12:00-4:00 p.m.	Clay County Fair - Government Day Clay County Fairgrounds Open Class Building Area 620 Main Ave E Barnesville, MN 56514
Tuesday, July 14, 8:30 a.m.	County Board of Commissioners