

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, July 14, 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) Approval to Replace Full-Time LPN Due to Status Change
- b) Approval to Refill Child Protection Specialist Position
- c) Approval to Refill Vacant Legal Assistant Position Due to Resignation

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 Work Group Session Minutes from June 9, 2026

- 2. 8:35 Request Approval to Replace Two Jail Transport Vehicles Through Enterprise Fleet Leasing
- 3. 8:40 Request Approval of the Public Health Emergency Preparedness All-Hazards Plan
- 4. 9:10 Request Approval to Contract with Medica to Provide Special Needs Basic Care Coordination Services
- 5. 9:20 Budget Presentation - Recorder's Office
- 6. 9:35 Budget Presentation - Highway Department
- 7. 9:50 BREAK
- 8. 9:55 Budget Presentation - Technology Services
- 9. 10:10 Informational Update – Long-Term Services & Supports (LTSS) County Cost Share
- 10. 10:25 Request Approval to Fill the Auditor/Treasurer Position Due to Retirement and Approve Position PDQ

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

11. 10:30 Unfinished Business

- a) Clay County Board of Commissioners Will Consider Modification to the University of Minnesota Extension Contract - Staffing Levels
- b) Extension Budget Presentation for 2027

12. 10:45 Committee Reports/County Administrator Update/Discussions

13. 11:10 Adjourn

Upcoming Meetings/Events

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, 11:00 a.m. - 12:30 p.m.	Churches United Community Leaders Forum MSUM Alumni Center 701 11th St S Moorhead, MN 56560
Thursday, July 16, 4:00-5:30 p.m.	FMWF Chamber: MN Legislative Recap Law Enforcement Center 911 11th St N Moorhead, MN 56560
Tuesday, July 21, 8:30 a.m.	County Board of Commissioners
Tuesday, July 28, 8:30 a.m.	County Board of Commissioners
Tuesday, August 4, 8:30 a.m.	County Board of Commissioners
Tuesday, August 11, 8:30 a.m.	County Board of Commissioners