

COUNTY COMMISSIONERS

District 1 - Jenna Kahly, Moorhead

District 2 - Frank Gross, Dilworth

District 3 - Jenny Mongeau, Moorhead

District 4 - Kevin Campbell, Moorhead

District 5 - David Ebinger, Moorhead

Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



Clay County Board of Commissioners

8:30 a.m., Tuesday, November 22, 2022

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Citizens are able to appear in person or may complete a form with the following link:
<https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Reqe-100>
Approval of Payment of Bills and Vouchers
Approval of Minutes from November 8, 2022 (Attachment A)
2. 8:35 [\(Postponed\) Request for Approval of Contract Amendment #3 with Burns and McDonnell Engineering for Resource Recovery Facility Project](#) – Tabled from November 15, 2022 Meeting: County Administrator Stephen Larson (Attachment B)
3. 8:45 [Request for Approval to Appoint a Clay County Commissioner to the GFMEDC Board of Directors for 2023](#): Mr. Larson (Attachment C)
4. 8:50 [Request for Approval to Appoint Planning Commissioners](#): Planning Director Matthew Jacobson (Attachment D)
5. 9:00 [Information on Legislative Initiatives](#): State Representative Heather Keeler
6. 9:15 [Committee Reports/County Administrator Update/Discussions](#)
7. 9:40 Adjourn

Upcoming Meetings / Events

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| Monday, November 21, 8:30 a.m. | Annual Township Fall Meeting Dilworth Community Center, 709 1 st Ave NW |
| Tuesday, November 22, 8:30 a.m. | County Board of Commissioners |
| <i>Thurs - Fri, November 24 – 25</i> | <i>Holidays ~ Thanksgiving / Courthouse Closed</i> |
| Tuesday, November 29, 8:30 a.m. | Special Mtg ~ County Board of Commissioners (5 th Tuesday) |
| Sun, Dec 4, noon–Wed, Dec 7, 10 a.m. | Annual AMC Conference DoubleTree Hotel @ 7800 Normandale Blvd Minneapolis, MN |
| <i>Tuesday, December 6, 8:30 a.m.</i> | <i>No Board Meeting (annual conference)</i> |
| Tuesday, December 13, 5:00 p.m. 6:00 p.m. | County Board of Commissioners Truth in Taxation |
| Tuesday, December 20, 8:30 a.m. | County Board of Commissioners |