

## 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, August 23, 2022  
Meeting Room A / B – 3<sup>rd</sup> 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:*

- Contract Renewal / Board Ratification for County Attorney's Computer Cooperative (Attachment)
- Annual Contracts with Attorneys for Child Protection Cases (Attachment)
- Application for One-Day Liquor License for Harvest Hope Farm (Attachment)

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-  
Reque-100](https://claycountymn.gov/FormCenter/Board-of-Commissioners-7/Clay-County-Board-of-Commissioners-Reque-100)

Approval of Payment of Bills and Vouchers

Approval of Minutes from August 9, 2022 (Attachment A)

2. 8:35 Presentation of Community Center / Library Project: Moorhead Mayor Shelly Carlson
3. 8:50 Request for Approval of Change Order #7 for Resource Recovery Facility  
Construction Project: County Administration Stephen Larson (Attachment B)
4. 9:00 Public Hearing – Petition for Text Amendment to Development Code; Consideration  
to Adopt Ordinance 2022-3 for Swimming Pools in Shoreland Districts: Planning  
Director Matt Jacobson (Attachment C)
5. 9:15 Public Health Budget: Director Kathy McKay (Attachment D)
6. 9:30 Overview from Public Health on Child and Teen Check-ups Outreach Program:  
Kelsie Tucholke, Program Manager (Attachment E)
7. 9:40 Overview of Regional Dental Innovations Project: Jane Neubauer, Regional Dental  
Access Coordinator (Attachment E)
8. 9:50 Break
9. 9:55 Financial Request from FMWF Chamber of Commerce: President/CEO Shannon  
Full (Attachment F)

- 10. 10:10 Legislative Update: Senator Kent Eken, Rep. Paul Marquart and Rep. Heather Keeler
- 11. 10:40 Committee Reports/County Administrator Update/Discussions
- 12. 11:05 Adjourn

## Upcoming Meetings / Events

<i>Tuesday, August 30<sup>th</sup> (5<sup>th</sup> Tuesday)</i>	<i>No Board Meeting Scheduled</i>
<i>Monday, September 5, Holiday</i>	<i>Labor Day ~ Courthouse Closed</i>
Tuesday, September 6, 8:30 a.m.	County Board of Commissioners
Thursday, September 8, 8:30 – 1:30	Clay SWCD Fall Conservation Bus Tour <i>starts at 803 Belsly Blvd, Moorhead</i>
Tuesday, September 13, 8:30 a.m.	County Board of Commissioners
Tuesday, September 20, 8:30 a.m.	County Board of Commissioners