

# Moorhead Clay County Joint Powers Authority (MCCJPA) Meeting

Thursday January 23, 2020 1:00 P.M.

Clay County Courthouse, Conference Room B

## Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes Action
  - a. Minutes from December 19, 2019
- 5) Project Updates
- 6) Rights of Entry
  - a. Design Survey ROE (rights-of-entry) update
  - b. Environmental Monitoring Biotic and Geomorphic Studies ROE update
  - c. Government owned Environmental Monitoring Biotic and Geomorphic Easements
- 7) Acquisition
  - a. Minnesota Acquisitions Timeline
  - b. OIN 1869 and OIN 1777 Kvalvog Property Acquisition Action
  - c. OIN 1847 Handlos Property Acquisition Action
- 8) Land Agent Reports
- 9) Relocation Benefits
  - a. OIN 1251 ProSource Reimbursement Request Action
- 10) Contract Actions
  - a. Task Order with Crown for Appraisal Services Action
- 11) Property Management
  - a. Acquired Property Insurance Action
- 12) Other Business
  - a. OIN 249 and 257 Legal Expenses Cost Claim