

# Moorhead - Clay County Joint Powers Authority



Thursday

January 27, 2022

1:00 PM

**Meeting in person at the Clay County Courthouse 3<sup>rd</sup> floor and Virtually**

**Join on your computer or mobile app**

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**Or call in (audio only)**

[+1 701-566-0964,,901254513#](#) United States, Fargo

Phone Conference ID: 901 254 513#

## Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, December 16, 2021 Action
- 5) Citizens to be heard
- 6) Project Updates
  - a. Property Acquisition Status Report
  - b. Fargo – Moorhead Flood Risk Management Project USACE Questionnaire
  - c. Flowage Easement Update
- 7) Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(b) for consultation with litigation counsel regarding litigation strategy in the matter of The County of Clay v. Ruth and Scott Blilie, et. al Civ. No. 14-CV-21-3053 involving Parcel Number 15.0006.4700 Action
- 8) Land Agent Reports
- 9) Property Management
  - a. 2022 Farmland Lease Agreements Action
- 10) Contracting Actions
  - a. Integra – MCCJPA TO2-A2 Action
- 11) Adjourn