

Moorhead - Clay County Joint Powers Authority



Friday

January 27, 2023

8:00 AM

Meeting in person at the Clay County Courthouse 3rd floor and Virtually

Join on your computer, mobile app or room device

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Meeting ID: 282 172 874 354

Passcode: dQyq9k

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[+1 701-404-2769,,665259627#](#) United States, Fargo

Phone Conference ID: 665 259 627#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, December 15, 2022 [pg. 2-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 7-13](#)
- 7) Appraisal Reports
 - a. OIN 7106 Affield Appraisal Review [pg. 14-16](#) Action
- 8) Land Agent Reports
- 9) Property Management
 - a. Spring Flood Prep Discussion
 - b. 2023 Farmland Lease [pg. 17-20](#) Action
- 10) Contracting Actions
 - a. Pifer's – MCCJPA Task Order 1 – Amendment 3 [pg.21-30](#) Action
 - b. Crown – MCCJPA Task Order 4 – Amendment 1 [pg.31-57](#) Action
- 11) Adjourn