

Moorhead - Clay County Joint Powers Authority



Thursday

March 24, 2022

1:00 PM

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

Join on your computer or mobile app

[Click here to join the meeting](#)

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, February 24, 2022 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. Flowage Easement Public Meetings Recap
- 7) Appraisals and Replacement Housing Differential Payment (RHDP)
 - a. OIN 1305 Appraisal Review Action
 - b. OIN 1305 RHDP Action
- 8) Acquisitions / Negotiations
 - a. OIN 1793 Heartland Seed Negotiation Summary Action
- 9) Land Agent Reports
- 10) Property Management
 - a. OIN 1251 Haying License Agreement Action
- 11) Contracting Actions
 - a. MCCJPA SRF Land Firm Task Order 1 Amendment 1 Action
- 12) Adjourn