

Moorhead Clay County Joint Powers Authority (MCCJPA) Meeting

Thursday

May 28, 2020

1:00 P.M.

Join Microsoft Teams Meeting

+1 701-566-0964; Conference ID: 167 135 531#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes
  - a. MCCJPA Minutes 04/23 pg. 1 - 4
  - b. MCCJPA Minutes 05/15 pg. 5 - 7
- 5) Project Updates
  - a. Property Acquisition Status Report pg. 8 - 18
  - b. Landowner Outreach Planning
  - c. Rural Impact Mitigation Program pg. 19 - 31
- 6) Rights of Entry
  - a. Status Update pg. 32 - 37
- 7) Land Agent Reports
- 8) Property Acquisition
  - a. OIN 253 Acquisition Summary pg. 38 - 40
- 9) Contract Actions
  - a. HDR Land Firm Master Service Agreement (MSA) pg. 41 - 77
  - b. SRF Task Order 1 Amendment 0 pg. 78 - 82
  - c. ProSource Task Order 1 Amendment 1 pg. 83 - 87
- 10) Property Management
  - a. Acquired Property Insurance Update
- 11) Other Business