

Moorhead - Clay County Joint Powers Authority



Thursday

July 28, 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](tel:+17015660964), [901254513#](tel:+1901254513) 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, May 26, 2022 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report ([pg 2-14](#))
 - b. Phase 3 Properties – Acquisition and Negotiation Schedules ([pg 15-19](#))
 - c. Organic farmland update
- 7) Negotiation Summary
 - a. OIN 5179 5184 Lucke Negotiation Summary ([pg 20-23](#)) Action
- 8) Land Agent Reports
- 9) Property Management
 - a. MCCJPA Hunting and Public Recreation Access Policy Proposal ([pg 24-26](#)) Action
 - b. OIN 1847 Livdahl Weed Spraying and Haying Agreement ([pg 27-36](#)) Action
- 10) Contracting Actions
 - a. MCCJPA Master Service Agreements
 - i. Patchin Messner Appraisal Inc ([pg 37](#)) Action
 - ii. Integra Realty Resources ([pg 38](#)) Action
 - iii. Compass Land Consultants Inc ([pg 39](#)) Action
 - iv. Crown Appraisals Inc ([pg 40](#)) Action
- 11) Adjourn