

Moorhead - Clay County Joint Powers Authority



Thursday

September 23, 2021

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),282939685# United States, Fargo

Phone Conference ID: 282 939 685#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, September 2, 2021 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. Environmental Monitoring Easement (EME) Updated Action Plan Action
 - c. Red River Control Structure Negotiations Update
 - d. MNDNR Permit Conditions
 - e. Relocation Appeal Policy Discussion
 - f. Flowage Easement Study and Property Owner Outreach
- 7) Appraisal and Replacement Housing Differential Payment (RHDP) Reviews
 - a. OIN 1834 Spanier RHDP Action
 - b. OIN 1689 and 1868 Ueland Appraisal Action
 - c. OIN 1841 Nelson Appraisal Action
 - d. OIN 1294 Israelson Appraisal Action
- 8) Land Agent Reports
- 9) Property Management
 - a. OIN 9169 and 9170 Bernhardson Farmstead Artifacts Collection Permission Action
- 10) Adjourn