

Moorhead - Clay County Joint Powers Authority



Thursday

October 27, 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:+1701566901254513) 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, September 22, 2022 [pg. 2 - 6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 7 - 13](#)
 - b. UMA Crop Insurance and Flowage Easement Public Meetings [pg. 14 - 15](#)
- 7) Acquisition Review
 - a. OIN 1630 Askegaard Negotiation Summary [pg. 16 - 20](#) Action
- 8) Land Agent Reports
- 9) Contracting Actions
 - a. MCCJPA Crown Task Order 5 Amendment 0 [pg. 21 - 35](#) Action
- 10) Adjourn