

# Moorhead - Clay County Joint Powers Authority



Thursday

December 15, 2022

1:30 PM

## Meeting in person at the Clay County Courthouse 3<sup>rd</sup> floor and Virtually

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Phone Conference ID: 131 990 17#

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### Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, November 17, 2022 [pg. 3-7](#) Action
- 5) Citizens to be heard
- 6) Project Updates
  - a. Property Acquisition Status Report [pg. 8-14](#)
  - b. 2023 Meeting Calendar [pg. 15-16](#) Action
  - c. Project Update Video
  - d. Southern Embankment Design & ROW update [pg. 17-23](#)
- 7) Appraisal Reports
  - a. OIN 1305 Mortenson Max RHDP [pg. 24-30](#) Action
  - b. OIN 7104 Appraisal Waiver [pg. 31-36](#) Action
- 8) Land Agent Reports
- 9) Contracting Actions
  - a. MSA-ProSource-MCCJPA [pg. 37-80](#) Action
  - b. MSA-SRF-MCCJPA [pg. 81-116](#) Action
  - c. Patchin-MCCJPA TO2-A0 [pg. 117-133](#) Action
  - d. Crown-MCCJPA TO5-A1 [pg. 134-151](#) Action

10) Adjourn