

Moorhead Clay County Joint Powers Authority (MCCJPA) Meeting

Thursday February 20, 2020 1:00 P.M.

Clay County Courthouse, Conference Room B

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes pg. 1 - 13 Action
- 5) Project Updates
 - a. MN Legislative Update
 - b. Property Acquisition Status Report pg. 14 - 23
- 6) Rights of Entry
 - a. Status Update pg. 24 - 31
 - b. Environmental Monitoring Easement for City of Moorhead pg. 32 - 39 Action
 - c. Resolution of Necessity for parcels in Wilkin County pg. 40 - 43 Action
 - d. Monument Reimbursement pg. 44 - 49 Action
- 7) Acquisitions
 - a. OIN 254 Wagenmann Property Acquisition pg. 50 - 52
 - b. OIN 1847 Handlos Acquisition pg. 53 - 56
- 8) Land Agent Reports
- 9) Relocation Benefits
- 10) Contract Actions
- 11) Property Management
 - a. OIN 1790 1811 Farmland Lease Agreement pg. 57 - 59 Action
 - b. Acquired Property Insurance Action
- 12) Other Business