

Moorhead - Clay County Joint Powers Authority (MCCJPA)

SPECIAL MEETING

Friday, May 15, 2020, 9:00 a.m.

Virtual Meeting held through Conference Call

MINUTES

1) CALL TO ORDER

The meeting was called to order by Commissioner Campbell at 9:00 a.m.

2) ROLL CALL

City of Moorhead: Council Member Chuck Hendrickson
Council Member Shelly Carlson
Mayor Jonathan Judd (entered meeting at 9:13 a.m.)
Clay County: Commissioner Kevin Campbell
Commissioner Grant Weyland
BRRWD Board: Manager Jay Leitch

Others Present:

Attorney John T. Shockley, Chris McShane, and Kat DelZoppo from Ohnstad Twichell Law Firm; Eric Dodds and Jessica Warren, AE2S; Pat Roberts, ProSource; Ken Helve, HMG-SRF; John Albrecht, Review Appraiser; Lori Johnson, County Auditor – Treasurer; Colleen Eck, Clay County staff; and Kevin and Kendra Binger, citizens.

3) APPROVAL OF AGENDA

Motion was made by Manager Leitch and seconded by Commissioner Weyland to approve the agenda. Motion carried.

4) ACCESS PERMISSION LETTER TO USACE

Mr. Dodds stated the first item is a permission letter for the U.S. Army Corps of Engineers (USACE) to access the property. The USACE has asked the Diversion Authority to secure access to a large number of parcels to conduct biotic and geomorphic monitoring of waterways. The proposed letter pertains to granting access to a Clay County property (OIN 1811 / Parcel #15.034.2000) which is owned by MCCJPA.

Motion was made by Commissioner Weyland and seconded by Council Member Hendrickson to approve the letter allowing the USACE access to Parcel #15.034.2000 for the purpose of conducting biotic and geomorphic monitoring of waterways. Motion carried.