

Moorhead - Clay County Joint Powers Authority



Thursday

March 25, 2021

1:00 P.M.

Join on your computer or mobile app

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Or call in (audio only)

[+1 701-566-0964,,282939685#](#)

Phone Conference ID: 282 939 685#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes MCCJPA Minutes, February 25,2021 Action
- 5) Project Updates
 - a. Property Acquisition Status Report
 - b. Bio/Geo Monitoring Program – Property Owner Meetings
- 6) Appraisal Reviews
- 7) Property Acquisition
 - a. Red River Control Structure Acquisition Update
 - b. Environmental Monitoring Easement Acquisition Update
 - c. OIN 1793 Heartland Seed (Tentative) Action
- 8) Land Agent Reports
- 9) Property Management
 - a. OIN 1251 Livdahl – Farmland Lease Agreement Action
- 10) Contracting Actions
 - a. Master Services Agreement with Tinjum Appraisal Co., Inc. Action
 - b. Task Order 2, Amendment 1 with Crown Appraisals Action
- 11) Adjourn