

Moorhead - Clay County Joint Powers Authority



Thursday

October 28, 2021

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,,282939685#](#) United States, Fargo

Phone Conference ID: 282 939 685#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, September 23, 2021 Action
- 5) Approval of Minutes, October 19, 2021 Action
- 6) Citizens to be heard
- 7) Project Updates
 - a. Property Acquisition Status Report
 - b. Red River Control Structure Negotiations Update
- 8) Property Acquisition
 - a. OIN 1638 Amble Negotiation Summary Action
- 9) Replacement Housing Differential Payment (RHDP) Reviews
 - a. OIN 8528 Leech RHDP Action
 - b. OIN 1252 Kragerud RHDP Action
- 10) Contracting Actions
 - a. ProSource Task Order 1 Amendment 2 Action
- 11) Land Agent Reports
- 12) Next Meeting November 18th
- 13) Adjourn