

Moorhead - Clay County Joint Powers Authority



Thursday

November 18, 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,,465038647#](#) United States, Fargo

Phone Conference ID: 465 038 647#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, October 28, 2021 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. MCCJPA Relocation Appeal Policy and Procedure Action
 - c. OIN 1630 Solar Panel Garden Location
 - d. Red River Control Structure Negotiations Update
- 7) Appraisal Reviews
 - a. OIN 1250 Organic Farmland Appraisal Action
 - b. OIN 1257 Organic Farmland Appraisal Action
 - c. OIN 1270, 1845 and 9152 Organic Farmland Appraisal Action
 - d. OIN 1314 Organic Farmland Appraisal Action
- 8) Property Acquisition
 - a. OIN 1638 Negotiation Summary Action
- 9) Contracting Actions
 - a. Pifer's Task Order 1 Amendment 2 Action
 - b. Pifer's 2022 Farmland Lease Template Action
- 10) Land Agent Reports
- 11) Adjourn