

Moorhead - Clay County Joint Powers Authority



Thursday

December 16, 2021

1:15 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, November 18, 2021 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. Draft Flowage Easement Offer Letter Packet
- 7) Appraisal Reviews
 - a. OIN 1794 and 1795 Appraisal Action
 - b. OIN 7102 Appraisal Action
- 8) Relocation Reimbursements
 - a. OIN 1847 Moving Cost Reimbursement Action
 - b. OIN 1834 Moving Cost Reimbursement Action
- 9) Land Agent Reports
- 10) Adjourn