

Moorhead - Clay County Joint Powers Authority



Thursday

April 27th, 2023

1:00 PM

Meeting in person at the Clay County Courthouse 3rd floor and Virtually

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Meeting ID: 282 172 874 354

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[+1 701-404-2769,,665259627#](#) United States, Fargo

Phone Conference ID: 665 259 627#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, March 23, 2023 [pg. 2-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 7-14](#)
- 7) Land Agent Reports
- 8) Appraisal Reports
 - a. OIN 1877 C-W Valley Co-Op Appraisal Waiver [pg. 15-19](#) Action
- 9) Negotiation Summary
 - a. OIN 1826 Ness RIMP Pre-Approval Application [pg. 20-25](#) Action
 - b. OIN 5187 5189 Beaudin Negotiation Summary [pg. 26-29](#) Action
- 10) Property Management
 - a. 2023 Farmland Lease [pg. 30-38](#) Action
- 11) Executive Session
 - a. Executive Session pursuant to Minn. Stat. § 13D.05, Subdivision 3 (b) to receive an update regarding In re Determination of Relocation Assistance of Bradley Buth and Wendy Tabor Buth (OIN 1635) and In re Determination of Relocation Assistance of David Dobis and Morgan Buth (OIN 1665) and provide guidance to counsel regarding the development of offers and counteroffers relating to the above matters. [pg. 39-40](#)
- 12) Adjourn