

Moorhead - Clay County Joint Powers Authority



Thursday

May 25th, 2023

1:00 PM

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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 282 172 874 354 Passcode: dQyq9k

Or call in (audio only)

[+1 701-404-2769,,665259627#](#) ID:665259627#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, April 27, 2023 [pg. 2-5](#) Action
- 5) Citizens to be heard
- 6) Project Updates
- a. Property Acquisition Status Report [pg. 6-13](#)
- 7) Appraisal Reports [pg. 14](#)
 - a. OIN 9157 Hanson Appraisal Review [pg. 15-19](#) Action
 - b. OIN 7109 9119 Barton Appraisal Review [pg. 20-24](#) Action
 - c. OIN 8790 Huynh Appraisal Review [pg. 25-28](#) Action
 - d. OIN 1294 Isrealson Appraisal Review [pg. 29-31](#) Action
 - e. OIN 1841 Nelson Appraisal Review [pg. 32-34](#) Action
 - f. OIN 7107 Miller Appraisal Review [pg. 35-37](#) Action
 - g. OIN 1310 & 9153 Rufer Appraisal Review [pg. 38-40](#) Action
- 8) Negotiation Summary
 - a. OIN 1274 1288 1290 1837 1878 Klein Negotiation Summary [pg. 41-44](#) Action
 - b. OIN 1665 1635 Dobis Buth Settlement Negotiations [pg. 45-46](#) Action
 - b.1. 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.
- 9) Property Management
 - a. 2023 Pifer's Farmland Leases [pg. 47-51](#) Action

10) Property Management

- a. MCCJPA Patchin Task Order 2 – Amendment 1 [pg. 52-68](#)
- b. MCCJPA Crown Task Order 5 – Amendment 2 [pg. 69-87](#)
- c. MCCJPA Crown Task Order 4 – Amendment 2 [pg. 88-109](#)

Action

Action

Action

11) Adjourn