

Moorhead - Clay County Joint Powers Authority



Thursday

January 25th, 2024,

1:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, December 14th, 2023, [pg. 2-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 7-13](#)
 - b. Wolverton Project Update [pg. 14](#)
 - c. Litigation Update [pg. 15-19](#)
 - d. Tree Cutting Contract Discussion [pg. 20](#)
- 7) Negotiations
 - a. OIN 1783X Blessingsbe Access Easement [pg. 21-22](#) Action
 - b. OINs 1240 7109 9119 Barton Negotiation Summary [pg. 23-25](#) Action
- 8) Land Agent Reports
- 9) Contracting Actions
 - a. DKJ Appraisal LLC Agreement [pg. 26-28](#) Action
 - b. Crown Task Order 4 Amendment 3 [pg. 29-36](#) Action
 - c. SRF Task Order 1 Amendment 2 [pg. 37-39](#) Action
 - d. Prosource Task Order 1 Amendment 3 [pg. 40-42](#) Action
- 10) Adjourn