

Moorhead - Clay County Joint Powers Authority



Thursday August 22nd, 2024, 1:00 P.M

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, August 1st, 2024, [pg. 2-7](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 8-14](#)
 - b. MN Litigation Action Update (Chris) [pg. 15-16](#)
- 7) Land Agent Reports
- 8) Relocation Reimbursement
 - a. OIN 1305 Mortenson Reimbursement Request (Ken) [pg. 17-23](#) Action
- 9) Acquisition
 - a. Ness Settlement Negotiation Summary Updated (Eric) [pg. 24-26](#) Action
 - b. OIN 1879 RRVCPA Utility Easement (Peggy) [pg. 27-35](#) Action
 - c. OIN 1267 Blilie RIMP Pre-Approval Application (Eric) [pg. 36-38](#) Action
- 10) Appraisal Review
 - a. OIN 8793 City of Wolverton Appraisal Review (Dean) [pg. 39-47](#) Action
 - b. OIN 8791 8792 8798 8802 Nelson Appraisal Review (Dean) [pg. 48-59](#) Action
 - c. OIN 1321 1325 8799 Hanson Appraisal Review (Dean) [pg. 60-70](#) Action
- 11) Property Management
 - a. OIN 1665 Buth Lease Extension (Madeline) [pg. 71-75](#) Action
- 12) Adjourn