

Moorhead - Clay County Joint Powers Authority



Thursday November 20th, 2025

MCCJPA Board Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, October 23rd, 2025 [pg. 2-4](#) Action
- 5) Citizens to be heard
- 6) Executive Session
 - a. Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(b) and 3(c)(3) for attorney consultation regarding the purchase price for property interests/settlement negotiations for the property identified as OIN 5182 5183 5785 7107 7108 Miller [pg. 5-6](#)
- 7) Action on OIN 5182 5183 5785 7107 7108 Miller (if needed) Action
- 8) Project Updates
 - a. Property Acquisition Status Report (Justin) [pg. 7-15](#)
 - b. MN Litigation Action Update (Chris) [pg. 16-17](#)
- 9) Relocation Reimbursement
 - a. OIN 1635 Reimbursement Request (Ken) [pg. 18-51](#) Action
 - b. OIN 1635 Buth Reimbursement Request (Ken) [pg. 52-66](#) Action
 - c. OIN 1252 Kragerud Reimbursement Request (Katie) [pg. 67-100](#) Action
- 10) Property Management
 - a. 2026 Farmland Lease Rates (Madeline) [pg. 101-102](#) Action
 - b. OIN 1252 Amended Flowage Easement Language (Katie) [pg. 103-116](#) Action
- 11) Contracting Actions
 - a. MCCJPA & Pifer's Contracting Action Task Order 1 Amendment 6 (Sabrina) [pg. 117-127](#) Action
- 12) Adjourn