

Moorhead - Clay County Joint Powers Authority



Thursday December 18th, 2025

MCCJPA Board Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, November 20th, 2025 [pg. 2-5](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. 2026 Meeting Calendar (Madeline) [pg. 6](#)
 - b. Property Acquisition Status Report (Justin) [pg. 7-15](#)
 - c. MN Litigation Action Update (Chris) [pg. 16-17](#)
 - d. OIN 1665, OIN 1802, OIN 1793, OIN 1792 Excess Land Recommendation (Justin) [pg. 18-25](#) Action
- 7) Relocation Reimbursement
 - a. OIN 1252 Kragerud Reimbursement Request (Katie) [pg. 26-55](#) Action
- 8) Contraction Actions
 - a. Contracting Actions for MCCJPA (Eric) [pg. 56-66](#) Action
- 9) Land Management
 - a. 2026 Farmland Leases (Madeline) [pg. 67-71](#) Action
- 10) Other Business
 - a. BNSF Easement Agreement (Paul) [pg. 72-94](#) Action
- 11) Adjourn