

Moorhead - Clay County Joint Powers Authority



Thursday April 2nd, 2026

MCCJPA Board Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, February 26, 2026 [pg. 2-4](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 5-13](#)
 - b. MN Litigation Action Update (Chris) [pg. 14-16](#)
- 7) Reimbursement
 - a. OIN 1630 Reimbursement for Access Installment (Dale) [pg. 17-19](#) Action
- 8) Land Management
 - a. OIN 1794 1795 Willem Update (Madeline) [pg. 20-24](#)
- 9) Contracting Actions
 - a. MCCJPA Contracting Actions (Eric) [pg. 25-39](#) Action
- 10) Other Business
 - a. Administrative Platting and Affidavits for Parcel Split (Eric) [pg. 40-53](#) Action
 - b. Post-Operation Debris Removal and Restoration Sub-Committee (Eric) [pg. 54-56](#)
- 11) Adjourn