

Moorhead - Clay County Joint Powers Authority



Thursday August 27th, 2026

MCCJPA Board Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, July 23, 2026 [pg. 3-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Justin) [pg. 7-15](#)
 - b. Excess Lands Update (Justin) [pg. 16-19](#)
 - c. CW Valley Update Discussion Only (Justin)
 - d. MN Litigation Action Update (Chris) [pg. 20-22](#)
 - e. Resolution for State Appropriations for MCCJPA (John) [pg. 23-28](#) Action
 - f. Resolution for 2026 Minnesota Cost Share Agreement Fund (John) [pg. 29-32](#) Action
- 7) Executive Session
 - a. Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(b) and subd. 3(c)(3) for attorney consultation regarding purchase price for property interests/settlement negotiations for the property identified as OINs 1845, 9152, and 1270 Mark and Barbara Askegaard; [pg. 33-35](#) Action

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- b. Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(b) and subd. 3(c)(3) for attorney consultation regarding purchase price for property interests/settlement negotiations for the property identified as OINs 1265, 1266, 1294, 1306, and 1297, David Israelson, Lynn Israelson, and Frank Israelson [pg. 36-38](#) Action
 - c. Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(b) and subd. 3(c)(3) for attorney consultation regarding purchase price for property interests/settlement negotiations for the property identified as OIN 1312, Paul and Lila Johnson. [pg. 39-41](#) Action
- 8) Adjourn