

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 9, 2014
8:00 A.M.

1. Minutes – December 19 (two sets) and 30 (two sets), 2013
2. Approval of agenda
3. Reorganization of the Board for 2014
4. Set regular meeting dates
5. Contract review
 - a. Legal services
 - b. Engineering services
 - c. Financial Consultant services
6. Metro Flood Diversion Project
 - a. Access update
 - b. Project update
 - c. Land acquisition
7. Maple River Dam
 - a. Tree removal project
8. Drain design standards
9. Temporary right-of-way / appraisal
10. Amenia Township Improvement District No. 74 – cost share on Gebeke eminent domain action
11. Reimbursement request #23 from the City of Fargo from funds administered by the State Water Commission, pursuant to SB 2020
12. Reimbursement request #3 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
13. USDA Animal Damage Control – rates / availability
14. Office issues
15. Bills
16. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.