

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 4, 2014

The Cass County Joint Water Resource District met on August 4, 2014, at 11:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Michael R. Buringrud, North Cass Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks and Chris McShane, Attorneys for the Board. Absent were Managers Rodger Olson, Maple River Water Resource District, and Raymond Wolfer, Rush River Water Resource District.

Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – appraisal review / approval

It was moved by Manager Buringrud and seconded by Manager Olson to approve the following:

- The appraisal of 752 Riverbend Road, Oxbow, North Dakota, with an effective date of value of June 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project;
- The appraisal of property in Section 13 in Pleasant Township, with an effective date of value of July 8, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project;
- The appraisal of 130 Oxbow Drive, Oxbow, North Dakota, with an effective date of value of July 31, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project; and
- The appraisal of 419 3rd Street North, Fargo, North Dakota, with an effective date of value of July 14, 2014, as just compensation for acquisition of the property for the In Town Levees Project.

Upon roll call vote, the motion carried unanimously.

Office staff and space needs

The Board discussed staffing and space needs for the Water Resource District.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer