

MEETING OF  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 28, 2014  
8:00 A.M.

1. Minutes – August 14, 2014
2. Approval of agenda
3. Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project
  - a. Access update
  - b. Appraisal review / approval
  - c. Land acquisition
  - d. Project updates
    1. OHB – claim letter from Riley Bros. Construction, Inc. on WP-43A – Cass County Highway 25 utility relocation
4. Maple River Dam
  - a. Tree removal
  - b. Proposal for AECOM to complete Year 8 (2014) archaeological monitoring
5. Water Quality Pilot Project – Brian K. LeMon, Barr Engineering Co. (9:30)
6. Township approval / permit form for use with tile permit applications
7. Reimbursement request #30 from the City of Fargo from funds administered by the State Water Commission, pursuant to SB 2020
8. Reimbursement request #4 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
9. Bills
10. 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.