

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 3, 2014

The Cass County Joint Water Resource District met on September 3, 2014, at 2:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Michael R. Buringrud, North Cass Water Resource District; Rodger Olson, Maple River Water Resource District (by phone); Carol Harbeke Lewis, Secretary-Treasurer; Julie Zaeske Norman, Administrative Assistant; Sean M. Fredricks and Chris McShane, Attorneys for the Board; and Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent. Manager Ray Wolfer, Rush River Water Resource District, was absent.

Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project - land acquisition

Mr. McShane reported that no response has been received from Fercho Family Farms LLLP regarding acquisition of land for the Oxbow-Hickson-Bakke Ring Levee Project. Oly Olson of Ulteig Engineering, acting as negotiator for the land acquisition process, reported to Mr. McShane that he does not anticipate resolution of the issues presented to-date by the landowner.

It was moved by Manager Jacobson and seconded by Manager Buringrud to proceed with a *Resolution of Necessity* regarding the Oxbow-Hickson-Bakke Ring Levee Project. Upon roll call vote, the motion carried unanimously. A copy of the Resolution is attached hereto.

It was moved by Manager Buringrud and seconded by Manager Jacobson to approve the *Written Statement and Summary of Just Compensation, in accordance with North Dakota Century Code Sections 32-15-06.1 and 61-16.1-09*, regarding the Oxbow-Hickson-Bakke Ring Levee Project, which is attached to these minutes. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manager Olson to approve the *Resolution of Offer to Purchase Permanent Right of Way Easement*. Upon roll call vote, the motion carried unanimously. A copy of the Resolution is attached hereto.

Reimbursement request #4 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020

It was moved by Manager Buringrud and seconded by Manager Jacobson to approve reimbursement request #4 from the Diversion Authority, providing payment from funds administered by the State Water Commission, pursuant to SB 2020. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Buringrud, seconded by Manager Jacobson, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer

