

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 8, 2014

The Cass County Joint Water Resource District met on September 8, 2014, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean Fredricks, Attorney for the Board; and Bruce Spiller, CH2M HILL Engineers, Inc. Present by telephone were Rodger Olson, Maple River Water Resource District; Michael R. Buringrud, North Cass Water Resource District; and Raymond Wolfer, Rush River Water Resource District.

Oxbow-Hickson-Bakke Ring Levee Project – utility relocation

Bruce Spiller reviewed options for utility relocation for the Oxbow-Hickson-Bakke Ring Levee Project. It was moved by Manager Olson and seconded by Manager Jacobson to approve the *Aid To Construction Estimate* regarding the Oxbow-Hickson-Bakke Ring Levee Project, to extend three phase power through the new Oxbow subdivision containing approximately 83 lots, and to approve payment of Check #11363 in the amount of \$61,368.45 to Cass County Electric Cooperative for 15% of the total estimated cost. 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 Olson, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer