

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
OCTOBER 15, 2014

The Cass County Joint Water Resource District met on October 15, 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; Rodger Olson, Maple River Water Resource District (by phone); Michael R. Buringrud, North Cass Water Resource District (by phone); Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks and Lukas D. Andrud, Attorneys for the Board; Bruce Spiller, CH2M HILL Engineers, Inc.; Tanaya Reitz, Advanced Engineering and Environmental Services, Inc.; Jason Benson, Cass County Engineer; and Arden Breimeier, Oxbow resident.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – interim agreements with property owners**

It was moved by Manager Jacobson and seconded by Manager Buringrud to approve use of the *Pre-Purchase Agreement Interim Agreement* form as presented, for 349, 353, 357 and 361 Schnell Drive and 752 Riverbend Drive in Oxbow, North Dakota, not to exceed \$50,000 per property, and to authorize Manager Brodshaug, Manger Olson and Manager Jacobson to sign the agreements. Upon roll call vote, the motion carried unanimously.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – Agreement for Entry and Construction with the City of Fargo**

It was moved by Manager Olson and seconded by Manager Wolfer to approve the *Agreement for Entry and Construction* with the City of Fargo for property located at 200 4th Street South, Fargo, North Dakota, regarding the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

**Adjournment**

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

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer