

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 2, 2014

The Cass County Joint Water Resource District met on December 2, 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; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Lukas Andrud, Attorney for the Board; Eric Dodds and Tanaya Reitz, Advanced Engineering and Environmental Services, Inc.

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

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

- The appraisal of 328 Schnell Drive, Oxbow, North Dakota, with an effective date of August 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of 330 Schnell Drive, Oxbow, North Dakota, with an effective date of August 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of 332 Schnell Drive, Oxbow, North Dakota, with an effective date of August 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of 334 Schnell Drive, Oxbow, North Dakota, with an effective date of August 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of 336 Schnell Drive, Oxbow, North Dakota, with an effective date of August 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of 17495 52nd Street SE, Pleasant Township, North Dakota, with an effective date of June 30, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of Parcel Nos. 1979 and 1987 in Sections 23 and 24 of Pleasant Township, North Dakota, with an effective date of April 7, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.

- The appraisal of 1333 Oak Street N, Fargo, North Dakota, with an effective date of August 26, 2014, as just compensation for acquisition of the property for the In Town Levees Project.
- The appraisal of 1341 Oak Street N, Fargo, North Dakota, with an effective date of August 26, 2014, as just compensation for acquisition of the property for the In Town Levees Project.
- The appraisal of 203 and 225 4th Avenue N, Fargo, North Dakota, with an effective date of September 24, 2014, as just compensation for acquisition of the property for the In Town Levees Project.

Upon roll call vote, the motion carried unanimously.

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

Eric Dodds reported that the vacant lots in Oxbow have been reassigned from ProSource Technologies, Inc. to Ulteig Engineers, Inc. Letters have been sent to residents notifying them of an appraiser change explaining the possibility of a second inspection of their home. AE2S will meet with the Oxbow Council on Monday to give an update. ProSource Technologies, Inc. is completing their final two inspections and appraisal work is underway.

Tanaya Reitz updated the Board regarding relocation agreements. Those eligible for relocation have 180 days to collect on relocation costs. Residents can also submit for reimbursement of costs incurred during the transition for up to 18 months after their move. Property owners will receive 110% of assessed value or 100% of appraised value for their homes.

It was moved by Manager Jacobson, and seconded by Manager Wolfer to approve the maximum housing differential payment on property at 1322 Elm Street North, Fargo, North Dakota. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Olson, and seconded by Manager Jacobson to approve the moving expenses for 1326 Elm Street North, Fargo, North Dakota, regarding the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

Ms. Reitz reported a Park East resident will be relocating for a temporary job assignment out of town. The resident must break the lease agreement and would like to move personal belongings to a storage facility for 9 months. A request has been made to the Board for early relocation payment.

It was moved by Manager Olson, and seconded by Manager Wolfer to approve payment for moving and storage costs for a Park East resident relocating for a temporary job assignment, not to exceed \$10,000. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Olson, and seconded by Manager Jacobson to approve the payment of checks #11501 through #11503, as presented. Upon roll call vote, the following Managers voted in favor: Brodshaug, Jacobson, Olson, and Wolfer. The Chairman declared the motion passed.

Adjournment

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

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer