

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 18, 2014

The Cass County Joint Water Resource District met on December 18, 2014, at 1:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug (by phone) 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.; and Arden Breimeier, Oxbow resident.

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

It was moved by Manager Jacobson and seconded by Manager Wolfer to approve and authorize Manager Jacobson to sign the following:

- The appraisal of 1425 and 1429 3rd Street North, Fargo, North Dakota, with an effective date of November 18, 2014, as just compensation for acquisition of the property for the In Town Levees Project.
- The appraisal of 1330 Elm Street North, Fargo, North Dakota, with an effective date of November 18, 2014, as just compensation for acquisition of the property for the In Town Levees Project.
- The appraisal of 829 Riverbend Road, Oxbow, North Dakota, with an effective date of August 14, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
- The appraisal of 338 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.

Upon roll call vote, the motion carried unanimously.

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

It was moved by Manager Brodshaug, and seconded by Manager Wolfer to approve and authorize Manager Jacobson to sign the *Purchase Agreement* for 1326 Elm Street North, Fargo, North Dakota, regarding the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Brodshaug, and seconded by Manager Jacobson to authorize Manager Brodshaug, Manager Jacobson, and Manager Olson to sign *Purchase Agreements* for offers of just compensation amounts approved by the Water Resource District on standard *Purchase Agreement* forms, with the exception of minor changes related to personal property included in the transactions regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson, and seconded by Manager Wolfer to approve the replacement housing price differential, replacement housing incidental expense claim, and residential moving costs claim for 1322 Elm Street North, Fargo, North Dakota in the amount of \$42,008.47, regarding the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Wolfer, and seconded by Manager Jacobson to approve the request for special assessment reimbursement for construction of a new residence to replace 1341 Oak Street North, Fargo, North Dakota in the amount of \$28,144.12, regarding the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – Master Agreement with Oxbow Golf and Country Club

It was moved by Manager Brodshaug, and seconded by Manager Jacobson to approve the *Master Agreement* with Oxbow Golf and Country Club with the concept of changes requested by the Oxbow Golf and Country Club, regarding the Oxbow-Hickson-Bakke Ring Levee Project. Upon roll call vote, the motion carried unanimously.

Reimbursement request #34 from the City of Fargo from funds administered by the State Water Commission, pursuant to SB 2020

It was moved by Manager Jacobson, and seconded by Manager Wolfer to approve reimbursement request #34 from the City of Fargo from funds administered by the State Water Commission, pursuant to SB 2020. Upon roll call vote, the motion carried unanimously.

Reimbursement request #7 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020

It was moved by Manager Wolfer, and seconded by Manager Brodshaug to approve reimbursement request #7 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Jacobson, and seconded by Manager Brodshaug to approve the payment of Checks #11539 through #11545, 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 Wolfer, seconded by Manager Jacobson, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer