

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MARCH 5, 2015

The Cass County Joint Water Resource District met on March 5, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present: Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Sean Fredricks, Chris McShane and Lukas Andrud, Attorneys for the Board; Lyndon Pease, Engineer for the Board; and Dustin Dale, Advanced Engineering and Environmental Services, Inc. (AE2S).

Present by phone were Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Ken Lougheed, North Cass Water Resource District; and Raymond Wolfer, Rush River Water Resource District.

Metro Flood Diversion Project – access update

Chris McShane made the recommendation to proceed with a *Resolution of Necessity* to commence with court action for access to six properties regarding the Maple River USGS stage discharge survey.

It was moved by Manager Jacobson and seconded by Manager Olson to approve the *Resolution of Necessity* regarding access for the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously. A copy of the Resolution is attached hereto.

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

Dustin Dale gave an update on the status of appraisals.

It was moved by Manager Olson, seconded by Manager Lougheed to approve the following:

- The appraisal of 18 North Terrace North, Fargo, North Dakota, with an effective date of value of February 12, 2015, as just compensation for acquisition of the property for the In Town Levees Project.
- The appraisal of 810 Riverbend Road, Oxbow, North Dakota, with an effective date of value of August 14, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.

- The appraisal of 828 Riverbend Road, Oxbow, North Dakota, with an effective date of value of August 15, 2014, as just compensation for acquisition of the property for the Oxbow-Hickson-Bakke Ring Levee Project.
 - The appraisal of 844 Riverbend Road, Oxbow, North Dakota, with an effective date of value of December 1, 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 - land acquisition

It was moved by Manager Lougheed and seconded by Manager Jacobson to approve and authorize Manager Olson to sign the offer letter and *Purchase Agreement* for 1 2nd Street South, Fargo, North Dakota, regarding the In Town Levees Project, with a closing date on or before July 15, 2015. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manger Olson to approve and authorize Manager Olson to sign the *Purchase Agreement* for property in Section 2 of Harwood Township for the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously.

Metro Flood Diversion Project - relocation benefits

It was moved by Manager Olson and seconded by Manager Lougheed to approve the replacement housing differential payment in the amount of \$34,900 for 18 North Terrace North, 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 Lougheed, seconded by Manager Olson, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer