

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 20, 2015

The Cass County Joint Water Resource District met on April 20, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present: Mark Brodshaug (by phone) and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson (by phone), Maple River Water Resource District; Ken Lougheed, North Cass Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Sean Fredricks, Attorney for the Board; Eric Dodds and Rocky Schnieder, Advanced Engineering and Environmental Services, Inc. (AE2S); Jonathan Garaas, Attorney for the City of Reile's Acres, Pleasant Township, and Stanley Township; and Paul Breen, Fargo resident.

Chairman Brodshaug requested Manager Jacobson conduct the meeting. Manager Jacobson called the meeting to order at 8:00 a.m.

Metro Flood Diversion Project – FM Flood Risk Management District No.1 - Response to Objections from City of Reile's Acres, Stanley Township, Pleasant Township and Jonathan Garaas

Sean Fredricks reviewed the draft response to *Objection to FM Flood Risk Management District No. 1 Project* from the *City of Reile's Acres, Stanley Township, Pleasant Township, and Jonathan Garaas*.

It was moved by Manager Brodshaug and seconded by Manager Lougheed to approve the following:

- The response letter to Jonathan Garaas regarding the *Objections from City of Reile's Acres, Stanley Township, Pleasant Township, and Jonathan Garaas*, regarding FM Flood Risk Management District No. 1;
- To send copies of the above response letter to the office of the North Dakota Attorney General, the City of Reile's Acres, Stanley Township and Pleasant Township; and
- To extend the opportunity to the Mayor of Reile's Acres, Stanley Township Chairman and Pleasant Township Chairman to meet and discuss the Metro Flood Diversion Project and FM Flood Risk Management District No. 1.

Upon roll call vote, the motion carried unanimously.

Adjournment

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

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer