

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 5, 2015

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

Present: Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson (by phone), Maple River Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Chris McShane and Lukas Andrud, Attorneys for the Board; Bruce Spiller, CH2M HILL Engineers, Inc.; Eric Dodds and Tanaya Reitz, Advanced Engineering and Environmental Services, Inc. (AE2S). Absent was Ken Lougheed, North Cass Water Resource District.

Metro Flood Diversion Project / land acquisition

Bruce Spiller and Tanaya Reitz updated the Board on property needed for the Metro Flood Diversion Project.

It was moved by Manager Olson and seconded by Manager Jacobson to approve the following regarding the In Town Levees Project:

- Draft appraisal of 301 3rd Avenue North, Fargo, North Dakota, dated November 17, 2014, as just compensation for acquisition of the property; and
- Purchase of a *Temporary Limited Easement* and *Temporary Construction Easement* on property at 301 3rd Avenue North, Fargo, North Dakota.

Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manager Wolfer to approve relocation benefits and authorize sending a “notice of relocation eligibility” letter for property at 301 3rd Avenue North, Fargo, North Dakota, regarding the In Town Levees Project.

It was moved by Manager Wolfer and seconded by Manager Jacobson to approve the following for the In Town Levees Project:

- Draft appraisal of 100 4th Street South, Fargo, North Dakota, dated February 12, 2015, as just compensation for acquisition of the property, not to exceed \$43,000;
- Purchase of a *Temporary Construction Easement* on property at 100 4th Street South, Fargo, North Dakota.

Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manager Wolfer to approve and authorize Chairman Brodshaug to sign the *Purchase Agreement* and *Temporary Access*

Easement for 724 North River Road North, Fargo, North Dakota, regarding the In Town Levee Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Olson and seconded by Manager Jacobson to approve and authorize Chairman Brodshaug to sign the following:

- *Purchase Agreement, Replacement Housing Agreement, and the Construction Contract Addendum* for a 334 Schnell Drive, Oxbow, North Dakota, regarding the Oxbow-Hickson-Bakke Ring Levee Project;
- *Purchase Agreement, Replacement Housing Agreement, and the Construction Contract Addendum* for a 749 Riverbend Road, Oxbow, North Dakota, regarding the Oxbow-Hickson-Bakke Ring Levee Project.

Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manager Wolfer to approve and authorize the Chairman to sign the *Land Rental Agreement* for the W 1/2 NW 1/4 of Section 2 in Harwood Township. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Wolfer and seconded by Manager Jacobson to approve and authorize the Chairman to sign the *Purchase Agreement* for the following properties in Pleasant Township, Cass County, North Dakota, for the Oxbow-Hickson-Bakke Ring Levee Project:

- Lots 1 and 2, Block 1, Babe's Addition;
- Lot 3, Block 1, Babe's Addition; and
- Part of Government Lots 2 and 3 in Section 18.

Upon roll call vote, the motion carried unanimously.

Metro Flood Diversion Project - FM Flood Risk Management District No. 1 ballots

A brief update was given to the Board on FM Flood Risk Management District No. 1 ballots.

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:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer