

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 22, 2015

The Cass County Joint Water Resource District met on June 22, 2015, at 8:00 a.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 (by phone); Ken Lougheed, North Cass Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Sean M. Fredricks and Lukas Andrud, Attorneys for the Board.

Chairman Brodshaug asked Manager Jacobson to conduct the meeting.

Metro Flood Diversion Project / In Town Levees – Addendum to Management Agreement Contract

Lukas Andrud updated the Board on property management regarding the In Town Levees Project. Brief discussion was held on the schedule and availability of the property management company.

It was moved by Manager Olson and seconded by Chairman Brodshaug to approve and authorize Manager Jacobson to sign the *Addendum to Management Agreement Contract* with Coldwell Banker First Realty-Encore, Inc. for short term management of property located at 1 2nd Street South, Fargo, North Dakota, through July 31, 2015, regarding 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 – escrow agreement

It was moved by Chairman Brodshaug and seconded by Manager Wolfer to approve and authorize Manager Jacobson to sign the *Agreement for Holdback of Funds in Escrow* for Lot 36, Oxbow Country Club and Estates, City of Oxbow, North Dakota, pending completion of the landscaping, fencing and window coverings, on or before December 31, 2015, regarding the Oxbow-Hickson-Bakke Ring Levee 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 Loughheed, seconded by Manager Wolfer and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer