

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 31, 2015

The Cass County Joint Water Resource District met on July 31, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

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

Metro Flood Diversion Project / In Town Levees Project – appraisal review and approval

Tanaya Reitz updated the Board on the appraisals for the In Town Levees Project. Brief discussion was held on the appraisal process by the Corps of Engineers.

It was moved by Manager Olson and seconded by Manager Jacobson to approve the appraisal of 16 North Terrace North, Fargo, North Dakota, with an effective date of April 7, 2015, as just compensation for acquisition of the property for the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project / In Town Levees Project – property acquisition

Sean Fredricks updated the Board on the recent clarification of the injunction issued by U.S. District Judge John Tunheim. Physical construction will not occur on the Oxbow-Hickson-Bakke Ring Levee Project. Property acquisition, house construction, construction on the Oxbow Golf and Country Club, relocation and hook-up of utilities in the City of Oxbow will resume.

Bruce Spiller stated two houses in the City of Oxbow will be bid for demolition. Discussion was held on the process of moving homes.

Chris McShane stated a right-of-way meeting will be held this afternoon to coordinate and determine the current status of all right-of-way properties for the In Town Levees Project. The technical team will be coordinating and planning future construction packages to determine land needs, agreements, and the downtown construction schedule.

Mr. McShane gave an update to the Board on property acquisition for the Oxbow-Hickson-Bakke Ring Levee Project.

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