

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
MOORE ENGINEERING, INC.
WEST FARGO, NORTH DAKOTA
DECEMBER 2, 2015

The Cass County Joint Water Resource District met on December 2, 2015, at 10:00 a.m. at Moore Engineering, Inc., West Fargo, North Dakota.

Present: Mark Brodshaug (by phone) and Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Lewis and Michelle Anderson, Cass County Joint Water Resource District staff; Laura Horner and Dionne Haynes, North Dakota State Water Commission (by phone); Kurt Lysne, Engineer for the Board; Stuart Dobberpuhl, Kevin Bucholz, and Yaping Chi, Moore Engineering, Inc.; Jason Benson, Cass County Engineer; Hali Durand, Cass County Planner; Nathan Boerboom, Division Engineer – Storm Sewer Utilities City of Fargo; Dustin Scott, West Fargo City Engineer; Chris Brungardt, West Fargo City Director of Public Works; Tina Fisk, West Fargo City Administrator; Perry Ronning, Horace City Zoning Administrator; James Dahlman, Interstate Engineering, Inc.; Amanda Banks, BakerAECOM; David Sutley, FEMA Region VIII; and Mary Gilliland, FEMA Regional Support Center. Absent was Ken Lougheed, North Cass Water Resource District.

Western Cass FIS

David Sutley and Amanda Banks welcomed everyone and stated they were very appreciative of the combined efforts and coordination of Cass County and local stakeholders to produce the updated results shown in the revised hydraulic modeling special flood hazard areas (SFHA) map.

Ms. Banks reviewed by computer through WebEx the SFHA map and explained the revision that were made to the model in and around West Fargo. The updates made to the SFHA map were based on revised hydraulic modeling demonstrated at prior resilience meetings and through correspondence of the concerns with the previous modeling results.

Discussion was held on the different zones represented on the map, the timeframe of effectiveness of the revised map for future mitigation projects, incorporating the results into GIS database mapping, and the software used to produce the results of the hydraulic model. Ms. Banks will research and confirm if the existing floodway in Reed Township will be revised.

The preliminary product release will be in January 2016 and the Community Coordination and Outreach (CCO) meetings will be held in late February or early March 2016. Mr. Sutley and Ms. Banks will coordinate with Cass County for location of the CCO meetings.

Kurt Lysne and Jason Benson thanked Ms. Banks and Mr. Sutley for incorporating the technical comments into the modeling for the revised SFHA map.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer