

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MARCH 16, 2016

The Cass County Joint Water Resource District met on March 16, 2016, 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 (by phone); Rodger Olson, Maple River Water Resource District (by phone); Ken Lougheed, North Cass Water Resource District; Jacob Gust, Rush River Water Resource District; Michelle Anderson, Administrative Assistant; Sean M. Fredricks, Attorney for the Board (by phone); and Tanaya Reitz, Advanced Engineering and Environmental Services, Inc. (by phone).

Chairman Brodshaug requested Manager Lougheed conduct the meeting.

Metro Flood Diversion Project / In Town Levees Project - appraisal review/approval

It was moved by Manager Gust and seconded by Manager Jacobson to approve the following:

- The appraisal of OIN #9772, with an effective date of May 15, 2015, as just compensation for acquisition of property regarding the In Town Levees Project; and
- The appraisal of OIN #1090 and #1091, with an effective date of February 5, 2016, as just compensation for acquisition of property regarding the Metro Flood Diversion 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 Gust, seconded by Manager Olson and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer