

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 26, 2016
8:00 A.M.

1. Minutes – May 10, May 12 (4 sets) and May 18, 2016
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - e. Property management
 - f. Project updates
 1. Task Order 1, Amendment 8 for Land Management Services
 2. Task Order 3, Amendment 0 for Construction Management Services
 - g. *Joint Powers Agreement*
4. Maple River Dam
5. Lake Bertha Flood Control Project No. 75
6. Bills
7. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.