

SPECIAL MEETING OF
CASS COUNTY JOINT WATER RESOURCE DISTRICT
INTERSECTION OF CASS COUNTY HIGHWAY 6 AND 142ND AVENUE SE
ELDRED TOWNSHIP, NORTH DAKOTA
TUESDAY, JUNE 14, 2016
10:00 A.M.

Gerald Melvin, Maple River Water Resource District; Jacob Gust, Rush River Water Resource District; Mike Opat, Engineer for the Board; Earl Erdmann, Eldred Township Chairman; Ryan Schultz, Eldred Township Assessor; Wayne Fleischfresser, Eldred Township Supervisor; and David Schmidt, Eldred Township resident; attended a special meeting to discuss Lake Bertha Flood Control Project No. 75 at 10:00 a.m. on June 14, 2016, at the intersection of Cass County Highway 6 and 142nd Avenue Southeast, Eldred Township, North Dakota.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

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