

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 28, 2016

The Cass County Joint Water Resource District met on June 28, 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; Rodger Olson, Maple River Water Resource District (by phone); Ken Lougheed, North Cass Water Resource District (by phone); Jacob Gust, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson, Administrative Assistant; Sean M. Fredricks (by phone) and Lukas Andrud, Attorneys for the Board; Joe Herbst, Advanced Engineering and Environmental Services, Inc. (AE2S) (by phone); Pat Roberts, ProSource Technologies, Inc. (by phone); and David DuToit, SRF Consulting Group, Inc. (by phone).

Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – land acquisition

It was moved by Manager Olson and seconded by Manager Gust to approve the increased Replacement Housing Offer for OIN #9504 regarding the Oxbow-Hickson-Bakke Ring Levee Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Jacobson and seconded by Manager Gust to approve and authorize Chairman Brodshaug to sign the *Addendum to Purchase Agreement* for OIN #9662, subject to verification by ProSource Technologies, Inc., regarding the Oxbow-Hickson-Bakke Ring Levee Project. Upon roll call vote, the motion carried unanimously.

Lukas Andrud and Dave DuToit reported to the Board on the negotiation and counteroffer regarding OIN #1099. It was moved by Manager Gust and seconded by Manager Jacobson to approve and authorize Chairman Brodshaug to sign the *Purchase Agreement* for the S 1/2 SE 1/4, less Parcel 2, in Section 32 of Stanley Township, North Dakota, for OIN #1099, subject to review by the Cass County Joint Water Resource District Attorney, regarding the Metro Flood Diversion Project. Upon roll call vote, the motion carried unanimously. Closing is scheduled for September 15, 2016.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Gust, seconded by Manager Jacobson and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer