

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 28, 2016
8:00 A.M.

1. Minutes – July 11 and 14 (3 sets), 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. Appointment of technical representative to the RFQ evaluation team
 - g. Reimbursement request #30 and #31 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
4. Maple River Dam
 - a. 2016 maintenance levy assessment
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.