

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 22, 2016
8:00 A.M.

1. Minutes – September 8, 2016 (two sets)
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Property acquisition
 1. Cass County Joint Water Resource District v. Donald Robert Cossette, Angela R. Cossette Revocable Living Trust, et al.
 - a. Executive Session in accordance with N.D. Cent. Code § 44-04-19.1 for purposes of attorney consultation regarding ongoing litigation with the Cossettes
 - e. Property management
 - f. Project updates
 - g. Reimbursement request #34 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
4. Maple River Dam
5. Swan Creek, Upper Maple River and Rush River Watershed Project Teams – meeting schedule
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.