

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 28, 2014

The Cass County Joint Water Resource District met on July 28, 2014, 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; Michael R. Buringrud, North Cass Water Resource District; Raymond Wolfer, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Sean Fredricks, Attorney for the Board; Bruce Spiller and Ty Smith, CH2M HILL Engineers, Inc. Manager Rodger Olson, Maple River Water Resource District, was absent.

**Oxbow-Hickson-Bakke Ring Levee Project**

The Oxbow-Hickson-Bakke Ring Levee Project schedule was reviewed. The intent was to turn over sections of the project to the golf course contractor, but the golf course contractor has not yet started work. This requires additional work from Riley Bros. Construction, Inc. to seed and maintain those areas. The elimination of Milestones 2 and 3 is being considered to allow the contractor to be more efficient by eliminating the cost of temporary seeding, watering and erosion protection. The matter will be discussed with the contractor.

Issuance of a Change Order to Riley Bros. Construction, Inc. for the demolition of the house at 333 Schnell Drive in Oxbow was discussed. The Board was in agreement with doing so.

Ty Smith reviewed *Contractor's Application for Payment No. 1*. It was moved by Manager Jacobson and seconded by Manager Buringrud to approve payment of Check #11318 to Riley Bros. Construction, Inc. for *Contractor's Application for Payment No. 1* regarding the Oxbow-Hickson-Bakke Ring Levee Project. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer