

MINUTES OF MEETING  
MAPLE RIVER-SOUTHEAST CASS JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 1, 2011

The Maple River-Southeast Cass Joint Water Resource District met on July 1, 2011, at 11:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Jurgen Suhr and Wesley Beilke, Maple River Water Resource District; Thomas L. Fischer, Mark Brodshaug and Dan Jacobson, Southeast Cass Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; Chad Engels and Kyle Volk, Engineers for the Board.

Manager Fischer requested Manager Olson conduct the meeting for continuity.

**Organization of the Board for 2011**

Manager Fischer moved to nominate Rodger Olson as Chairman of the Maple River-Southeast Cass Joint Water Resource District for calendar year 2011. Manager Brodshaug seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Brodshaug moved to nominate Thomas L. Fischer to serve as Vice Chairman of the Maple River-Southeast Cass Joint Water Resource District for calendar year 2011. Manager Jacobson seconded the motion. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Brodshaug to appoint Carol Harbeke Lewis as Secretary-Treasurer of the Maple River-Southeast Cass Joint Water Resource District for calendar year 2011. Manager Fischer seconded the motion. Upon toll call vote, the motion carried unanimously.

**Drain #60 reassessment**

The Board discussed the reassessment of Drain #60. Chad Engels and Kyle Volk presented information for consideration by the Board. Additional minutes relating to the matter are attached hereto.

**Adjournment**

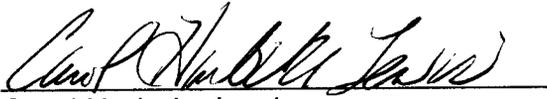
There being no further business for the Board to consider, it was moved by Manager Fischer, seconded by Manager Suhr and unanimously carried to adjourn the mattering.

APPROVED:



Rodger Olson  
Chairman

ATTEST:



Carol Harbeke Lewis  
Secretary-Treasurer