

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
KINDRED CITY HALL
KINDRED, NORTH DAKOTA
APRIL 5, 2012

Rodger Olson, Chairman; Jurgen Suhr, Manager; Nina Stone, Accountant; and Chad Engels, Engineer for the Board; attended a Southeast Cass Water Resource District meeting at 4:00 p.m. on April 5, 2012, at Kindred City Hall, Kindred, North Dakota. The purpose of the meeting was to discuss a North Dakota Department of Transportation project for proposed improvements to State Highway 46 from 9 miles east of Enderlin to State Highway 18 (2014) and from the east junction of State Highway 18 to Cass County Highway 81 (2015-2016).

The Maple River Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer