

MINUTES OF MEETING  
MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 2, 2012

The Maple River Water Resource District met on August 2, 2012, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr, Manager; Gerald Melvin, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Diane Pochardt, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels and Mike Opat, Engineers for the Board; and Dean Kraft, property owner in Mapleton Township.

**Drain #14 – request to remove dirt from the east berm in Sections 29 and 30 of Mapleton Township**

Dean Kraft asked the Board if he could remove dirt from the east berm of Drain #14 in Sections 29 and 30 of Mapleton Township for use at a building site. Chad Engels will look into whether there is a minimum berm elevation on the drain at that location to determine how much dirt can be removed. Brady Woodard will work with Mr. Kraft on the matter.

Mr. Kraft also reported the growth of cattails and willows in this area. Mr. Woodard will include this information in his 2012 inspection report.

**Pontiac Township Improvement District No. 73**

Mike Opat reviewed updated preliminary assessment calculations for Pontiac Township Improvement District No. 73.

Additional minutes relating to the project are attached hereto.

**Upper Maple River Dam**

Mr. Opat updated the Board on the Upper Maple River Dam. Manager Suhr and Josh Ihry, Steele County Water Resource District, will work with property owners to gain access for survey work needed.

**Response to solicitation of views and comments from the North Dakota Department of Transportation (NDDOT) regarding improvements to State Highway 46 from 9 miles east of Enderlin to State Highway 81**

Mr. Engels reviewed a response to the solicitation of views and comments from the NDDOT regarding improvements to State Highway 46 from 9 miles east of Enderlin to State Highway 81. The Board directed the Secretary-Treasurer to send the letter to the NDDOT, as presented.

**Request to relocate / lower the culvert into Drain #34 in the SE 1/4 of Section 24 in Davenport Township to accommodate a tile outlet (Application #3488)**

It was moved by Manager Suhr and seconded by Manager Melvin to approve the request from Brad Kellerman to relocate the intercept pipe on Drain #34 near the quarter line on the east line of Section 24 in Davenport Township 100' south and to lower it 4" to accommodate a tile outlet (Application #3488), provided he pay for the cost of the work, and subject to approval by Davenport Township. Upon roll call vote, the motion carried unanimously.

**Minutes**

It was moved by Manager Melvin, seconded by Manager Suhr and unanimously carried to approve the minutes of the July 11, 2012, meeting.

**Bills**

It was moved by Manager Suhr and seconded by Manager Melvin to approve payment of Checks #4971 through #4978 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Olson, Suhr and Melvin. The Chairman declared the motion passed.

**Adjournment**

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

APPROVED:

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Rodger Olson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer