

MINUTES OF MEETING  
MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 3, 2013

The Maple River Water Resource District met on January 3, 2013, at 9:00 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; Kimberly A. Chaput, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels and Mike Opat, Engineers for the Board; and Pat Downs, Red River Retention Authority.

**Reorganization of the Board for calendar year 2013**

Upon motion duly made by Manager Melvin, seconded by Manager Suhr and unanimously carried, the following officers were appointed for the year 2013:

Rodger Olson	Chairman
Jurgen Suhr	Vice Chairman
Carol Harbeke Lewis	Secretary-Treasurer
Jurgen Suhr	Cass County Joint Water Resource District Alternate 1
Gerald Melvin	Cass County Joint Water Resource District Alternate 2
Rodger Olson	Red River Joint Water Resource Board Representative
Gerald Melvin	Red River Joint Water Resource Board Alternate Representative

Upon roll call vote, the motion carried unanimously.

**2013 meeting dates**

The Board discussed its regular meeting dates for the year 2013. It was moved by Manager Melvin and seconded by Manager Suhr to adopt the following resolution. Upon roll call vote, the motion carried unanimously.

RESOLUTION

BE IT RESOLVED, that the Maple River Water Resource District does hereby set the first Thursday of January through March at 9:00 a.m., the first Thursday of April through June at 8:00 a.m., the first Thursday of August through October at 8:00 a.m., and the first Thursday of November at 9:00 a.m. at the Cass County Highway Department, 1201 Main Avenue West, West Fargo, North Dakota, as its regular meeting date, time and place for the year 2013. The meeting dates and times will be determined at a later date for July and December.

BE IT FURTHER RESOLVED, that the Secretary be and she hereby is directed to forward a copy of said schedule of meetings to the Cass County Auditor and to post said schedule at the Water Resource District's principal office and the location of the scheduled meetings, all in accordance with the provisions of Section 44-04-20 as amended.

APPROVED:

---

Rodger Olson  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer

**Designation of depositories of Maple River Water Resource District public funds**

It was moved by Manager Suhr and seconded by Manager Melvin to designate the following as depositories of Maple River Water Resource District public funds:

Alerus Financial  
Bell State Bank & Trust  
First State Bank of North Dakota (Casselton)

Upon roll call vote, the motion carried unanimously

### **Pledge of Assets**

It was moved by Manager Suhr and seconded by Manager Melvin to approve the following Pledge of Assets:

Alerus Financial (as per agreement of March 7, 1996)

Upon roll call vote, the motion carried unanimously.

### **Review of contracts for engineering and legal services**

It was moved by Manager Melvin and seconded by Manager Suhr to reaffirm the agreement with Ohnstad Twichell, P.C. for legal services and the agreement with Moore Engineering, Inc. for engineering services for 2013. Upon roll call vote, the motion carried unanimously.

### **Upper Maple River Dam**

Mike Opat will keep the Board informed as to when the scope of work is received from the Tribes for cultural surveys of the areas impacted by the proposed Upper Maple River Dam.

Moore Engineering, Inc. is working on a wetland mitigation plan for the project.

### **Pontiac Township Improvement District No. 73**

The Board prepared for the Assessment Hearing on February 7, 2013, regarding Pontiac Township Improvement District No. 73.

Mr. Opat responded to Mark Lucio about why he did not receive a ballot on the Pontiac Township Improvement District No. 73 Project. He explained that he would not receive a ballot because his property in the North 1/2 of Section 20 in Highland Township is not in the direct assessment area. He also explained that he may be part of the indirect assessment that the township would have voted on in behalf of all township residents.

### **Minutes**

It was moved by Manager Suhr, seconded by Manager Melvin and unanimously carried to approve the minutes of the December 3, 2012, meeting.

### **Bills**

It was moved by Manager Melvin and seconded by Manager Suhr to approve payment of Checks # 5029 through #5041 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Olson, Suhr and Melvin. The Chairman declared the motion passed.

### **Drain #14**

The Board discussed improvements needed on Drain #14.

### **Drain #46**

The Board discussed cleaning Drain #46.

**Adjournment**

There being no further business to be considered, it was moved by Manager Suhr, seconded by Manager Melvin and unanimously carried to adjourn the meeting.

APPROVED:

---

Rodger Olson  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer