

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING  
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT  
WEST FARGO, NORTH DAKOTA  
MAY 3, 2013

The Maple-Steele Joint Water Resource District had an Audio Conference Call meeting on May 3, 2013, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Jurgen Suhr, Chairman; Rodger Olson, Maple River Water Resource District; Josh Ihry, Greg Thykeson, and Tor Bergstrom, Steele County Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Sean Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board and William Brudvik, Attorney for Steele County Water Resource District. Gerald Melvin, Maple River Water Resource District, was absent.

**Upper Maple River Dam**

It was moved by Manager Ihry and seconded by Manager Thykeson to approve the *Cooperation Agreement* with the Sisseton Wahpeton Oyate of THE LAKE TRAVERSE RESERVATION Tribal Historic Preservation Office to conduct the Traditional Cultural Properties survey for the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Mike Opat said the Tribal Historic Preservation Office is ready to start work on Monday. Moore Engineering, Inc. will monitor the work, which should be completed in a week.

Mr. Opat will follow up with the Tribal Historic Preservation Office to obtain copies of the insurance policies and endorsements required under the *Cooperation Agreement*. He is also in the process of contacting property owners in the area where work will be performed. He does not expect any issues with access.

**Adjournment**

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

APPROVED:

---

Jurgen Suhr  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer