

SPECIAL MEETING OF
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 5, 2015
9:00 A.M.

1. Reorganization of the Board for 2015
2. Set regular meeting dates
3. Designate depositories of Maple River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Contract review
 - a. Legal services
 - b. Engineering Services Selection – interview scheduled January 8, 2014, at 9:30 a.m.
6. Minutes – December 1, 2014
7. Pontiac Township Improvement District No. 73 - update
8. Upper Maple River Dam - update
9. Detention Project Planning Teams
10. State Water Commission inspection report on Garsteig, Embden and Absaraka Dams
11. Garstiege-Embden Maintenance District – request from Bob Baumgarten to lower a culvert in the SE 1/4 of Section 29 in Durbin Township
12. Red River Valley & Western Railroad Company construction project on the west side of Davenport
13. Emergency Action Plan updates
14. *Application to Install a Subsurface Drain No. 201419* for Brandon Runck and Madelyne Runck in the NE 1/4 SE 1/4 of Section 27 in Everest Township

OVER

15. *Applications to Install a Subsurface Drain No. 201123* for Todd Weber in the S 1/2 of Section 24 in Wheatland Township – update
16. *Request for Drainage on Highway Right of Way* for Goltz Farms LLC to outlet drain tile into the west State Highway 18 ditch along the east side of Section 33 in Leonard Township (regarding *Application to Install a Subsurface Drain No. 201213*)
17. *Request for Drainage on Highway Right of Way* for Jack Kensok, Western Trust and Goltz Farms LLC to outlet drain tile into the south ditch of I-94 in the northeast corner of the NE 1/4 of Section 11 in Gill Township (regarding *Application to Install a Subsurface Drain No. 201416*)
18. Bills

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.