

MINUTES OF SPECIAL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 14, 2015

The Maple-Steele Joint Water Resource District met on January 14, 2015, at 1:00 p.m. at the Cass County Highway Department, Fargo, North Dakota.

Present were Jurgen Suhr, Chairman; Rodger Olson (by telephone) and Gerald Melvin (by telephone), Maple River Water Resource District; Josh Ihry and Greg Thykeson, Steele County Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Lukas D. Andrud and Christopher M. McShane, Attorneys for the Board; and Mike Opat, Engineer for the Board. Absent was Tor Bergstrom, Steele County Water Resource District.

Minutes

It was moved by Manager Ihry, seconded by Manager Thykeson and unanimously carried to approve the minutes of the October 17, 2014, meeting, as presented.

Upper Maple River Dam - land acquisition

It was moved by Manager Thykeson and seconded by Manager Ihry to approve the *Resolution of Necessity* for the Ralph and Cleo Thompson Farm, LLP property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Olson and seconded by Manager Ihry to approve the *Written Statement and Summary of Just Compensation in Accordance with N.D.C.C §§ 32-15-06.1 and 61.16.1-09(2)* for the Ralph and Cleo Thompson Farm, LLP property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Thykeson and seconded by Manager Ihry to approve the *Resolution of Offer to Purchase* for the Ralph and Cleo Thompson Farm, LLP property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Ihry and seconded by Manager Melvin to approve and authorize the Chairman to sign the *Purchase Agreement* with Kim Hanson regarding property needed for the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Ihry and seconded by Manager Thykeson to approve the *Resolution of Necessity* for the Hanson property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Thykeson and seconded by Manager Ihry to approve the *Resolution of Offer to Purchase* for the Kim Hanson property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Ihry and seconded by Manager Melvin to approve the *Written Statement and Summary of Just Compensation in Accordance with N.D.C.C §§ 32-15-06.1 and 61-16.1-09(2)* for the Hanson siblings' property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Olson and seconded by Manager Thykeson to approve the *Resolution of Offer to Purchase* for the Hanson siblings' property regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Copies of all of the above are attached to these minutes.

Upper Maple River Dam - Carpenter Township Agreement

Manager Ihry informed the Board that he spoke with Mike Steinke regarding the *Agreement* with Carpenter Township. The topic will have further discussion at the next Maple-Steele Joint Water Resource District meeting.

Upper Maple River Dam – advertisement for bids

It was moved by Manager Ihry and seconded by Manager Melvin to authorize advertising for bids regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Adjournment

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

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer