

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
SECTION 35, CARPENTER TOWNSHIP, STEELE COUNTY, NORTH DAKOTA
AUGUST 21, 2015

The Maple River Water Resource District met on August 21, 2015, at 1:30 p.m. at the Upper Maple River Dam site in Section 35, Carpenter Township, Steele County, North Dakota.

Present were Jurgen Suhr, Manager, Greg Thykeson, Steele County Water Resource District; Mike Opat, Engineer for the Board; Chris McShane, Attorney for the Board; Jason Benson, Cass County Engineer; Brady Woodard and Matt Hildreth, Moore Engineering, Inc.; and several landowners and interested parties. Chairman Rodger Olson and Manager Melvin were absent.

A tour of the Upper Maple River Dam construction site was held. Information was provided on a handout and throughout the tour by Moore Engineering, Inc. and the contractor.

The Maple River Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

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

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer