

MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 7, 2016
9:00 A.M.

1. Reorganization of the Board for 2016
2. Set regular meeting dates
3. Designate depositories of Maple River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Review of contracts for legal and engineering services
6. Minutes – December 3, 2015
7. Cass County Highway crossings on Water Resource District facilities
8. Lynchburg Channel / Buffalo Channel maintenance
9. Upper Swan Creek Channel Improvements
 - a. Task Order
10. Garsteig Dam Repairs (Swan Buffalo Detention Dam #5)
 - a. Task Order
 - b. State Water Commission *Agreement for Cost-Share Reimbursement*
11. Embden Dam Repairs (Swan Buffalo Detention Dam #8)
 - a. Task Order
 - b. State Water Commission *Agreement for Cost-Share Reimbursement*
12. Absaraka Dam Repairs (Swan Buffalo Detention Dam #12)
 - a. Task Order
 - b. State Water Commission *Agreement for Cost-Share Reimbursement*

OVER

13. *Application for Surface Drain #4767* for Joel Hoyme, Derek Swenson, Elisabeth Esser, Mark Ottis, Geoffrey G. Rich and Elaine Swenson in the NW 1/4 of Section 29 and the N 1/2 of Section 30 in Normanna Township
14. *Application to Install a Subsurface Drain #201523* for Wayne Fleischfresser in the W 1/2 of Section 35 in Eldred Township
15. Swan Creek and Upper Maple River Watershed Planning Teams
16. *Application for Mapleton Junction Subdivision* in Lot 1, Block 1, Leo's Subdivision, in Section 9 of Mapleton Township for above ground facilities in connection with a pipeline located on a site at the southern end of the Laurel Pipeline Project
17. Research / photocopying policy
18. Bills
19. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

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