

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 6, 2016

The Maple River Water Resource District met on September 6, 2016, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Rodger Olson, Chairman; Jurgen Suhr, Manager; Gerald Melvin, Manager; and Mike Opat, Engineer for the Board. Carol Harbeke Lewis, Secretary-Treasurer was present at the Water Resource District office.

Upper Maple River Dam – operation and maintenance

The Maple River Water Resource District met to discuss operation and maintenance of the Upper Maple River Dam. It was moved by Manager Suhr and seconded by Manager Melvin to approve the *Independent Contractor Agreement* with Jarrett Christoferson regarding mowing and maintenance of grass, weeds and other vegetation at the Upper Maple River Dam. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Suhr, seconded by Manager Melvin and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer