

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 5, 2017  
9:00 A.M.

1. Reorganization of the Board for 2017
2. Set regular meeting dates
3. Designate depositories of Maple River Water Resource District public funds
4. Approve the *Pledge of Assets*
5. Review of contracts for legal and engineering services
6. Minutes – December 1, 2016
7. Pipestone – project and drainage plan review
  - a. Notice of application for Rolling Green Family Farms RE, LLP to appropriate water from ground-water sources in the NW 1/4 of Section 4 in Howes Township for industrial use
8. Request by Bob Schmidt to install an approach off of State Highway 46 to the south over Cass-Richland Drain #1, approximately one mile west of Kindred
9. Tower Township Improvement District No. 77
  - a. State Water Commission *Agreement for Cost-share Reimbursement*
10. Lynchburg-Buffalo Project No. 2016-1
11. Swan Creek Diversion – slide west of State Highway 18
12. Drain #14 – slides in Sections 18 and 19 of Warren Township
  - a. Braun Intertec proposal for 2nd phase geotechnical evaluation
13. Drains #15, #37 and #39 Channel Improvements
14. Bills
15. 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.