

MINUTES OF MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 9, 2010

The North Cass Water Resource District Board met on August 9, 2010, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wesley Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board and Jamie Zenzen, Master Construction Co., Inc.

**Fargo-Moorhead Metropolitan Feasibility Study – proposed channel realignment**

It was moved by Manager Thompson and seconded by Manager Ecker to support the Corps of Engineers review of the concerns set out in the correspondence from Rush River Water Resource District regarding the proposed channel realignment of the Red River Diversion. Upon roll call vote, the motion carried unanimously.

**Drain #13 Channel Repairs**

Chad Engels reported the excavation is complete on the Drain #13 Channel Repairs Project. Jamie Zenzen said remaining work includes sheet piling, rip-rap and culvert installation. Mr. Zenzen said they are past the completion date due to a couple of big rainfall events. He hopes to finish the project over the next couple weeks. The Board will consider whether they want to assess liquidated damages at the completion of the project.

**Drain #25 cleanout**

Mr. Engels gave an update on the Drain #25 cleanout. Chairman Buringrud said the project looks good. The contractor needs to level the spoil yet.

The Board directed Moore Engineering, Inc. to inspect a culvert between Sections 18 and 19 of Wisner Township to see if it needs to be cleanout out.

**2009 Audit**

It was moved by Manager Ecker and seconded by Manager Thompson to approve the 2009 audit of North Cass Water Resource District. Upon roll call vote, the motion carried unanimously.

### **Minutes**

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the July 16, 2010, meeting. Upon roll call vote, the motion carried unanimously.

### **Bills**

It was moved by Manager Ecker and seconded by Manager Thompson to approve payment of Checks #3473 through #3481 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion carried.

### **Request to increase the culvert size on the Elm River between Sections 29 and 30 of Dows Township**

Manager Thompson said Jerry Meyers is requesting to increase the culvert size on the Elm River between Sections 29 and 30 of Dows Township. The culvert falls under the jurisdiction of the township. It was moved by Manager Thompson and seconded by Manager Ecker to send a letter to Dows Township suggesting they look at increasing the culvert size on the Elm River between Section 29 and Section 30 of Dows Township. Upon roll call vote, the motion carried unanimously.

### **Relocation of Waterfowl Production Area easement area in Section 1 of Bell Township**

It was moved by Manager Buringrud and seconded by Manager Thompson to move the Waterfowl Protection Area easement 700 feet to the south of its current location in the SE 1/4 of Section 1 in Bell Township. Upon roll call vote, the following Managers voted in favor: Buringrud and Thompson. Manager Ecker abstained from voting. The Chairman declared the motion carried.

### **Mill levy for the Red River Joint Water Resource District**

It was moved by Manager Thompson and seconded by Manager Ecker to approve levying two mills for the Red River Joint Water Resource District for 2011. Upon roll call vote, the motion carried unanimously.

### **Elm River Watershed District**

Mr. Engels reviewed a map of the potential Elm River Watershed District. The money generated could only be used to maintain the existing Federal Projects. Mr. Engels said Traill County Water Resource District would like North Cass Water Resource District to approve the proposed assessment district as it relates to Cass County properties. Traill County Water Resource District will meet with the North Cass Water Resource District to review and discuss the matter.

### **Meeting Schedule**

The Board decided to move its next regular meeting to September 8, 2010, at 9:00 a.m.

**Adjournment**

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

APPROVED:

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Michael R. Buringrud  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer