

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 11, 2010

The North Cass Water Resource District Board met on October 11, 2010, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Wesley Ecker, Manager (by telephone); Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board and Chad Engels, Engineer for the Board. Manager Robert Thompson was absent.

Application to Construct a Ring Dike #2249 for Vern Cleveland in the SE 1/4 SE 1/4 of Section 30 in Noble Township

It was moved by Manager Ecker and seconded by Manager Buringrud to send a letter to the Office of the State Engineer recommending approval of *Application to Construct a Ring Dike #2249* for Vern Cleveland in the SE 1/4 SE 1/4 of Section 30 in Noble Township. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Ecker and seconded by Manager Buringrud to approve the minutes of the September 8, 2010, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Buringrud and seconded by Manager Ecker to approve payment of Checks #3491 through #3502 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud and Ecker. Manager Thompson was absent. The Chairman declared the motion passed.

Drain #42 administration

Additional minutes relating to the administration of Drain #42 are attached hereto.

Use of excess spoil on Drain #22 to raise the dike at Nora Church

It was moved by Manager Buringrud and seconded by Manager Ecker to approve the removal of excess spoil from the north berm of Drain #22 in Section 3 of Wisner Township to raise the dike at Nora Church. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer