

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 8, 2010

The North Cass Water Resource District Board met on November 8, 2010, at 9:00 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 and Kurt Lysne, Engineer for the Board.

Elm River blockage in Steele County

Manager Thompson reported that the SE 1/4 of Section 33 in Broadlawn Township in Steele County needs to be cleaned out. It was moved by Manager Thompson and seconded by Manager Ecker to take the steps necessary to clean out the Elm River in the SE 1/4 of Section 33 in Broadlawn Township in Steele County. Upon roll call vote, the motion carried unanimously.

Application to Drain with Drain Tile #3643 for Dan Zimmerman to construct a tile drainage system in Section 25 of Hunter Township

It was moved by Manager Ecker and seconded by Manager Thompson to approve the *Application to Drain with Drain Tile #3643* for Dan Zimmerman to construct a tile drainage system in Section 25 of Hunter Township, subject to the following conditions:

- That the applicant obtain written permission from the owner of any land, besides land he owns, on which he will construct the tile system; and
- That the applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county and municipal governments, and any other applicable governmental entities.

Upon roll call vote, the motion carried unanimously.

Ring Dike Cooperation Agreement with Kevin J. Ohnstad and Teresa M. Ohnstad

It was moved by Manager Thompson and seconded by Manager Ecker to approve and authorize the Chairman to sign the *Ring Dike Cooperation Agreement* with Kevin J. Ohnstad and Teresa M. Ohnstad. 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 October 11, 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 #3503 through #3512 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 passed.

Cass County – Release of Easement

It was moved by Manager Thompson and seconded by Manager Buringrud to direct the Water Resource District Attorney to submit a request to the Cass County Commission for a Release of Easement 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. The Chairman declared the motion passed.

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