

MINUTES OF MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
DECEMBER 15, 2010

The North Cass Water Resource District Board met on December 15, 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; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board and Chad Engels, Engineer for the Board. Manager Wesley Ecker was absent.

**Sponsoring of educators/youth leaders for Project WET**

It was moved by Manager Thompson and seconded by Manager Buringrud to sponsor one educator/youth leader within the North Cass Water Resource District to attend a Project WET program in 2011. Upon roll call vote, the motion carried unanimously.

**Motion authorizing the Secretary-Treasurer to make minor year-end transfers**

It was moved by Manager Thompson and seconded by Manager Buringrud to authorize the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2010 budget. Upon roll call vote, the motion carried unanimously.

**Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds**

It was moved by Manager Thompson and seconded by Manager Buringrud to authorize the Secretary-Treasurer to make transfers to/from the obligated funds, if necessary. Upon roll call vote, the motion carried unanimously.

**Amend the 2010 North Cass Water Resource District budget**

It was moved by Manager Thompson and seconded by Manager Buringrud to amend the 2010 North Cass Water Resource District budget. Upon roll call vote, the motion carried unanimously.

**Minutes**

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

**Bills**

It was moved by Manager Thompson and seconded by Manager Buringrud to approve payment of Checks #3513 through #3522 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud and Thompson. Manager Ecker was absent. The Chairman declared the motion passed.

**Drain #13 Channel Repairs**

Chad Engels gave an update on Drain #13 Channel Repairs. The FEMA deadline to complete the project was December 31, 2009, and the contractor has not yet completed the work. Approximately \$31,000 of FEMA funding was lost due to the delay. Chairman Buringrud suggested terminating the contract and hiring another contractor to complete the work. Sean Fredricks said the Board could do that or they could assess liquidated damages. The Board directed Moore Engineering, Inc. to contact the next two lowest bidders on the project to see what it would cost for them to complete the work.

**North Dakota Department of Transportation – improvements to I-29 from Argusville north**

Improvements to I-29 from Argusville north will be discussed with North Dakota Department of Transportation representatives at a North Cass-Rush River Joint Water Resource District meeting on January 10, 2011. The Board needs to review the proposed crossings to be sure they are adequate for the Water Resource Districts standard 10-year flow.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Thompson, seconded by Manager Buringrud 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