

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 10, 2011

The North Cass Water Resource District Board met on January 10, 2011, 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; Chad Engels, Engineer for the Board and Brady Woodard, Moore Engineering, Inc.

Reorganization of the Board for 2011

It was moved by Manager Thompson and seconded by Manager Ecker to appoint the following individuals to serve in the designated capacities for the North Cass Water Resource District for calendar year 2011. Upon roll call vote, the motion carried unanimously.

Michael R. Buringrud	Chairman
Wesley Ecker	Vice Chairman
Carol Harbeke Lewis	Secretary-Treasurer
Wesley Ecker	Cass County Joint Water Resource District Board Alternate #1
Robert Thompson	Cass County Joint Water Resource District Board Alternate #2
Wesley Ecker	Red River Joint Water Resource Board Representative
Robert Thompson	Red River Joint Water Resource Board Alternate Representative

2011 meeting dates

The Board discussed its regular meeting dates for the year 2011. It was moved by Manager Thompson and seconded by Manager Ecker to adopt the following resolution. Upon roll call vote, the motion carried unanimously.

RESOLUTION

BE IT RESOLVED, that the North Cass Water Resource District does hereby set the second Monday of each month at 9:00 a.m. in the Cass County Highway Department building, 1201 Main Avenue West, West Fargo, North Dakota, as its regular meeting date, time and place for the year 2011.

BE IT FURTHER RESOLVED, that the Secretary be and she hereby is directed to forward a copy of said schedule of meetings to the Cass County Auditor and to post said schedule at the Water Resource District's principal office and the location of the scheduled meetings, all in accordance with the provisions of Section 44-04-20 as amended.

APPROVED:

Michael Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer

Designate depositories of North Cass Water Resource District public funds

It was moved by Manager Thompson and seconded by Manager Ecker to designate the following as depositories of North Cass Water Resource District public funds:

Alerus Financial
State Bank & Trust
First State Bank of North Dakota (Casselton)

Upon roll call vote, the motion carried unanimously.

Pledges of Assets

It was moved by Manager Ecker and seconded by Manager Thompson to approve the following Pledges of Assets:

Alerus Financial

(as per agreement of March 7, 1996)

Upon roll call vote, the motion carried unanimously.

Review of contracts for engineering and legal services

It was moved by Manager Thompson and seconded by Manager Ecker to reaffirm the agreement with Ohnstad Twichell, P.C. for legal services and the agreement with Moore Engineering, Inc. for engineering services through 2011. Upon roll call vote, the motion carried unanimously.

Drain #13 Channel Repairs

The Board discussed the status of the Drain #13 Channel Repairs Project. Manager Buringrud suggested holding final payment to Master Construction until the project is completed by another contractor to cover any unknown expenses for things such as missing flap gates or sign replacement. It was moved by Manager Ecker and seconded by Manager Buringrud to send a letter of termination to Master Construction on the Drain #13 Channel Repairs Project and to withhold final payment pending project completion. Upon roll call vote, the following Managers voted in favor: Buringrud and Ecker. Manager Thompson voted against the motion. The Chairman declared the motion passed.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the December 15, 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 #3523 through #3531 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.

Fargo-Moorhead Metropolitan Feasibility Study

Mr. Fredricks informed the Board that he is going through a conflict analysis for each Water Manager with regard to the Fargo-Moorhead Metropolitan Feasibility Study.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer