

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 11, 2011

The North Cass Water Resource District Board met on April 11, 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; Wes Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board and Chad Engels, Engineer for the Board.

North Dakota Insurance Reserve Fund – proxy for annual meeting

It was moved by Manager Thompson and seconded by Manager Ecker to authorize the Secretary-Treasurer to sign the proxy relating to the North Dakota Insurance Reserve Fund annual meeting on May 18, 2011. Upon roll call vote, the motion carried unanimously

Minutes

It was moved by Manager Ecker and seconded by Manager Thompson to approve the minutes of the February 14, 2011, meeting. Upon roll call vote, the motion carried unanimously.

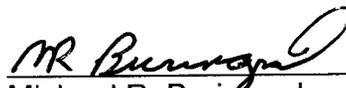
Bills

It was moved by Manager Thompson and seconded by Manager Ecker to approve payment of Checks #3539 through #3551 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion passed.

Adjournment

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

APPROVED:



Michael R. Buringrud
Chairman

ATTEST:



Carol Harbeke Lewis
Secretary-Treasurer