

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 13, 2011

The North Cass Water Resource District Board met on June 13, 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; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board and Chad Engels, Engineer for the Board.

I-29, BNSF and Highway 81 road crossing survey

Chad Engels reviewed the I-29, BNSF and Highway 81 road crossing survey. He suggested the Board look at the need to get low water from west of I-29 to the east. The Board will wait until more information is available from the North Dakota Department of Transportation and make recommendations for any changes at that time.

Drain #23 – intercept culvert in the northeast corner of Section 9 in Gardner Township

The Board investigated the request from Jay Colwell to increase the size of the intercept culvert into Drain #23 in the northeast corner of Section 9 in Gardner Township. The Board will send a letter to Mr. Colwell stating the culvert is properly sized.

Drain #23 – intercept culvert in the northeast corner of Section 12 in Gardner Township

Manager Buringrud said Northern States Excavating, Inc. will repair a crushed intercept culvert in the northeast corner of Section 12 in Gardner Township.

Drain #32 – damage to bridge between Sections 31 and 32 of Noble Township

The Cass County Highway Department informed the Water Resource District about damage to the bridge over Drain #32 between Sections 31 and 32 of Noble Township. The Board agreed that Cass County should proceed with repairing the bridge.

2011 Maintenance Levy Assessments

The Board worked on the 2011 Maintenance Levy Assessments. It was moved by Manager Thompson and seconded by Manager Ecker to approve the 2011 Maintenance Levy Assessments. 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 May 9, 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 #3559 through #3564 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.

Adjournment

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

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer