

MINUTES OF SPECIAL MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 26, 2013

The North Cass Water Resource District Board met on August 26, 2013, at 8:00 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; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Engineer for the Board; and Donald Murch, property owner in Arthur Township.

**Drain # 13 Channel Improvements Phase V**

Kurt Lysne reported that work is proceeding on Drain #13 Channel Improvements Phase V, and is progressing upstream from Cass County Highway 4. He reported that installation of the box culverts through Cass County Highway 81 is expected to begin in the next couple of weeks.

**Magellan pipeline crossings on Drains #18, #25, #26 and #32**

Mr. Lysne informed the Board that he has shared the information gathered from the completed surveying related to the Magellan pipeline crossings on Drains #18, #25, #26 and #32 with Paul Klabunde, Magellan Midstream Partners, L.P. Mr. Lysne also advised Mr. Klabunde that the Water Resource District would like the pipeline placed 2' below the bottom of the drains.

**Minutes**

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the July 23 and August 1, 2013, meetings. Upon roll call vote, the motion carried unanimously.

**Bills**

It was moved by Manager Ecker and seconded by Manager Thompson to approve payments of Checks #3802 through #3809 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.

**Application to Install a Subsurface Drain #20133**

Donald Murch met with the Board to discuss possible changes to *Application to Install a Subsurface Drain #20133*. Mr. Murch was advised to contact the Water Resource District if he wishes to make changes so the permit can be amended accordingly.

**Adjournment**

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