

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 24, 2013

The North Cass Water Resource District Board met on September 24, 2013, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Wes Ecker, Manager; Robert Thompson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels and Kurt Lysne, Engineers for the Board; Brady Woodard, Moore Engineering, Inc.; Rich Sieg, Cass County Highway Department Superintendent; and David Baumler, property owner in Gunkel Township. Manager Michael R. Buringrud was absent.

Drain # 13 Channel Improvements Phase V

Kurt Lysne reported that the box culverts have been installed through Cass County Highway 81 for the Drain #13 Channel Improvements Phase V Project. The road was opened yesterday.

Drain #31 – slide along Cass County Highway 2 in Section 18 of Noble Township

Rich Sieg met with the Board to discuss the slide on Drain #31 along Cass County Highway 2 in Section 18 of Noble Township. He said the slide is very close to the road and has become a safety concern. The Board discussed repair options distributed by Mr. Lysne. Mr. Sieg said they would recommend using the gravel trench repair option and the county would provide 50% cost share on the project.

It was moved by Manager Thompson and seconded by Manager Ecker to authorize Moore Engineering, Inc. to solicit quotes from contractors for repairing the slide on Drain #31 along Cass County Highway 2 in Section 18 of Noble Township, using the gravel trench repair option. Upon roll call vote, the motion carried unanimously.

Application to Install a Subsurface Drain #201312 for David Baumler and Rick Burgum in Section 23 of Gunkel Township

The Board discussed *Application to Install a Subsurface Drain #201312* for David Baumler and Rick Burgum in Section 23 of Gunkel Township and determined that the application required a *Thirty-Day Notice* to downstream landowners.

Elm River Detention Study

Chad Engels presented information from the completed Elm River Detention Study.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the August 26, 2013, 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 #3810 through #3820 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Thompson and Ecker. Manager Buringrud was absent. Motion carried.

Elm River Joint Water Resource District

It was moved by Manager Thompson and seconded by Manager Ecker to approve the *Agreement* between Traill County Water Resource District, Steele County Water Resource District, and North Cass Water Resource District to create the Elm River Joint Water Resource District. Upon roll call vote, the motion carried unanimously.

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:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer