

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 25, 2013

The North Cass Water Resource District Board met on November 25, 2013, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Wes Ecker, Manager; Robert Thompson, 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 Pat Downs, Red River Retention Authority.

Drain # 13 Channel Improvements Phase V

Kurt Lysne reported that Drain #13 Channel Improvements Phase V has been completed and grass has been seeded on the project.

Drain #19 – replacement of flap gate in the NE 1/4 of Section 27 in Noble Township

Mr. Lysne distributed a map depicting the location of the flap gate on Drain #19 in the NE 1/4 of Section 27 in Noble Township that needs to be replaced.

It was moved by Manager Thompson and seconded by Manager Ecker to approve the replacement of the flap gate on Drain #19 in the NE 1/4 of Section 27 in Noble Township not to exceed a cost of \$1,000. Upon roll call vote, the motion carried unanimously.

Drain #19 - repairs in the NW 1/4 of Section 26 in Kinyon Township

It was moved by Manager Ecker and seconded by Manager Thompson to approve the necessary repairs to Drain #19 in the NW 1/4 of Section 26 in Kinyon Township. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the October 21, November 4 and November 12, 2013, meetings. 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 #3829 through #3839 and the electronic funds transfers, as

presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. Motion carried.

State Water Commission cost-share policy

The State Water Commission cost-share policy was discussed.

It was moved by Manager Ecker and seconded by Manager Thompson to send a letter to the State Water Commission for the purpose of expressing support of the Red River Joint Water Resource District's comments made on the State Water Commission's cost-share policy. Upon roll call vote, the motion carried unanimously.

Drain #55

Erosion problems on Drain #55 were discussed. Mr. Lysne will bring the original NRCS plans for the drain to review at a future meeting.

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