

MINUTES OF MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 28, 2014

The North Cass Water Resource District met on January 28, 2014, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Michael R. Buringrud, Chairman; Wes Ecker, Manager; Robert Thompson, Manager; and Kurt Lysne, Engineer for the Board. Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; and Sean M. Fredricks, Attorney for the Board; were present at the Cass County Highway Department.

**Reorganization of the Board for 2014**

It was moved by Manager Thompson and seconded by Manager Ecker to appoint the following individuals to serve in the designated capacities for calendar year 2014:

Michael R. Buringrud	Chairman
Wes Ecker	Vice Chairman
Carol Harbeke Lewis	Secretary-Treasurer
Wes Ecker	Cass County Joint Water Resource District alternate representative #1
Robert Thompson	Cass County Joint Water Resource District alternate representative #2
Wes Ecker	Red River Joint Water Resource District representative
Robert Thompson	Red River Joint Water Resource District alternate representative

Upon roll call vote, the motion carried unanimously.

**2014 meeting dates**

The Board discussed its regular meeting dates for the year 2014. It was moved by Manager Ecker and seconded by Manager Thompson to adopt the following resolution. Upon roll call vote, the motion carried unanimously.

RESOLUTION

BE IT RESOLVED, that the North Cass Water Resource District does hereby set the fourth Tuesday of February through April, and November at 9:00 a.m.; the fourth Tuesday of May through October at 8:00 a.m.; and the December meeting will be determined at a later date in the Cass County Highway Department building, 1201 Main Avenue West, West Fargo, North Dakota, as its regular meeting dates, times and place for the year 2014.

BE IT FURTHER RESOLVED, that the Secretary be and she hereby is directed to forward a copy of said schedule of meetings to the Cass County Auditor and to post said schedule at the Water Resource District's principal office and the location of the scheduled meetings, all in accordance with the provisions of Section 44-04-20 as amended.

APPROVED:

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Michael R. Buringrud  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer

**Designation of depositories of North Cass Water Resource District public funds**

It was moved by Manager Ecker and seconded by Manager Thompson to designate the following as depositories of North Cass Water Resource District public funds:

- Alerus Financial
- Bell State Bank & Trust
- First State Bank of North Dakota
- Quality Bank
- Security State Bank

Upon roll call vote, the motion carried unanimously.

**Pledges of Assets**

It was moved by Manager Thompson to approve the following Pledges of Assets:  
Alerus Financial (as per agreement of March 7, 1996)

Manager Ecker seconded the motion. Upon roll call vote, the motion carried unanimously.

**Review of contract for legal services**

It was moved by Manager Ecker and seconded by Manager Thompson to reaffirm the agreement with Ohnstad Twichell, P.C. for legal services and approve the billing rates, as presented. Upon roll call vote, the motion carried unanimously.

**Review of contract for engineering services**

It was moved by Manager Thompson and seconded by Manager Ecker to reaffirm the agreement with Moore Engineering, Inc. for engineering services and approve the billing schedule, as presented. 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 November 25 and December 24, 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 #3850 through #3858 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. Motion carried.

**Adjournment**

There being no further business to be considered by the Board, it was 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