

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 25, 2014

The North Cass Water Resource District met on February 25, 2014, 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; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; and Pat Downs, Red River Retention Authority.

Development of retention projects

Mike Opat said the Cass County Joint Water Resource District is willing to help develop retention projects on behalf of all Cass County Water Resource Districts, and requests that the North Cass Water Resource District submit a list of any potential retention project sites they would like to pursue. Mr. Opat distributed a map showing potential sites within the North Cass Water Resource District. The Board decided there were no projects to pursue at this time.

Requests for flood risk reduction project funding assistance from Cass County sales tax

There are no projects to submit for Cass County flood sales tax funding in North Cass Water Resource District at this time.

State Water Plan for the 2015-2017 biennium – projects / programs to submit

Mr. Opat said a list is being compiled of projects and programs to submit for the State Water Plan for the 2015-2017 biennium. The matter will be discussed further at the next meeting.

Animal Damage Control – First Amendment to Independent Contractor Agreement

It was moved by Manager Ecker and seconded by Manager Thompson to approve and authorize the Chairman to sign the *First Amendment to Independent Contractor Agreement* with JAC Predator and Large Pest Control. Upon roll call vote, the motion carried unanimously.

Dissemination Agent Agreement with Dougherty & Company LLC

It was moved by Manager Thompson and seconded by Manager Ecker to approve the *Dissemination Agent Agreement* with Dougherty & Company, LLC. 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 January 28, 2014, 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 #3859 through #3865 and the electronic funds transfer, 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, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer