

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

The North Cass Water Resource District met on March 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; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; and Kurt Lysne, Engineer for the Board.

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

Kurt Lysne discussed the list of projects and programs to submit for the State Water Plan for the 2015-2017 biennium. He will send the forms to the Secretary-Treasurer to submit to the State Water Commission.

**North Dakota Insurance Reserve Fund – proxy for annual meeting**

It was moved by Manager Ecker and seconded by Manager Thompson to authorize the Secretary-Treasurer to sign the proxy relating to the North Dakota Reserve Fund annual meeting. 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 February 25, 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 #3866 through #3873 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. Motion carried.

**Drain #55 Improvements**

Mr. Lysne will prepare a proposal on the Drain #55 Improvements Project for the Board to review at the next meeting.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Michael R. Buringrud  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer