

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 27, 2015

The North Cass Water Resource District met on October 27, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Wes Ecker, Chairman; Robert Thompson, Manager (by phone); Ken Lougheed, Manager (by phone); Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; and Kurt Lysne, Engineer for the Board.

Minutes

It was moved by Manager Thompson and seconded by Manager Lougheed to approve the minutes of the September 22, 2015, meeting, as presented. Upon roll call vote, the motion carried unanimously.

Drain #23 Channel Improvements

It was moved by Manager Lougheed and seconded by Manager Thompson to approve the *Agreement for Cost-Share Reimbursement* with the State Water Commission regarding the Drain #23 Channel Improvements Project. Upon roll call vote, the motion carried unanimously.

Drain #13 Channel Improvements Phase V

It was moved by Manager Thompson and seconded by Manager Lougheed to approve *Amendment I* to the *Agreement for Cost-Share Reimbursement* with the State Water Commission regarding the Drain #13 Channel Improvements Phase V Project. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Lougheed and seconded by Manager Thompson to approve payment of Checks #4039 through #4048 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson and Lougheed. The Chairman declared the motion passed.

Drain #41 - cleanout

A survey of Drain #41 was completed at the request of Jay Zimmerman regarding *Application to Install a Subsurface Drain #201518*. The survey revealed 1-2' of silt could be removed from the drain. Kurt Lysne will talk to Jay Zimmerman to find out if cleaning

the drain would be beneficial for installing a gravity outlet, as indicated on the permit. Mr. Lysne will report back to the Board on the matter.

It was moved by Manager Thompson and seconded by Manager Loughheed to authorize Moore Engineering, Inc. to hire a contractor to clean Drain #41 in the E 1/2 of Section 8 and the W 1/2 of Section 9 in Gunkel Township, at a cost not to exceed \$10,000.00. Upon roll call vote, the motion carried unanimously.

Drain #55

Robert Wedberg contacted Chairman Ecker with concerns about possible changes to the existing breakout on Drain #55 in the W 1/2 of Section 22 in Bell Township, as a result of changes to the township road at that location. Action was not necessary on the matter at this time.

Adjournment

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

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer