

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 29, 2016

The North Cass Water Resource District met on September 29, 2016, at 1:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Carol Harbeke Lewis, Secretary-Treasurer; and Kathy Grueneich, Administrative Assistant. Participating by phone were Wes Ecker, Chairman; Robert Thompson, Manager; Ken Lougheed, Manager; Sean M. Fredricks and Lukas Andrud, Attorneys for the Board; and Mike Opat, Engineer for the Board.

**Drain 23 Improvement Project No. 2016-01**

Mike Opat reported that Pat Downs had been able to talk through the remaining issues with a landowner concerning acquisition of the remaining right of way needed for Drain 23 Improvement Project No. 2016-01. A motion was made by Manager Lougheed and seconded by Manager Thompson to approve the *Purchase Agreement* on the Nygren property and to award the contract for Drain 23 Improvement Project No. 2016-01 to H & S Contracting, Inc. for the low bid of \$126,981, contingent on receiving the signed *Purchase Agreement* on the Nygren property. Upon roll call vote, the motion carried unanimously.

Luke Andrud will update the *Purchase Agreement* and deliver it directly to the Nygrens for signing.

Sean Fredricks will contact Cass Rural Water Users about relocation of their water line.

**Adjournment**

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

APPROVED:

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Wes Ecker  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer