

MINUTES OF MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 15, 2010

The Rush River Water Resource District met on June 15, 2010, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer, Chairman; William A. Hejl, Manager; Keith Monson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Brian Neugebauer, Attorney for the Board; Jeff Volk, Lee Beauvais and Chad Engels, Engineers for the Board; Brady Woodard, Moore Engineering, Inc. and Keith Berndt, Cass County Engineer.

2010 Spring Flood

Brady Woodard reviewed information on the 2010 Spring Flood damage sites.

Fargo-Moorhead Metropolitan Feasibility Study

The Board discussed land acquisition for the project. Brian Neugebauer reviewed the proposed *Joint Powers Agreement* between the City of Fargo and Cass County relating to the Fargo-Moorhead Metropolitan Feasibility Study. Jeff Volk said the City of Fargo, the Cass County Joint Water Resource District and Cass County need to work together and provide comments on the *Metro Joint Powers Agreement*.

Manager Monson believes the project is moving way too fast. There are too many unanswered questions in regard to the cost, funding, land acquisition and maintenance of the project.

It was moved by Manager Hejl and seconded by Manager Monson to authorize the Secretary-Treasurer to send a letter to the Cass County Joint Water Resource District Chairman to request his assistance to schedule a meeting with Cass County and City of Fargo officials to discuss property acquisition, construction, operation and maintenance of a North Dakota Red River Diversion. Upon roll call vote, the motion carried unanimously.

Erosion Stabilization Project in Section 22 of Amenia Township

The bid tabulation for the Erosion Stabilization Project in Section 22 of Amenia Township was reviewed. The Board decided to table the project until next year.

Slope Stabilization Project in Section 23 of Amenia Township

The Board reviewed the bid tabulation for the Slope Stabilization Project in Section 23 of Amenia Township. Manager Hejl asked if Cass County could cost share on the project. Keith Berndt said Cass County would provide 40% of the local share.

It was moved by Manager Hejl and seconded by Manager Monson to award the contract for the Slope Stabilization Project in Section 23 of Amenia Township to Valley Grading, Inc. for their low bid of \$24,266.00. Upon roll call vote, the motion carried unanimously. A copy of the bid tabulation is attached to these minutes.

It was moved by Manager Hejl and seconded by Manager Monson to authorize Chairman Wolfer to sign the *Conservation Plan Schedule of Operations* for the Cass County Soil Conservation District regarding the Slope Stabilization Project in Section 23 of Amenia Township. Upon roll call vote, the motion carried unanimously.

Temporary Water Permit for Gowan Construction, Inc. to divert water from the Sheyenne River in the NW 1/4 of Section 28 in Harwood Township for road construction

The Board received and filed a *Temporary Water Permit* for Gowan Construction, Inc. to divert water from the Sheyenne River in the NW 1/4 of Section 28 in Harwood Township for road construction.

Meeting recessed until June 18, 2010, at 8:00 a.m.

It was moved by Manager Hejl and seconded by Manager Monson to recess the Rush River Water Resource District meeting at this time and to reconvene on June 18, 2010, at 8:00 a.m. Upon roll call vote, the motion carried unanimously.

Meeting reconvened on June 18, 2010, at 8:00 a.m.

Chairman Wolfer called the meeting of the Rush River Water Resource District to order.

FEMA 2001 audit

The Secretary-Treasurer reported that the 2001 FEMA audit has concluded. No further action will be required by the Water Resource District.

2010 Spring Flood

Mr. Woodard continued to review information on the 2010 Spring Flood damage sites.

It was moved by Manager Hejl and seconded by Manager Monson to authorize Moore Engineering, Inc. to proceed with repair of 2010 Spring Flood damage sites and prepare cost estimates on two slide repair sites, as outlined. Upon roll call vote, the motion carried unanimously. The Board directed Moore Engineering, Inc. to hire Northern States Excavating, Inc. to do the work.

Minutes

It was moved by Manager Hejl and seconded by Manager Monson to approve the minutes of the May 10, 2010, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Hejl and seconded by Manager Monson to approve payment of Checks #3433 through #3438 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Wolfer, Hejl and Monson. The Chairman declared the motion carried.

Adjournment

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

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer