

MINUTES OF MEETING  
RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 10, 2011

The Rush River Water Resource District met on January 10, 2011, at 10:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer, Chairman; William A. Hejl (by phone), Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board and Chad Engels, Engineer for the Board. Manager Keith Monson was absent.

**Reorganization of the Board for 2011**

It was moved by Manager Hejl and seconded by Manager Wolfer to appoint the following individuals to serve in the designated capacities for calendar year 2011. Upon roll call vote, the motion carried unanimously.

Raymond Wolfer	Chairman
William A. Hejl	Vice Chairman
Carol Harbeke Lewis	Secretary-Treasurer
William A. Hejl	Cass County Joint Water Resource District Board Alternate #1
Keith Monson	Cass County Joint Water Resource District Board Alternate #2
Raymond Wolfer	Red River Joint Water Resource Board Representative
Keith Monson	Red River Joint Water Resource Board Alternate Representative

**2011 meeting dates**

The Board discussed its regular meeting dates for the year 2011. It was moved by Manager Hejl and seconded by Manager Wolfer to adopt the following resolution. Upon roll call vote, the motion carried unanimously.

RESOLUTION

BE IT RESOLVED, that the Rush River Water Resource District does hereby set the second Monday of February through April at 10:00 a.m., the second Monday of May through November at 8:00 a.m. and the second Monday of December at 10:00 a.m. in the Cass County Highway Department building, 1201 Main Avenue West, West Fargo, North Dakota, as its regular meeting dates, times and place for the year 2011.

BE IT FURTHER RESOLVED, that the Secretary be and she hereby is directed to forward a copy of said schedule of meetings to the Cass County Auditor and to post said schedule at the Water Resource District's principal office and the location of the scheduled meetings, all in accordance with the provisions of Section 44-04-20 as amended.

APPROVED:

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Raymond Wolfer  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer

**Designation of depositories of Rush River Water Resource District public funds**

It was moved by Manager Hejl and seconded by Manager Wolfer to designate the following as depositories of Rush River Water Resource District public funds:

Alerus Financial  
State Bank & Trust  
First State Bank of North Dakota (Casselton)

Upon roll call vote, the motion carried unanimously.

### **Pledges of Assets**

It was moved by Manager Hejl and seconded by Manager Wolfer to approve the following Pledges of Assets:

Alerus Financial (as per agreement of March 7, 1996)

Upon roll call vote, the motion carried unanimously.

### **Review of contracts for engineering and legal services**

It was moved by Manager Hejl and seconded by Manager Wolfer to reaffirm the agreement with Ohnstad Twichell, P.C. for legal services and the agreement with Moore Engineering, Inc. for engineering services for 2011. Upon roll call vote, the motion carried unanimously. The Managers expressed their appreciation for the work that both firms have done for the Water Resource District.

### **Rush River Snagging and Clearing – quote for work in Section 19 of Rush River Township**

The Board is concerned with the poor ice conditions on the Rush River in regard to snagging and clearing work in Section 19 of Rush River Township. The matter will be tabled until next year.

### **Rush River in Section 25 of Amenia Township**

Anne Hill has concerns about her driveway flooding from the Rush River in Section 25 of Amenia Township. It was moved by Manager Hejl and seconded by Manager Wolfer to authorize Moore Engineering, Inc. to determine what is causing the Rush River to rise in Section 25 of Amenia Township and to take action to resolve the matter at a cost not to exceed \$5,000. Upon roll call vote, the motion carried unanimously.

### **Rush River Watershed Study**

Mr. Engels distributed the Rush River Watershed Study.

### **Minutes**

It was moved by Manager Hejl and seconded by Manager Wolfer to approve the minutes of the December 15, 2010, meeting, as amended. Upon roll call vote, the motion carried unanimously.

### **Bills**

It was moved by Manager Hejl and seconded by Manager Wolfer to approve payment of Checks #3483 through #3491 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Wolfer and Hejl. Manager Monson was absent. The Chairman declared the motion passed.

### **Fargo-Moorhead Metropolitan Feasibility Study**

Mr. Fredricks informed the Board that he is going through a conflict analysis for each Water Manager with regard to the Fargo-Moorhead Metropolitan Feasibility Study.

**Adjournment**

There being no further business to be considered by the Board, it was moved by Manager Hejl, seconded by Manager Wolfer and unanimously carried to adjourn the meeting.

APPROVED:

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Raymond Wolfer  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer