

MINUTES OF SPECIAL MEETING  
RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
APRIL 5, 2011

The Rush River Water Resource District met on April 5, 2011, at 11:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

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

**2011 Spring Flood**

The Board discussed the need for potential work on Water Resource District facilities regarding the 2011 Spring Flood.

**Adjournment**

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

APPROVED:

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Raymond Wolfer  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer