

MINUTES OF MEETING
MAPLE RIVER – RUSH RIVER JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 6, 2011

The Maple River Water Resource District met on May 6, 2011, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr and Wesley Beilke, Maple River Water Resource District Managers; Raymond Wolfer, William A. Hejl and Keith Monson, Rush River Water Resource District Managers; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board and those names who appear on the attached roster.

Swan Creek – improvements in Sections 18 and 19 of Casselton Township

Property owners from Sections 18 and 19 of Casselton Township met with the Board to discuss concerns about keeping water in the Swan Creek channel. The water currently breaks out of the channel due to erosion in Section 19. They would like the Board to improve the channel and / or look at retention in the area.

Various funding options to pay for the improvements requested were discussed. A new district could be developed or they could look at pursuing an excess levy. The property owners asked the Board to do the work now rather than later, because they feel the cost would be higher if they wait. Bob Runck suggested the Water Resource District Chairman meet with the City of Casselton to discuss the matter.

The Board directed Moore Engineering, Inc. to put a cost estimate together for surveying the area and to develop preliminary design for the project.

Minutes

It was moved by Manager Wolfer and seconded by Manager Monson to approve the minutes of the August 17, 2009, meeting. Upon roll call vote, the motion carried unanimously.

Reorganization of the Board for 2011

It was moved by Manager Wolfer and seconded by Manager Hejl to appoint Rodger Olson as Chairman of the Maple River - Rush River Joint Water Resource District for calendar year 2011. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Suhr and seconded by Manager Beilke to appoint William A. Hejl as Vice Chairman of the Maple River - Rush River Joint Water Resource District for calendar year 2011. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Suhr and seconded by Manager Monson to appoint Carol Harbeke Lewis as Secretary-Treasurer of the Maple River - Rush River Joint Water Resource District for calendar year 2011. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:



Rodger Olson
Chairman

ATTEST:



Carol Harbeke Lewis
Secretary-Treasurer