

MINUTES OF SPECIAL MEETING  
RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JUNE 29, 2011

The Rush River Water Resource District met on June 29, 2011, at 8:00 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; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board and Brady Woodard, Moore Engineering, Inc. Manager Keith Monson was absent.

**Amenia Township Drainage Improvement District No. 69**

Chairman Wolfer said the cost share request for the Amenia Township Drainage Improvement District No. 69 was not on the June 21, 2011, State Water Commission agenda. The project hearing will be scheduled after the State Water Commission acts on the request.

**2011 Spring Flood Request for Public Assistance / designate representatives to work with FEMA**

It was moved by Manager Hejl and seconded by Manager Wolfer to appoint the following people in the designated capacities, representing Rush River Water Resource district, to work with FEMA on the disaster declared for the 2011 Spring Flood:

- Carol Harbeke Lewis, Authorized Representative
- Kurt Lysne, Technical Representative
- Brady Woodard, Field Representative

Upon roll call vote, the motion carried unanimously.

**2011 Spring Flood damages**

Brady Woodard reviewed 2001 Spring Flood damages with the Board. The Board directed Moore Engineering, Inc. to solicit informal bids on all 2011 Spring Flood damage repairs on Drain #29A. The Board will decide how to proceed with the repairs on Drain #52 and on the Rush River at the next meeting.

It was moved by Manager Hejl and seconded by Manager Wolfer to authorize Moore Engineering, Inc. to solicit bids to snag and clear the Rush River in Sections 19, 23, 24, 29 and part of Section 30 in Rush River Township. Upon roll call vote, the motion carried unanimously.

**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:

---

Raymond Wolfer  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer