

RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 19, 2012
8:00 A.M.

1. Berlin Township Improvement District No. 70
 - a. Review bids / award contract
 - b. Bruce Brand tile outlet
 - c. North Core quote
 - d. Agreement and License Agreement with Western Area Power Administration
2. Berlin-Harwood Township Improvement District No. 72
 - a. Letter from the North Dakota Department of Transportation
3. Rush River Watershed Retention Plan – *Cost-Share Agreement* with the Red River Joint Water Resource District
4. *Applications to Install a Subsurface Drain*
 - a. Tile outlet determinations
 - b. #201211 for James L. Williams in the SW 1/4 SE 1/4 of Section 32 and the NE 1/4 of Section 5 in Gunkel Township – amendment to related *Utility Permit*
 - c. #201216 for Harvey Morken in the N 1/2 of Section 2 in Casselton Township
 - d. #201217 for Dale Rust and Perry Rust in the SE 1/4 of Section 2 in Harmony Township
 - e. #201218 for Dale Rust and Perry Rust in the S 1/2 of Section 26 in Berlin Township
5. Fund Balance Policy in accordance with GASB Statement No. 54
6. 2011 Audit – letter confirming representations
7. Minutes – May 15 and June 1, 2012
8. Bills
9. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

The deadline to submit bills is noon the day prior to the meeting.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.