

RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 17, 2012
8:00 A.M.

1. Berlin Township Improvement District No. 70
 - a. Interest rate
2. Berlin-Harwood Township Improvement District No. 72
 - a. I-29 crossing
 - b. Interest rate
3. Bond Sale for Berlin Township Improvement District No. 70 and Berlin-Harwood Township Improvement District No. 72 – Mike Manstrom (9:00)
4. USGS gage on the Rush River near Amenia – Chris Laveau
5. Amenia Township Improvement District No. 74
 - a. Vote outcome
 - b. Schedule assessment hearing
 - c. Interest rate
6. Drain #29A – repair of culverts through Cass County Highway 81
7. Erie Dam repairs
8. *Application to Install a Subsurface Drain #201216* for Harvey Morken in the N 1/2 of Section 2 in Casselton Township
9. 2011 Audit
10. Approve the *Pledges of Assets*
Alerus Financial (as set out in agreement dated 3/7/96)
11. 2013 Budget and 2012 Maintenance Levy Assessments
12. Minutes – June 19, 2012
13. Bills
14. 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.