

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 1, 2013

The Rush River Water Resource District held a special audio conference call meeting on August 1, 2013, at 2:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Raymond Wolfer, Chairman; William A. Hejl, Manager; and Dick Sundberg, Manager. Carol Harbeke Lewis, Secretary-Treasurer; and Nina Stone, Accountant; were present at the Cass County Highway Department.

2014 Budget

It was moved by Manager Hejl and seconded by Manager Sundberg to approve the 2014 Budget, as amended. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Hejl, seconded by Manager Sundberg and unanimously carried to adjourn the meeting.

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer