

MINUTES OF SPECIAL MEETING  
RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
OCTOBER 7, 2013

The Rush River Water Resource District met on October 7, 2013, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer, Chairman; William A. Hejl (by telephone), Manager; Dick Sundberg, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board.

**Amenia Township Improvement District No. 74**

It was moved by Manager Hejl and seconded by Manager Sundberg to approve the License Agreement with BNSF Railway Company regarding Amenia Township Improvement District No. 74. Upon roll call vote, the motion carried unanimously.

Right-of-way negotiations relating to the project were discussed.

**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:

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Raymond Wolfer  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer