

MINUTES OF MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 17, 2015

The Rush River Water Resource District met on February 17, 2015, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer, Chairman; William A. Hejl, Manager; Dick Sundberg, Manager; Carol Harbeke Lewis, Secretary-Treasury; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; Lloyd Knight and Kyle Faught, Amenia Township property owners; and Tim Iwen, Arthur resident.

Minutes

It was moved by Manager Hejl, seconded by Manager Sundberg and unanimously carried to approve the minutes of the January 23, 2015, meeting, as amended.

Lower Rush River Project - Drain No. 2 Channel Improvements

Mike Opat reported that a cost-share request has been submitted to the State Water Commission for the Drain No. 2 Channel Improvements and will be considered at its March 11, 2015, meeting.

Amenia Township Improvement District No. 74 – State Water Commission Agreement for Cost-Share Reimbursement

It was moved by Manager Hejl, and seconded by Manager Sundberg to approve and authorize the Chairman to sign the State Water Commission *Agreement for Cost-Share Reimbursement* regarding the Amenia Township Improvement District No. 74 Project. Upon roll call vote, the motion carried unanimously.

Detention Project Planning Teams

Detention Project work has been approved by the Cass County Joint Water Resource District. Decision making will be the responsibility of the local Water Resource District. A team is being established for Rush River Detention Project Planning. The State Water Commission will hold a meeting on March 11, 2015, at which time the request for cost-share will be considered.

Bills

It was moved by Manager Hejl and seconded by Manager Sundberg to approve payment of Checks #4019 through #4026, and the electronic funds transfer, as presented. Upon

roll call vote, the following Managers voted in favor: Wolfer, Hejl, and Sundberg. The Chairman declared the motion passed.

Adjournment

There being no further business to be considered by the Board, 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