

MINUTES OF MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 19, 2016

The Rush River Water Resource District met on April 19, 2016, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were William A. Hejl, Chairman; Richard Sundberg, Manager; Jacob Gust, Manager; Carol Harbeke Lewis, Secretary-Treasury; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; Brady Woodard, Moore Engineering, Inc.; Stan Wolf, Cass County Weed Control; and Jay Meyer, property owner in Harmony Township.

Minutes

It was moved by Manager Gust, seconded by Manager Sundberg and unanimously carried to approve the minutes of the March 15 and 31, 2016, meetings.

Drain No. 2 Improvement Project No. 2015-02

Jay Meyer met with the Board to discuss replacement of the low water crossing on his property in Section 14 of Harmony Township regarding Drain No. 2 Improvement Project No. 2015-02. Mr. Meyer pointed out that there is a 9-foot culvert at the west section line and drainage comes into the area from three directions. Brady Woodard discussed scenarios to replace the low water crossing. The Water Resource District Engineer will continue to develop a plan that will accommodate the project, as well as maintain current conditions on Mr. Meyers' property. The matter will be discussed further at the next meeting.

Weed, cattail and brush control

It was moved by Manager Sundberg and seconded by Manager Gust to hire Dakota Helicopters, Inc. to provide aerial and ground spraying services for weed, cattail, tree and brush control on Rush River Water Resource District facilities for 2016. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Gust and seconded by Manager Sundberg to approve the Cass County Weed Control Work Order form for spraying Rush River Water Resource District facilities. Upon roll call vote, the motion carried unanimously.

Reports / updates

Manager Gust reviewed an article published in the *North Dakota Water* magazine regarding the Metro Flood Diversion Project inlet structure. Construction is anticipated to

begin this fall. The Cass County Joint Water Resource District continues to work on property acquisition for the Metro Flood Diversion Project.

Manager Sundberg reported that cost-share was approved by the Red River Joint Water Resource District for local and regional projects. Information was also presented on the Metro Flood Diversion Project.

Manager Sundberg reported that Moore Engineering, Inc. is developing information to take to the next Rush River Watershed Project Team meeting.

Bills

It was moved by Manager Sundberg and seconded by Manager Gust to approve payment of Checks #4144 through #4157, and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Hejl, Sundberg and Gust. The Chairman declared the motion passed.

Fund transfers

It was moved by Manager Gust and seconded by Manager Sundberg to approve the following transfers:

- \$10,000.00 from Obligated Fund 4277 to Fund 4372;
- \$5,000.00 from Obligated Fund 4274 to Fund 4372;
- \$1,957.13 from Obligated Fund 4276 to Fund 4372; and
- \$4,359.15 from Obligated Fund 4274 to Fund 4375.

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

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

William A. Hejl
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer