

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 29, 2010

The Southeast Cass Water Resource District met on October 29, 2010, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Thomas L. Fischer, Chairman; Mark Thelen, Manager; Mark Brodshaug, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; Lee Beauvais and Kyle Volk, Engineers for the Board; April Walker, Senior Engineer for the City of Fargo; Chris Harris and Buzz Marvin, Fargo residents in Silverleaf Addition, David Noah and Andy Noah, Silverleaf Development and Craig Hakanson, City of Horace.

Drain #53 Drainage and Flood Control Improvements – trees along the west side of Silverleaf Addition

The removal of trees along the west side of Silverleaf Addition in conjunction with the Drain #53 Drainage and Flood Control Improvements Project was discussed. Manager Thelen expressed his frustration with the inaccuracies in the complaint filed with the City of Fargo. Chris Harris said he should have got something in writing when he purchased the lot.

Various alternatives and funding scenarios were discussed. April Walker said the City of Fargo would be willing to pay for the cost to move the channel to save the trees, if that was agreeable to the Water Resource District.

Future maintenance of the trees was also discussed. The Board does not want to maintain the trees and discussed donating the land the trees are on, to the property owners in Silverleaf Addition. Manager Thelen said he would like to see the development form a Home Owners Association to maintain the trees.

It was moved by Manager Thelen and seconded by Manager Brodshaug to approve Option 5 to move the east levee of Drain #53 60' west of the design location along the north half of Silverleaf Addition and to transition the levee to the rear yards along the south half of Silverleaf Addition, provided the entire cost is paid by the City of Fargo and that the property owners in the south half of Silverleaf Addition grant the easements needed for the project. Upon roll call vote, the motion carried unanimously.

The Water Resource District Attorney and Engineer will work out a recommendation for deeding the property with the trees to the property owners in the north half of Silverleaf Addition, as well as the easements needed in the south half of Silverleaf Addition.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Thomas L. Fischer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer