

MINUTES OF MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
RAMKOTA HOTEL
BISMARCK, NORTH DAKOTA
DECEMBER 9, 2010

The Southeast Cass Water Resource District met on December 9, 2010, at 3:30 p.m. at the Ramkota Hotel, Bismarck, 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; Chad Engels, Engineer for the Board and Mike Manstrom, Dougherty & Company LLC.

Bond sale for the Drain #27 Drainage and Flood Control Improvements Project and the Sheyenne River Diversion Channel Improvements Phase I and Phase II Projects

Additional minutes relating to the bond sale for the Drain #27 Drainage and Flood Control Improvements Project and the Sheyenne River Diversion Channel Improvements Phase I and Phase II Projects

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