

MINUTES OF MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 11, 2011

The Southeast Cass Water Resource District met on February 11, 2011, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Manager; Dan Jacobson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Jeff Volk, Chad Engels, Lee Beauvais and Kyle Volk, Engineers for the Board; Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent and Craig Hakanson, City of Horace. Manager Thomas L. Fischer was absent.

Minutes

It was moved by Manager Brodshaug and seconded by Manager Jacobson to approve the minutes of the January 28, 2011, meeting. Upon roll call vote, the motion carried unanimously.

Approval of agenda order

It was moved by Manager Jacobson and seconded by Manager Brodshaug to approve the order of the agenda, as amended. Upon roll call vote, the motion carried unanimously.

Sheyenne-Maple Flood Control Projects – Devils Lake Outlet

Sean Fredricks and Chad Engels met with Todd Sando, John Paczkowski and Lee Klapprodt to discuss reallocating the balance of funds from a current cost share agreement to the proposed weir improvement project on Sheyenne-Maple Flood Control District #1. Raising the weir would allow 200-300 cfs more to flow in the river through the City of West Fargo. The city has made storm sewer improvements, so there would not be a problem with the increased flow. Mr. Sando suggested the matter be taken before the full State Water Commission.

They also discussed the level of funding for additional work needed on the Sheyenne-Maple Flood Control Projects to accommodate increased releases from Devils Lake, which could cause the project to operate continuously. Jacob Gust expressed concern about completing the work before the flows from Devils Lake increase.

It was moved by Manager Brodshaug and seconded by Manager Jacobson to authorize the Chairman to sign two letters to the State Water Commission; one requesting the reallocation of a balance on a current cost share agreement to the proposed weir

improvement project on Sheyenne-Maple Flood Control District #1; the second letter would request an increased level of funding for work needed on the Sheyenne-Maple Flood Control Projects to accommodate increased flows from Devils Lake. Upon roll call vote, the motion carried unanimously.

Facility reassessments

The Board discussed the reassessment of Sheyenne-Maple Flood Control Districts #1 and #2, as well as Drains #21C, #27 and #53. The public meetings will be scheduled toward the end of March.

Notice of Pending Permit Evaluation from the Corps of Engineers for the City of Fargo to fill Drain #53 and an adjacent wetland that are subject to regulation under Section 404

The Board had no comments regarding the Notice of Pending Permit Evaluation from the Corps of Engineers for the City of Fargo to fill Drain #53 and an adjacent wetland that are subject to regulation under Section 404.

Cass County FEMA FIS mapping proposal

Mr. Engels submitted a proposal to review the FEMA Flood Insurance Study Model for Cass County in the amount of \$19,000. The Board previously approved \$25,000 for the work.

Dike Application #2270 for the City of Fargo in the SE 1/4 SE 1/4 of Section 36 in Barnes Township

It was moved by Manager Brodshaug and seconded by Manager Jacobson to send a letter to the State Engineer recommending approval of Dike Application #2270 for the City of Fargo in the SE 1/4 SE 1/4 of Section 36 in Barnes Township. Upon roll call vote, the motion carried unanimously.

State Water Commission Farmstead Ring Dike Program

It was moved by Manager Jacobson and seconded by Manager Brodshaug to approve the cost share agreement with the State Water Commission for the Dwight and Shirley Smedshammer and Scott and Cindy Sobolik ring dike project, contingent on corrections to the document. Upon roll call vote, the motion carried unanimously.

State Water Commission Farmstead Ring Dike Program

It was moved by Manager Brodshaug and seconded by Manager Jacobson to approve the cost share agreement with the State Water Commission for the Mark and Kristinn Hiatt ring dike project. Upon roll call vote, the motion carried unanimously.

Utility Permit for installation of a storm sewer lift station for Christianson's First Addition to the City of West Fargo

It was moved by Manager Jacobson and seconded by Manager Brodshaug to approve the *Utility Permit* for installation of a storm sewer lift station for Christianson's First Addition to the City of West Fargo. Upon roll call vote, the motion carried unanimously.

2011 Spring Flood

It was moved by Manager Brodshaug and seconded by Manager Jacobson to send out a Request for Qualifications to consulting engineers and contractors for work regarding the 2011 Spring Flood. Upon roll call vote, the motion carried unanimously.

State Water Commission cost share agreement for the 2010-2011 Wild Rice River Snagging and Clearing Project

It was moved by Manager Jacobson and seconded by Manager Brodshaug to approve the cost share agreement with the State Water Commission for the 2010-2011 Wild Rice River Snagging and Clearing Project. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Brodshaug and seconded by Manager Jacobson to approve payment of Checks #9756 through #9765 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Brodshaug and Jacobson. Manager Fischer was absent. Motion carried.

Adjournment

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

APPROVED:

Mark Brodshaug
Vice Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer