

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
RICHLAND COUNTY COURTHOUSE
WAHPETON, NORTH DAKOTA
FEBRUARY 14, 2011

Manager Mark Brodshaug, Manager Dan Jacobson, Chad Engels and Kurt Lysne, Engineers for the Board, attended the Richland County Water Resource District meeting on February 14, 2011, at 10:30 a.m. at the Richland County Courthouse, Wahpeton, North Dakota.

The purpose of the meeting was to discuss retention on the Wild Rice River.

Minutes from the meeting are attached hereto.

The Southeast Cass Water Resource District did not take any action or make any motions at the meeting.

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