

MINUTES OF MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
FEBRUARY 25, 2011

The Southeast Cass Water Resource District met on February 25, 2011, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Manager (by phone); Dan Jacobson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Lee Beauvais, Engineer for the Board; Brady Woodard, Moore Engineering, Inc and Mike Staber, American Enterprises, Inc. Manager Thomas L. Fischer was absent.

**Minutes**

It was moved by Manager Jacobson and seconded by Manager Brodshaug to approve the minutes of the February 9 and 11, 2011, meetings. Upon roll call vote, the motion carried unanimously.

**Approval of agenda order**

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

**Sheyenne River and Wild Rice River Snagging and Clearing**

Brady Woodard updated the Board on the Sheyenne River and Wild Rice River Snagging and Clearing work.

It was moved by Manager Brodshaug and seconded by Manager Jacobson to award the contract for Project II of Reach I of the Sheyenne River Snagging and Clearing Project to American Enterprises, Inc. Upon roll call vote, the motion carried unanimously.

**Request from the City of Kindred to clean Drain #60 before the 2011 Spring Flood**

The Board discussed a request from the City of Kindred to clean Drain #60 before the 2011 Spring Flood.

It was moved by Manager Jacobson and seconded by Manager Brodshaug to authorize Moore Engineering, Inc. to prepare a scope of work and solicit quotes for snow and ice removal and to order the work later if an emergency arises. 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 #9770 through #9783 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.

**Drain #27 Drainage and Flood Control Improvements – revised *Utility Relocation Agreement with Qwest***

It was moved by Manager Brodshaug and seconded by Manager Jacobson to approve and authorize the Vice Chairman to sign the revised *Utility Relocation Agreement* with Qwest regarding the Drain #27 Drainage and Flood Control Improvements Project. Upon roll call vote, the motion carried unanimously.

**Fargo-Moorhead Metropolitan Feasibility Study**

Sean Fredricks updated the Board on the Fargo-Moorhead Metropolitan Feasibility Study Work Group meeting held on February 24, 2011.

**Adjournment**

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

APPROVED:

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Mark Brodshaug  
Vice Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer