

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CENTENNIAL ELEMENTARY SCHOOL  
FARGO, NORTH DAKOTA  
MARCH 29, 2011

The Southeast Cass Water Resource District met on March 29, 2011, at 7:00 p.m. at Centennial Elementary School, Fargo, North Dakota.

Present were Mark Brodshaug, Manager; Dan Jacobson, Manager; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Jeff Volk, Lee Beauvais, Chad Engels and Kyle Volk, Engineers for the Board and those names who appear on the attached roster. Manager Thomas L. Fischer was absent.

**Hearing for the Reassessment of Benefits on Drain #27 and Drain #53**

Manager Brodshaug opened the hearing for the reassessment of benefits on Drain #27 and Drain #53. He said the Board will consider comments made in a letter received from a property owner, as well as comments heard at the meeting today.

Chad Engels gave a presentation on the projects and the proposed reassessment. A copy of the presentation is attached to these minutes.

The following comments were heard from those present:

- That the water from the W 1/2 in Section 12 of Stanley Township flows into a new storm sewer system and then to the Red River.
- That the water west of the ridge in Section 5 of Stanley Township goes into the Sheyenne River.
- That the water from Section 21 and 28 of Barnes Township flows into a sewer system.
- That the drain did not provide benefit to owners next to it.
- That flood protection is needed along the drain.

Lee Beauvais reviewed the Drain #27 and #53 Drainage and Flood Control Improvements Projects.

Mr. Beauvais told the property owners they are welcome to contact him or the Board if they had any further questions. The Board will make any revisions they believe are necessary before approving the proposed assessment lists. Manager Brodshaug closed the reassessment hearing and thanked everyone for attending.

**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