

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 8, 2011
8:00 A.M.

1. Minutes – June 24, 2011
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Funding for project improvements
 - b. Reassessments
 - c. *Right-of-Entry for Surveys and Investigations* for the Corps of Engineers and its contractors/assigns regarding the proposed flood water diversion channel on parcel #02-3000-01180-000
4. Dike complaints from Dennis Nipstad against Kelly Perhus and Mark Ottis in the NE 1/4 and the NW 1/4 of Section 34 in Normanna Township - update
5. Southside Rural Sewer Project
6. Sheyenne River breakout in Section 2 of Normanna Township
7. Correspondence from the West Fargo Planning Department
 - a. Francis 4th Addition
 - b. Oak Ridge 2nd Addition
 - c. Eagle Run 20th Addition
8. Drain #3 – request by the Fargo Park District to plant trees along the drain between 5th Avenue North and 7th Avenue North
9. Animal Damage Control – *Independent Contractor Agreement*
10. Approve the *Pledges of Assets*
11. 2012 Budget and 2011 Maintenance Levy Assessments

OVER

12. Bills

13. Other business

REMINDERS/NOTES:

Agenda items are due Monday by 5:00 p.m. the week of the scheduled meeting.

Bills are due Wednesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.