

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 14, 2011
9:30 A.M.

1. Minutes – September 23 and 30, 2011
2. Approval of agenda
3. Wild Rice River Estates bank stabilization
 - a. Houston Engineering, Inc. Agreement
4. Discussion with Fargo, West Fargo and Horace Planners about set-backs and river dike issues
5. Round Hill Sanitary Sewer Improvement District No. 2010-1
6. Sheyenne-Maple Flood Control Projects
 - a. Purchase Agreement with James E. Martin
7. Drain #53 Drainage and Flood Control Improvements
8. Amber Plains drainage plan
9. Jeff Philipp ring dike in the NW 1/4 of Section 13 in Warren Township near Drain #21
10. Dike Complaint from Ron Cossette against Larry Richard in the NW 1/4 of Section 3 in Pleasant Township along Cass County Highway 16
11. Dike Applications
 - a. Evangelical Lutheran Good Samaritan Society in the SE 1/4 SE 1/4 of Section 28 in Barnes Township
 - b. Fargo Park District in the SE 1/4 SW 1/4 of Section 26 in Barnes Township
 - c. Ulteig Engineers, Inc. in the SW 1/4 SW 1/4 of Section 26 in Barnes Township

OVER

12. *Utility Permits* for IdeaOne Telecom to install telephone cable through Drain #10 at 1st Avenue North and at 12th Avenue North
13. Correspondence from the West Fargo Planning Department
 - a. Midland Third Addition in the NE 1/4 of Section 5 in Barnes Township
 - b. North Pond at the Preserve Second Addition in the NW 1/4 of Section 20 in Barnes Township
14. Bills
15. 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.