

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 19, 2012  
9:30 A.M.

1. Minutes – June 28, 2012
2. Approval of agenda
3. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
4. River Bank Stabilization on the Sheyenne River near Normanna Church
5. Sheyenne-Maple Flood Control Projects
  - a. Levee recertification
    1. SWC Agreement for Cost-Share Reimbursement
6. Round Hill Sanitary Sewer Improvement District 2010-1
7. Drain #10 Improvements at 12th Avenue North (Sysco Corporation)
8. Drain #27 assessment correction
9. Wild Rice River Watershed Comprehensive Retention Plan – RRJWRD Cost-Share Agreement
10. Lower Sheyenne River Watershed Retention Plan – RRJWRD Cost-Share Agreement
11. Bois de Sioux Retention
12. NRCS Critical Area Treatment Sites 31A and 31B
13. Requests to remove dikes along the Sheyenne River in residential areas
14. Dike Applications for the City of Fargo
  - a. #2372 in the NE 1/4 NW 1/4 of Section 30 in Barnes Township
  - b. #2373 in the NW 1/4 NE 1/4 of Section 11 in Barnes Township
15. *Utility Permit* for Cass County Electric Cooperative to install underground power cables under Rose Coulee on the west side of South University Drive
16. Preserve at West Fargo
17. 2011 Audit
18. Pledges of Assets
19. 2013 Budget and 2012 Maintenance Levy Assessments
20. Bills
21. Other business

**REMINDERS/NOTES:**

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday 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.