

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

1. Minutes – July 26, 2012
2. Approval of agenda
3. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
  - a. Final costs / finalize assessment district
4. Sheyenne River Bank Stabilization and Improvement District No. 2012-1
5. Sheyenne-Maple Flood Control Projects
  - a. Claims regarding Sheyenne River Diversion Channel Improvements Phase I and Phase II
  - b. SWC Agreement for Cost-Share Reimbursement for the Geotechnical Analysis for the Recertification of the West Fargo Diversion Levee System
6. 2012 spring inspection report
7. Sheyenne River dikes between Horace and West Fargo
8. NRCS Critical Area Treatment Sites 31A and 31B
9. Drain #10 Improvements at 12th Avenue North – License Agreement with Sysco Corporation
10. Correspondence from the West Fargo Planning Department
  - a. Meadow Ridge 17th Addition
  - b. Furnberg Second Addition
11. Bills
12. 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.