

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 27, 2012  
9:30 A.M.

1. Minutes – September 14, 2012
2. Approval of agenda
3. Drain #21 – settling of dirt on adjacent property
4. Drain #27 – shed located on Water Resource District property
5. Sheyenne and Wild Rice Snagging and Clearing aerial survey
6. NRCS Critical Area Treatment Sites 31A and 31B between Sections 23 and 26 in Harwood Township – future operation and maintenance
7. Preliminary FEMA Flood Insurance Rate Map for eastern Cass County
8. Drain #10
  - a. Slide at 4101 32nd Street North, adjacent to Border States Paving, Inc.
9. Drain #40 geotechnical proposal
10. *Application to Drain #4102* for George R. Scilley, Paul J. Schulz and Harlan G. Isensee in Section 16 of Warren Township
11. Sheyenne Diversion Exterior Pump Station - Amendment I to the State Water Commission *Agreement for Cost-Share Reimbursement*
12. Wild Rice Bank Stabilization and Improvement Project No. 2011-1 – Amendment I to the State Water Commission *Agreement for Cost-Share Reimbursement*
13. *Utility Permits*
  - a. For Xcel Energy to install 6” PE gas main under Drain #27 on the south side of Cass County Highway 14
  - b. For Xcel Energy to install a 4” natural gas main through the Sheyenne-Maple Flood Control District #1 south tieback levee, south of 26th Avenue South
14. Bills
15. 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.