

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FRIDAY, DECEMBER 14, 2012
9:30 A.M.

1. Minutes – November 14, 2012
2. Approval of agenda
3. Sheyenne River Bank Stabilization and Improvement District No. 2012-1
4. Drain #27
 - a. Maintenance in Copperfield Court, south of 40th Avenue South
5. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
6. Wild Rice and Sheyenne River Snagging and Clearing Projects
7. Policy regarding Chair authorities
8. *Utility Permit* for Cass County Electric Cooperative to install underground power lines under Drain #35 in Section 8 of Normanna Township
9. Correspondence from the Fargo Department of Planning and Development – December and January preliminary packets
10. Correspondence from West Fargo Planning
 - a. Eagle Run Plaza 5th Addition
 - b. Strawberry Fields 1st Addition
 - c. Eagle Wood 2nd Addition
11. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2012 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Southeast Cass Water Resource District 2012 budget
12. Bills
13. 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.