

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 20, 2013
8:30 A.M.

1. Minutes – January 7, 10, 18 and 25, 2013
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Operation and maintenance regarding the Fargo-Moorhead Area Diversion
 - b. Reassessment
4. Wild Rice and Sheyenne River Snagging and Clearing Projects
 - a. State Water Commission *Agreements for Cost-Share Reimbursement*
5. Drain #10
 - a. Culvert extensions for roadway improvements at 4th Avenue North – Brian Pattengale, Houston Engineering, Inc.
 - b. Slides at Cass County Highway 81 – Braun proposal
 - c. Cass County Highway 81 relocation proposal
6. Drain #40 slide repairs
7. Drain #53
 - a. Proposal on the bridge at 52nd Avenue South
 - b. Right of way
8. Correspondence from the Fargo Department of Planning and Development – March preliminary packet
9. Correspondence from West Fargo Planning
 - a. River's Bend at the Preserve 1st Addition
 - b. Christianson 2nd Addition
 - c. Eagle Run Plaza 5th Addition
10. Letter of engagement to the Office of the State Auditor for audit services for 2012
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 Monday 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.