

MINUTES OF MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MARCH 6, 2013

The Southeast Cass Water Resource District met on March 6, 2013, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly A. Chaput, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board; George Grossman, City of West Fargo; Brady Woodard, Moore Engineering, Inc.; Jason Benson, Cass County Highway Department; and Kathy Reichert, homeowner in Harwood.

**Minutes**

It was moved by Manager Jacobson, seconded by Manager Yohe and unanimously carried to approve the minutes of the February 20, 2013, meeting, as presented.

**Approval of agenda order**

It was moved by Manager Yohe, seconded by Manager Jacobson and unanimously carried to approve the order of the agenda, as amended.

**Request from property owners in Reed Township for support to improve sections of 57th Street NE and 64th Avenue North**

Kathy Reichert met with the Board to request support to improve short sections of 57th Street North and 64th Avenue North so that her family and two other families in the area can access the bridge that is planned for replacement in 2014 on 57th Street NE, south of the Lake Shure development in Sections 16 and 17 of Reed Township. The homes are at a high elevation, but the roads become inaccessible during times of severe overland flooding. Ms. Reichert asked if someone could come out and look at the situation.

Sean Fredricks pointed out the Water Resource District does not have jurisdiction over the roads and that they should contact the road authority about the matter. Jason Benson said the county typically looks at the number of people affected. This would be an extensive project for a small number of homes.

The Board suggested Ms. Reichert contact the township to see what programs might be available to help them with the matter. The Water Resource District would consider assisting with a study if a written request is received from the township.

Ms. Reichert will inform Mr. Benson and Mr. Engels of the next township meeting.

### **Sheyenne River Snagging and Clearing Project**

Brady Woodard updated the board on the Sheyenne River Snagging and Clearing Project. American Enterprises, Inc. has completed Projects 1 and 2 of Reach 1 and Industrial Builders, Inc. hopes to complete work on Project 3 of Reach 1 by Thursday. A log jam needs to be removed from Project 2 of Reach 2 at the 13th Avenue South box culverts.

### **Richland County gages**

Chad Engels said they will be monitoring various sites and gages in Richland County this spring.

### **Sheyenne-Maple Flood Control Projects**

The Board received an update on the *Lease Agreement* with Tom Beaton.

Mr. Engels presented preliminary reassessment information to the Board. It was decided not to reassess the Sheyenne-Maple Flood Control Projects this year.

### **Reassessment of Drains #27 and #53**

It was moved by Manager Yohe and seconded by Manager Jacobson to reassess Drains #27 and #53. Upon roll call vote, the motion carried unanimously.

### **Drain #10 License Agreement with Case New Holland regarding improvements at 4th Avenue North in Fargo**

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the *License Agreement* with Case New Holland regarding improvements on Drain #10 at 4th Avenue North in Fargo. Upon roll call vote, the motion carried unanimously.

### **Drain #40 slide repairs**

Mr. Engels updated the Board with regard to the slides on Drain #40 from 32nd Avenue to 52nd Avenue North. Mr. Engels will reassess the matter and follow-up with the Board at a future meeting.

### **CapX2020 transmission line crossings on Drain #35 in Section 10 of Normanna Township and Drain 47 in Section 12 of Normanna Township**

It was moved by Manager Yohe and seconded by Manager Jacobson to approve the *Utility Permits* for the CapX2020 transmission line crossings on Drain #35 in Section 10 of Normanna Township and on Drain #47 in Section 12 of Normanna Township. Upon roll call vote, the motion carried unanimously.

Mr. Engels will respond to Stefan Olafson, at Ulteig, concerning the stability of pole placement on Water Resource District right of way.

**Correspondence from West Fargo Planning**

It was moved by Manager Jacobson and seconded by Manager Yohe to authorize Moore Engineering, Inc. to review and comment on the following from West Fargo Planning:

- West Lake 2nd Addition;
- West Lake 3rd Addition; and
- Hayden 1st Subdivision

Upon roll call vote, the motion carried unanimously.

**Bills**

It was moved by Manager Yohe and seconded by Manager Jacobson to approve payment of Checks #10726 through #10730, as presented. Upon roll call vote, the following Managers voted in favor: Brodshaug, Jacobson and Yohe. The Chairman declared the motion passed.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Jacobson, seconded by Manager Yohe and unanimously carried to adjourn the meeting.

APPROVED:

\_\_\_\_\_  
Mark Brodshaug  
Chairman

ATTEST:

\_\_\_\_\_  
Carol Harbeke Lewis  
Secretary-Treasurer