

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 10, 2013
8:30 A.M.

1. Minutes – May 15, 2013
2. Approval of agenda
3. Levee construction in Chrisan and Maple Prairie Subdivisions
4. West Fargo Improvement District No. 4050 – Brett Bailly
5. Sheyenne-Maple Flood Control Project
 - a. Quiet Title action
 - b. MJB / Federal Beef road
 - c. Project #1 – purchase of property adjoining the south tieback levee on the west side of the *Preserve at West Fargo*
 - d. Haying
6. Bank stabilization on a lot along the Sheyenne River in the City of Horace
7. Drain #10
 - a. Slide at 4101 32nd Street North, adjacent to Border States Paving, Inc.
 - b. Slide east of the NDSU swine barns
8. Drain #53 – trees along the west side of Silverleaf Addition
9. Reassessment of Drains #27 and #53
10. Illicit Drain Discharge Procedures
11. Engineering study budgets
12. *Dike Application #2403* for the City of Fargo in Section 36 of Barnes Township along Rose Coulee
13. *Utility Permit* for Cass County Electric Cooperative to install underground power cables in the SW 1/4 of Section 33 in Reed Township along the Sheyenne-Maple Flood Control District #1 north tieback levee

14. *Joint Funding Agreement* with the USGS to take discharge measurements at three locations in Richland County
15. Correspondence from West Fargo Planning
 - a. Shadow Creek 5th Addition
 - b. Brooks Harbor 2nd Addition
 - c. Conditional Use Permit for Petro Serve USA
16. Correspondence from the Fargo Department of Planning and Development – July preliminary packet
17. Weed Control for 2013
18. Assessments on parcels with no value or tax liability
19. 2012 Audit
20. 2014 Budget and 2013 Maintenance Levy Assessments
21. Bills
22. Other business

REMINDERS/NOTES:

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.