

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 17, 2013  
8:30 A.M.

1. Minutes – July 3, 2013
2. Approval of agenda
3. Sheyenne-Maple Flood Control Project
  - a. Access Easement for the City of West Fargo
  - b. *Water Pump Agreement*
  - c. Recreational use
  - d. Clarification of sandbag preparation / clay use for future flood events
4. Culvert issue at 68th Avenue South – Perry Ronning
5. Drain #53
  - a. Trees along the west side of Silverleaf Addition
6. Drain #40
  - a. Slide repairs
  - b. Berm repair at 12th Avenue North
7. Drain #10 – use of right-of-way by Case New Holland for a new building
8. Request from Reed Township for a hydraulic study regarding a road raise on 57th Street NE and 64th Avenue North
9. Amended *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
10. Correspondence from the City of West Fargo / West Fargo Planning
  - a. Annexation of part of the NW 1/4 of Section 18 in Barnes Township
  - b. Butler's 8th Addition Option 2
11. 2014 Budget and 2013 Maintenance Levy Assessments
12. Bills
13. 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.