

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 25, 2013

The Southeast Cass Water Resource District met on July 25, 2013, at 7:50 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; and Chad Engels, Engineer for the Board. Manager Lance Yohe was absent.

Drain #10 Channel Improvements

A *Joint Powers Agreement* with the City of Fargo regarding Drain #10 Channel Improvements was discussed. The City of Fargo will be advertising the project for bids in August.

It was moved by Manager Jacobson and seconded by Manager Brodshaug to approve the *Joint Powers Agreement* with the City of Fargo regarding Drain #10 Channel Improvements. Upon roll call vote, the motion carried unanimously.

Adjournment

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

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer