

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
DECEMBER 18, 2013  
8:30 A.M.

1. Minutes – November 13, 2013
2. Approval of agenda
3. Sheyenne River and Wild Rice River Snagging and Clearing Projects
4. Drain #10 2013 Channel Repairs
5. Drain #40
  - a. 2013 Slide Repairs
  - b. Damages at 12th Avenue North
6. Notice of Pending Permit Evaluation from the Corps of Engineers for the City of Fargo to modify the permit issued on June 17, 2011, for the Meadow Creek Flood Risk Management Project to place fill in Drains #27 and #53, which is subject to regulation under Section 404
7. Red River Watershed Comprehensive Detention Plan Updates
  - a. Red River Joint Water Resource District cost-share agreement
8. Correspondence from Cass County Planning regarding *Job Second Subdivision* in the NE 1/4 of Section 35 in Pleasant Township
9. Correspondence from the Fargo Department of Planning and Development
  - a. January preliminary packet
10. Transfers of principal and interest received to the construction fund and the general fund on the following projects:
  - a. Harwood Township Improvement District No. 65
  - b. Kensington Riverbank Stabilization Project #2005-1
  - c. Wild Rice Bank Stabilization and Improvement Project No. 2011-1

**OVER**

11. Year-end issues
  - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2013 budget
  - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
  - c. Amend the Southeast Cass Water Resource District 2013 budget
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.