

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 4, 2014

The Southeast Cass Water Resource District held a special audio conference call meeting on February 4, 2014, at 10:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Mark Brodshaug and Lance Yohe, Managers; and Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent. Dan Jacobson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kurt Lysne, Engineer for the Board; and Brady Woodard, Moore Engineering, Inc.; were present at the Cass County Highway Department.

Sheyenne River Snagging and Clearing

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the contract for Snagging and Clearing with Industrial Builders, Inc. for Reach 3 Project 2 on the Sheyenne River at an amount not to exceed \$65,000. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Yohe and seconded by Manager Brodshaug to authorize Manager Jacobson to sign the contract for Snagging and Clearing with Industrial Builders, Inc., for Reach 3 Project 2 on the Sheyenne River. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer