

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MARCH 25, 2014

The Southeast Cass Water Resource District held a special audio conference call meeting on March 25, 2014, at 1:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Mark Brodshaug and Lance Yohe, Managers; Sean M. Fredricks, Attorney for the Board; and John Glatzmaier, CH2M HILL, Engineers. Dan Jacobson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Chad Engels and Chris Gross, Engineers for the Board; and Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent; were present at the Cass County Highway Department.

**Oxbow-Hickson-Bakke Subdivision Ring Levee Project – state construction permit application**

Chris Gross gave a PowerPoint presentation regarding the state construction permit application for the Oxbow-Hickson-Bakke Subdivision Ring Levee Project.

It was moved by Manager Brodshaug and seconded by Manager Yohe to authorize the Secretary-Treasurer to send a letter to the Office of the State Engineer regarding the construction permit for the Oxbow-Hickson-Bakke Subdivision Ring Levee Project recommending local drainage is maintained throughout construction of the project. Upon roll call vote, the motion carried unanimously.

**Sheyenne River Snagging and Clearing Project – State Water Commission Agreement for Cost-Share Reimbursement**

It was moved by Manager Yohe and seconded by Manager Brodshaug to approve and authorize the Vice Chairman to sign the State Water Commission *Agreement for Cost-Share Reimbursement* regarding the Sheyenne River Snagging and Clearing Project. 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:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer