

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 29, 2014

The Southeast Cass Water Resource District held a special audio conference call meeting on May 29, 2014, at 2:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Dan Jacobson, Manager; Lance Yohe, Manager; Sean M. Fredricks and Lukas D. Andrud, Attorneys for the Board; and Chad Engels, Engineer for the Board. Present at the Cass County Highway Department were Mark Brodshaug, Chairman; Carol Harbeke Lewis, Secretary-Treasurer; and Brittany C. Moen, Administrative Assistant.

Drain reassessments

Additional minutes are attached hereto.

Drain #21 – Access Agreement with the City of West Fargo for the Cass County Highway 19 realignment

It was moved by Manager Yohe and seconded by Manager Jacobson to approve the *Access Agreement* for Drain #21 with the City of West Fargo for the Cass County Highway 19 realignment. Upon roll call vote, the motion carried unanimously.

Application #2432 for the City of Fargo to construct a dike in the NE 1/4 of Section 35 in Barnes Township along Drains #27 and #53

It was moved by Manager Jacobson and seconded by Manager Yohe to authorize the Secretary-Treasurer to send a letter to the Office of the State Engineer recommending approval of *Application #2432* for the City of Fargo to construct a dike in the NE 1/4 of Section 35 in Barnes Township along Drains #27 and #53. Upon roll call vote, the motion carried unanimously.

Application #2433 for the City of Fargo to construct a dike in the SE 1/4 of Section 7 in Barnes Township along the Red River

It was moved by Manager Yohe and seconded by Manager Jacobson to authorize the Secretary-Treasurer to send a letter to the Office of the State Engineer recommending approval of *Application #2433* for the City of Fargo to construct a dike in the SE 1/4 of Section 7 in Barnes Township along the Red River. Upon roll call vote, the motion carried unanimously.

Utility Permit for CenturyLink to install conduit under the Sheyenne River north of 64th Avenue South

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the *Utility Permit* for CenturyLink to install conduit under the Sheyenne River north of 64th Avenue South, with the conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Correspondence from West Fargo Planning

It was moved by Manager Jacobson and seconded by Manager Yohe to authorize the Chairman to sign the plat for West Fargo 3rd Addition in West Fargo. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Yohe and seconded by Manager Jacobson to authorize the Water Resource District Engineer to review and submit comments regarding the following correspondence from West Fargo Planning:

- Charleswood River Estates 10th Addition;
- Proposed Shadowbay apartments;
- Proposed Planned Unit Development Amendment for 2360 7th Avenue East, Lot 3, Block 1 of Meadow Ridge 15th Addition; and
- Proposed rezoning for Lot 2, Block 1 of Shadow Wood 6th Addition.

Upon roll call vote, the motions carried unanimously.

Adjournment

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

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer