

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 13, 2014

The Southeast Cass Water Resource District met on August 13, 2014, at 6:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; Chad Engels and Kyle Volk, Engineers for the Board; and those whose names appear on the attached roster. Managers Dan Jacobson and Lance Yohe were absent.

Chairman Brodshaug called the meeting to order and explained that the purpose of the meeting was to hold the reassessment hearing on Drains SC-1 and #40. He explained that this is done periodically to bring the assessment district up-to-date.

Chad Engels said the main purpose of the reassessment process is to capture developed properties since the last reassessment and changes in property values. He reviewed information on the drains and the methodology used to calculate assessments. Mr. Engels reviewed tables with approximate assessments based on area and value. He explained that the funds collected are only used on that particular drain.

Improvements are being planned on both drains. The estimated cost for slide and channel repairs on SC-1 is \$2 million and the cost of slide repairs on Drain #40 is estimated at \$500,000.

Mr. Engels asked for questions and comments on the assessment district boundaries.

The boundaries along the north edge of Harwood were questioned. Mr. Engels said they would look into the matter with the Harwood City Engineer.

There was a question about part of Reile's Acres being in the assessment district when the other area was not. Mr. Engels said part of Reile's Acres drains to the west.

The repair of slide areas on Drain #40 was discussed. Mr. Engels said the side slopes are designed differently than in the past to take weight off of the slope to help prevent future slides.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer