

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 3, 2014

The Southeast Cass Water Resource District met on September 3, 2014, at 1:30 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Julie Zaeske Norman, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; and Kurt Lysne, Engineer for the Board.

**Drain #10 Slide Repairs at NDSU**

Mr. Lysne reviewed the bid tabulation for the Drain #10 Slide Repair project. Mr. Lysne recommended that the bid from H & S Contracting, Inc., with the completion date of November 7, 2014, be accepted. It was moved by Manager Jacobson and seconded by Manager Yohe to award the contract to H & S Contracting, Inc., in the amount of \$250,700, for Drain #10 Slide Repairs at NDSU. Upon roll call vote, the motion carried unanimously.

**Dike Application #2445 for the Metro Flood Diversion Authority for the 2nd Street / Downtown Fargo Reach of the In Town Levees Project**

Mr. Lysne reviewed the specifics of Dike Application #2445, commenting that the application had gone through review by the Corps of Engineers with no issues noted.

It was moved by Manager Yohe and seconded by Manager Jacobson to send a letter to the North Dakota Office of State Engineer stating that the Board has no comment on *Dike Application #2445* for the Metro Flood Diversion Authority for work located in the SE 1/4 of Section 6 and the NE 1/4 of Section 7 in Barnes Township for the 2nd Street/Downtown Fargo Reach of the In Town Levees Project. Upon roll call vote, the motion carried unanimously.

**Utility Permit for Enventis to install telephone cable under Drain #27 north of 40th Avenue South; Utility Permits for Xcel Energy to install 4" PE gas main under Drain #27 west of 42nd Street South and under Drain #21 at 13th Avenue West**

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the following *Utility Permits*, subject to the conditions provided by the Water Resource District Engineer:

- For Enventis to install telephone cable under Drain #27 north of 40th Avenue South;
  - For Xcel Energy to install 4" PE gas main under Drain #27 west of 42nd Street South; and
  - For Xcel Energy to install 4" PE gas main under Drain #21 at 13th Avenue West
- 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