

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
OCTOBER 15, 2014  
8:30 A.M.

1. Minutes – September 17, 2014
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
  - a. Roadway improvements on 12th Avenue North at the Project #1 tieback levee
    1. Letter to the Corps of Engineers
    2. Easements
  - b. Lease of property by H & S Contracting, Inc. – approval of *Lease Agreement*
4. City of West Fargo lagoon expansion project
5. Drain #21
  - a. NDDOT *Permanent Maintenance Easement*
  - b. Hydraulic Study – City of West Fargo request for additional information
6. Drain #10 slide repairs at NDSU
  - a. *Application to Drain #4520* – approve, subject to conditions provided by the Water Resource District Engineer
7. Drain #3 – notice from the Fargo City Forester to remove trees at 3502 10th Street North
8. Drain #40 – dirt removal
9. Sheyenne River and Wild Rice River Snagging and Clearing
10. Weather station development
11. Water quality pilot project update
12. State Water Commission cost-share

**OVER**

13. Items for approval, subject to conditions provided by the Water Resource District Engineer
  - a. *Utility Permit* for Northern States Power Company to install a gas line under Drain #53 on the north side of 64th Avenue South
  - b. *Utility Permit* for Midcontinent Communications to install conduit and fiber under Drain #27 on the north side of 38th Avenue SW
  - c. *Utility Permit* for Midcontinent Communications to install conduit and fiber under Drain #27 on the north side of 44th Avenue South
  - d. *Utility Permit* for Century Link to install fiber under Drain #21 on the south of Main Avenue
  - e. *Utility Permit* for MVM Contracting, Inc. to install 1-2" duct for fiber main under Drain #10 on the north side of 12th Avenue North
  - f. Correspondence from the Cass County Planner regarding the application for Callies Run Subdivision in the E 1/2 SE 1/4 of Section 1 in Pleasant Township
  - g. Correspondence from the Fargo Department of Planning and Development regarding the November preliminary packet
14. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County
15. Bills
16. Other business
  - a. Meeting schedule – November 10 and December 10, 2014, both at 1:30 p.m.

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.