

SPECIAL MEETING OF
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 8, 2015

The Southeast Cass Water Resource District met on January 8, 2015, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Dan Jacobson, and Lance Yohe, Southeast Cass Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Lukas Andrud, Attorney for the Board; Lee Beauvais, Chad Engels, Kurt Lysne, and a number of other representatives from Moore Engineering, Inc.

Engineering Services Selection

It was moved by Manager Yohe and seconded by Manager Jacobson to approve the *Agency Selection Committee – Second Report* to engage in the interview process for engineering services to comply with new State Water Commission cost share policy. Upon roll call vote, the motion carried unanimously.

Lee Beauvais gave a brief presentation regarding the history and services provided from Moore Engineering, Inc.

It was moved by Manager Yohe and seconded by Manager Jacobson to approve the *Agency Selection Committee – Final Report* and to hire Moore Engineering, Inc. for Southeast Cass Water Resource District engineering services. Upon roll call vote, the motion 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