

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
APRIL 15, 2015  
8:30 A.M.

1. Approval of agenda
2. Minutes – March 11, 2015
3. Sheyenne-Maple Flood Control Projects
  - a. Maintenance Agreement [Amended and Reconstituted]
  - b. Relocation of the Project #1 south tieback levee access off of Sheyenne Street
  - c. *Lease Agreement* with Tom Beaton
4. Drain #21 Improvements from Main Avenue to 12th Avenue North
5. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
6. Sheyenne River Snagging and Clearing Project
7. Drain #27 at Prairie Rose
8. Drain #27 and #53 assessment districts
9. *Utility Permit* for Minnkota Power Cooperative, Inc. to rebuild the existing above-ground electric transmission line along Veteran's Boulevard, crossing Drain #27 in the E 1/2 of Section 5 in Stanley Township
10. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
11. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. Correspondence from the Fargo Department of Planning and Development
    1. May preliminary packet
  - b. Correspondence from West Fargo Planning
    1. Eagle Run 22nd Addition
12. North Dakota Insurance Reserve Fund – proxy for annual meeting
13. Bills
14. Other business

**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.