

SPECIAL MEETING OF
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 23, 2015

The Southeast Cass Water Resource District met on April 23, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug (by telephone), Chairman; Dan Jacobson, Manager; and Lance Yohe, Manager (by telephone); Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean Fredricks, Attorney for the Board; and Kurt Lysne (by telephone), Engineer for the Board.

Agreement with the North Dakota Department of Transportation for non-flood operation of Sheyenne-Maple Flood Control District #1 for the bridge replacement on the Sheyenne River and for the box culvert replacement on Drain #21, both on Main Avenue in West Fargo

It was moved by Manager Brodshaug and seconded by Manager Yohe to approve the *Agreement* with the North Dakota Department of Transportation for non-flood operation of Sheyenne-Maple Flood Control District #1 for the bridge replacement on the Sheyenne River and for the box culvert replacement on Drain #21, both on Main Avenue in West Fargo. Upon roll call vote, the motion carried unanimously.

Utility Permit for Cass County Electric Cooperative to install power line across Drain #27, east of 36th Street South in Fargo

It was moved by Manager Yohe and seconded by Manager Brodshaug to approve the *Utility Permit* for Cass County Electric Cooperative to install power line across Drain #27, east of 36th Street South in Fargo, subject to conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Brodshaug, seconded by Manager Yohe, and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer