

SPECIAL MEETING OF  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MAY 27, 2015  
8:30 A.M.

1. Approval of agenda
2. Minutes – April 15 and April 23, 2015
3. Sheyenne-Maple Flood Control Projects
  - a. Storm Improvement District No. 4055 – Christianson 3rd Addition Storm Lift Station (SM 68)
  - b. Reassessments
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. 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
7. 2015 Drain #3 and Drain #10 Channel Improvements
8. Drain #27 and #53 assessment districts
9. Sheyenne River Snagging and Clearing Project
10. Drainage through Cass County Highway 10, south to the Sheyenne-Maple Flood Control District #1 intercept culvert
11. Drainage complaint from Truman Kingsley against Bruce Brand in the NE 1/4 of Section 23 in Stanley Township

**OVER**

12. *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
13. *Utility Permit* for CenturyLink to install telephone cable under Drain #27 north of 39th Avenue South, near 33rd Street South
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 – update
15. 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. June preliminary packet
    2. Schatz 3rd Addition – zoning change
  - b. Correspondence from West Fargo Planning
    1. Westview 2nd Addition
16. Cass County Weed Control Work Order
17. Bills
18. 2014 Audit
19. Other business

**REMINDERS/NOTES:**

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