

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 18, 2015

The Southeast Cass Water Resource District held a special audio conference call meeting on September 18, 2015, at 11:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

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

**Utility Permits for Cass County Electric Cooperative**

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the following, with input from the Water Resource District Engineer:

- *Utility Permit* for Cass County Electric Cooperative to install an electric switch on Sheyenne-Maple Flood Control District #2, at 32nd Avenue South; and
- *Utility Permit* for Cass County Electric Cooperative to install an underground 3-phase primary under Drain #27, east of 36th Street South.

Upon roll call vote, the motion carried unanimously.

**Adjournment**

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

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer