

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
NOVEMBER 5, 2015

The Southeast Cass Water Resource District met on November 5, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

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

**Utility Permit for Consolidated Communications to install fiber optic cable under Drain #21, south of 7th Avenue NW**

It was moved by Manager Brodshaug and seconded by Manager Jacobson to approve the *Utility Permit* for Consolidated Communications to install fiber optic cable under Drain #21, south of 7th Avenue NW, 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, the meeting adjourned without objection.

APPROVED:

---

Mark Brodshaug  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer