

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 24, 2016
8:30 A.M.

1. Approval of agenda
2. Minutes – January 15, 2016
3. Sheyenne-Maple Flood Control Projects
 - a. Sheyenne Diversion Low Flow Improvements
 1. *Application to Construct No. 2483*
 - b. City of West Fargo Improvement District No. 1291
 - c. City of West Fargo Improvement District No. 2239 Phase I
 - d. City of West Fargo Improvement District No. 1289
 - e. MOU – West Fargo Fire Department training on Project #2
4. Reed Township Improvement District No. 76 Project
5. 2015 Drain #3 and Drain #10 Channel Improvements
 - a. Quit Claim Deed approval
6. Drain #3 – proposed Roers Construction Project east of University Drive
7. Drain #21 – Cass County Highway 28 mill and overlay project
8. Drain #27 and #53 assessment districts
9. Drain #47 – Metro Flood Diversion Project inlet
10. Sheyenne River and Wild Rice River Snagging and Clearing Projects
11. *Application No. 2482* for the Diversion Authority to construct the 2nd Street / Downtown – In Town Levees, Mickelson Levee Extension in the NW 1/4 SW 1/4 of Section 5-139-48
12. State Water Plan for the 2017-2019 biennium – projects / programs to submit

OVER

13. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for Midco to install fiber optic cable under the Sheyenne River at 2nd Avenue West in West Fargo
 - b. *Request for Drainage on Highway Right of Way* for Hannahers regarding site improvements near the intersection of I-29 and Main Avenue in Fargo
 - c. Correspondence from Fargo Department of Planning and Development
 1. Southside 1st Addition
 2. Urban Plains By Brandt First Addition
 3. Schatz Fourth Addition
 - d. Correspondence from West Fargo Planning
 1. Eagle Run Plaza 5th Addition
 2. Butler's 9th Addition
 3. Eaglewood 5th Addition
 4. Burlington 8th Addition
14. Bills
15. 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.