

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MARCH 23, 2016  
8:30 A.M.

1. Approval of agenda
2. Minutes – February 24, 2016
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #3 – proposed Roers Construction Project east of University Drive
5. Drain #21 – Cass County Highway 28 mill and overlay project
6. Reed Township Improvement District No. 76 Project – Project Hearing at 9:00 a.m.
7. Drain #27 and #53 assessment districts
8. Sheyenne River and Wild Rice River Snagging and Clearing Projects
9. State Water Plan for the 2017-2019 biennium – projects / programs to submit
10. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. *Utility Permits* for Midco to install duct and fiber optic cable
    1. Under Drain #3 on the north side of 19th Avenue North
    2. Under Drain #10 on the south side of 7th Avenue North
    3. Under Drain #10, on the south side of 12th Avenue North
    4. Under Drain #10 on the north side of 19th Avenue North
    5. Under Drain #10 on the north side of 32nd Avenue North
    6. Under Drain #10 on the north side of 40th Avenue North
  - b. Correspondence from Houston Engineering, Inc. soliciting views and comments regarding flood protection improvements at Drain #27 from 36th Street SW to 38th Street SW in Fargo
  - c. Correspondence from Interstate Engineering soliciting views and comments regarding City of Horace Sewer Improvement District 2016-1

**OVER**

- d. Correspondence from Xcel Energy regarding a proposed transmission line project between the existing Maple River Substation in Reed Township and Xcel Energy's Red River Substation located northeast of 3rd Avenue North and 18th Street North in Fargo
  - e. Correspondence from Fargo Department of Planning and Development
    - 1. Commerce on 52nd First Addition
    - 2. Dakota Plaza Addition
  - f. Correspondence from West Fargo Planning
    - 1. Planned Unit Development Amendment in Lots 4 and 5, Block 1, North Pond at the Preserve 3rd Addition
    - 2. West Fargo 4th Addition
    - 3. West Fargo 5th Addition
    - 4. Butler's 10th Addition
    - 5. The Wilds 8th Addition
    - 6. Planned Unit Development in Lot 3, Block 1, Pioneer Center Addition
11. Drain inspections
12. Weed, cattail, tree and brush control
13. North Dakota Insurance Reserve Fund – proxy for annual meeting
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.