

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
APRIL 27, 2016  
8:30 A.M.

1. Approval of agenda
2. Minutes – March 23, 2016
3. Sheyenne-Maple Flood Control Projects
  - a. Cass County Highway 17 Grading and Surfacing Project – ditch cleaning along the north side of the Project #1 north tieback levee
  - b. West Fargo Improvement District No. 1289 Phase 2 and West Fargo Street Improvement District No. 2240
  - c. Horace Diversion Levee Roadway Surface Modifications at 21st Avenue West, 32nd Avenue West and 40th Avenue West
4. 2015 Drain #3 and Drain #10 Channel Improvements
5. Drain #3
  - a. Proposed Roers Construction Project east of University Drive
  - b. Slides along Air National Guard property
  - c. Request to access drain right of way for a research project on birds (Jessica Mahoney)
6. Rose Creek Golf Course Flood Risk Management Project
7. Drain #40 – request from Xcel Energy to do survey work north of 12th Avenue North and at 19th Avenue North regarding the proposed transmission line 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
8. Reed Township Improvement District No. 76 Project
9. 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 1st Avenue North
    2. Under Drain #3 on the north side of 2nd Avenue North
    3. Under Drain #3 on the south side of 7th Avenue North
    4. Under Drain #3 on the north side of 9th Avenue North
    5. Under Drain #10 on the north side of 1st Avenue North

**(OVER)**

- b. Correspondence from Fargo Engineering Department regarding Water Main Replacement, Force Main Replacement, Street Reconstruction and Incidentals Improvement District No. BR-16-C
  - c. Correspondence from Moore Engineering, Inc. soliciting views and comments regarding roadway improvements on 9th Street East and 13th Avenue East in West Fargo
  - d. Correspondence from Fargo Department of Planning and Development regarding the May preliminary packet
  - e. Correspondence from West Fargo Planning
    - 1. Brooks Harbor 8th Addition
    - 2. Eaglewood 5th Addition
    - 3. Nelson Acres 1st Addition
    - 4. Planned Unit Development at 1265 East Main Avenue (Lot 2, Block 1, Gellers 2nd Addition)
    - 5. Planned Unit Development at 805 and 815 Beaton Drive East (Lots 1 and 2, Block 1, Charleswood 30th Addition)
    - 6. River's Bend at the Preserve 3rd
10. Weed, cattail, tree and brush control
- a. Cass County Weed Control Work Order
  - b. 2016 spraying contract
11. Bills
12. 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.