

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 25, 2016
8:30 A.M.

1. Approval of agenda
2. Minutes – April 27 and May 12, 2016
3. Sheyenne-Maple Flood Control Projects
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
6. Drain SC-2 reassessment
7. Drain #53 - conveyance from Ryland Development Corporation
8. Letter from Griggs County Water Resource District requesting financial assistance to conduct a study to evaluate options for the rehabilitation of Ueland Dam
9. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permits*
 1. For Cass County Electric Cooperative to install electric 3-phase power cable under Drain #45 north of 12th Avenue North in West Fargo
 2. For Cass County Electric Cooperative to replace underground power cable through Rose Coulee, west of University Drive
 3. For Northern States Power Company to install a 6" gas distribution line and related appurtenances under the Sheyenne River, just south of 12th Avenue North in West Fargo, and under the Sheyenne-Maple Flood Control District #1 north tieback levee, north of 12th Avenue North, between 9th Street NE in West Fargo and 47th Street North in Fargo

(OVER)

- b. Correspondence from Fargo Department of Planning and Development
 - 1. June preliminary packet
 - 2. Timber Creek Sixth Addition
 - 3. Bison Village Addition
- c. Correspondence from the City of Horace regarding the proposed plat of Lost River Addition
- d. Temporary Water Permits
 - 1. For Oxbow Country Club to divert water from the Red River in the NW 1/4 SW 1/4 of Section 19-137-48 for irrigation
 - 2. For Industrial Builders, Inc. to divert water from the Red River in the SE 1/4 of Section 6-139-48 for construction

10. Bills

11. 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.