

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JUNE 6, 2016

The Southeast Cass Water Resource District met on June 6, 2016, at 11:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

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

**Application No. 2489 for the Diversion Authority and U.S. Army Corps of Engineers to construct the Metro Flood Diversion Project inlet control structure in the S 1/2 of Section 32 in Stanley Township**

It was moved by Manager Yohe and seconded by Manager Brodshaug to authorize the Secretary-Treasurer to send a letter to the Office of the State Engineer stating the Southeast Cass Water Resource District fully supports and recommends approval of *Application No. 2489* for the Diversion Authority and U.S. Army Corps of Engineers to construct the Metro Flood Diversion Project inlet control structure in the S 1/2 of Section 32 in Stanley Township. Upon roll call vote the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Yohe, seconded by Manager Brodshaug and unanimously carried to adjourn the meeting.

APPROVED:

---

Mark Brodshaug  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer