

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 29, 2016
8:30 A.M.

1. Approval of agenda
2. Minutes – May 25, June 6, 15 and 21, 2016
3. Drain #3
 - a. Bison Village – Roers project east of University Drive
 - b. Old Highway 81 crossing
4. 2015 Drain #3 and Drain #10 Channel Improvements
5. Drain #10 culvert repair north of 19th Avenue North
6. Sheyenne-Maple Flood Control Projects
 - a. Utility work under the Sheyenne-Maple Flood Control District #1 tieback levee north of 32nd Avenue South
7. Drain SC-2 reassessment
8. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for Northern States Power Company to install 6" gas distribution line and related appurtenances under Drain #45 north of 12th Avenue NE in West Fargo
 - b. Temporary Water Permits
 1. For Central Specialties, Inc. to divert water from Lake Shure in the SW 1/4 SW 1/4 of Section 9 in Reed Township for road construction
 2. For Hebron Brick & Block to divert water from the Sheyenne River in the SE 1/4 NE 1/4 of Section 19 and in the NE 1/4 of Section 30 in Barnes Township for irrigation
 - c. Correspondence from Fargo Department of Planning and Development
 1. July preliminary packet
9. 2015 Audit
10. 2017 budget and 2016 maintenance levy assessments
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.