

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

1. Approval of agenda
2. Minutes – June 29 and July 20, 2016
3. Raymond-Mapleton Township Improvement District No. 76 – assessment hearing
4. 2015 Drain #3 and Drain #10 Channel Improvements
5. Drain #3 - slide and wingwall repair at old Highway 81
6. Drain #10 culvert repair north of 19th Avenue North
7. Sheyenne-Maple Flood Control Projects
 - a. Utility work under the Sheyenne-Maple Flood Control District #1 south tieback levee, south of 32nd Avenue South
8. Drain SC-2 District reassessment
9. Wild Rice River Snagging and Clearing 2013-2014 – State Water Commission *Agreement for Cost-Share Reimbursement*
10. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for Cass County Electric Cooperative to install two runs of underground three phase power and one run of underground fiber optic cable under the Sheyenne-Maple Flood Control District #1 south tieback levee on the south side of 32nd Avenue South
 - b. *Utility Permit* for Cass County Electric Cooperative to install three phase underground power under the Sheyenne-Maple Flood Control District #1 south tieback levee on the south side of 32nd Avenue South

(OVER)

- c. *Utility Permit* for Cass County Electric Cooperative to install electric primary cable on the Sheyenne-Maple Flood Control District #1 north tieback levee on the north side of 12th Avenue North
 - d. *Utility Permit* for CenturyLink to install fiber optic cable under the Wild Rice River on the south side of Cass County Highway 14 in Section 24 of Stanley Township
 - e. Correspondence from Fargo Department of Planning and Development
 - 1. August preliminary packet
 - 2. 45th Street Park Fifth Addition
 - 3. Golden Valley Second Addition
 - f. Correspondence from West Fargo Planning
 - 1. Nelson Acres 6th Addition
 - 2. Oakwood Bend 2nd Addition
11. 2017 budget and 2016 maintenance levy assessments
12. Approve the *Pledges of Assets*
13. Bills
14. 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.