

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 24, 2016  
8:30 A.M.

1. Approval of agenda
2. Minutes – July 27, 2016
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #3
  - a. Bison Village – *Application for Surface Drain #4863* for Drain #3 channel and side slope improvements in the SW 1/4 of Section 19-140-48 (Fargo Township) and the SE 1/4 of Section 24 in Reed Township
  - b. Slide and wingwall repair at old Highway 81
  - c. Drain #3 - tree removal at 3502 10th Street North
5. Drain #10 culvert repair north of 19th Avenue North
6. Drain #21 Improvement Project No. 2015-01
7. Drain #45 Improvements Project from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 north tieback levee
8. Raymond-Mapleton Township Improvement District No. 76
9. Sheyenne-Maple Flood Control Districts
  - a. Upcoming Corps of Engineers inspection
  - b. Water Quality Mitigation Project
  - c. Operations
  - d. *Utility Permit* for MVM Contracting, Inc. to install secondary power line under the Sheyenne-Maple Flood Control District #1 south tieback levee, north of 32nd Avenue South
10. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. *Utility Permits*
    1. For Century Link to install fiber optic cable under the Wild Rice River on the south side of Cass County Highway 14 in Section 25 of Stanley Township
    2. For Cable One, Inc. to install fiber optic cables along the west side of Drain #40 from 19th Avenue North to 39th Avenue North
  - b. Correspondence from Fargo Department of Planning and Development
    1. September preliminary packet

**(OVER)**

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.