

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MONDAY, SEPTEMBER 19, 2016
8:30 A.M.

1. Approval of agenda
2. Minutes – August 24, 2016
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #3
 - a. Slide and wingwall repair at old Highway 81
5. Drain #10 culvert repair north of 19th Avenue North
6. Drain #21 Improvement Project No. 2015-01
7. Raymond-Mapleton Township Improvement District No. 76
8. Sheyenne-Maple Flood Control Districts
 - a. Corps of Engineers inspection
 - b. Water Quality Mitigation Improvements
 - c. Project #1 – sediment build-up between the Sheyenne River and the inlet weir
 - d. Project #2 – channel improvements between 52nd Avenue S and 64th Avenue S
9. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Correspondence from the Office of the State Engineer soliciting views and comments on *Application No. S-2032* for the Fargo Park District to install an ADA accessible kayak launch on the left bank of the Red River in the SE 1/4 of Section 18 in Stanley Township
 - b. Correspondence from the North Dakota Army National Guard soliciting views and comments regarding construction of a Readiness Center west of Drain #10 on the south side of Cass County Highway 20
 - c. *Utility Permit* for CenturyLink to install conduit and fiber optic cable under Drain #3, north of 19th Avenue North in Fargo

OVER

- d. Correspondence from Fargo Department of Planning and Development
 - 1. October preliminary packet
 - 2. Golden Valley Second Addition
- e. Correspondence from West Fargo Planning
 - 1. Geller's 2nd Planned Unit Development Amendment
 - 2. Nitschke Addition
 - 3. West Fargo 6th Addition
 - 4. West Fargo 7th Addition

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.