

SPECIAL MEETING OF  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
OCTOBER 19, 2016  
8:30 A.M.

1. Approval of agenda
2. Minutes – September 19, 2016
3. 2015 Drain #3 and Drain #10 Channel Improvements
4. Drain #3 - slide and wingwall repair at old Highway 81
5. Drain #21 Improvement Project No. 2015-01
6. Raymond-Mapleton Township Improvement District No. 76
  - a. *Application for Surface Drain No. 4817*
7. Sheyenne-Maple Flood Control Districts
  - a. Corps of Engineers inspection
  - b. Water Quality Mitigation Improvements
    1. State Water Commission *Agreement for Cost-Share Reimbursement*
  - c. Letter from KLJ soliciting views and comments on City of West Fargo Improvement District No. 2244 – Sheyenne Street improvements from 13th Avenue West to 40th Avenue East and reconstruction of the I-94 interchange
  - d. *Lease Agreement*
8. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. Letter from Interstate Engineering soliciting views and comments on City of Horace Water Improvement District 2016-3 located in Sections 17, 18, 19 and 20 of Stanley Township
  - b. Correspondence from Cass County Planning Office
    1. Lone Oak Farm II Subdivision
  - c. Correspondence from Fargo Department of Planning and Development
    1. November preliminary packet
  - d. Correspondence from West Fargo Planning
    1. Oak Ridge 11th Addition
    2. Eaglewood 6th Addition
9. Bills
10. Other business

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.