

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
SECTION 12 OF PONTIAC TOWNSHIP
CASS COUNTY, NORTH DAKOTA
APRIL 11, 2022

A special meeting of the Maple River Water Resource District was held on April 11, 2022, at 2:30 p.m. in Section 12 of Pontiac Township, near the intersection of Cass County Highway 16 and State Highway 38, in Cass County, North Dakota.

Present were Rodger Olson, Chairman; Gerald Melvin, Manager; Chad Miller, Manager; Kurt Lysne, Josh Hassell and Brady Woodard, Moore Engineering, Inc.; Mary Scherling, Cass County Commissioner; Tom Soucy, Cass County Highway Department; Robin Kittelson and Justin Kittelson, Pontiac Township property owners; and Daryl Schatzke, Pontiac Township.

Pontiac Township Improvement District No. 73

Discussion was held regarding Pontiac Township Improvement District No. 73. Robin Kittelson explained the settlement issues he is experiencing on his property in Section 12 of Pontiac Township. Mr. Kittelson indicated he hired a surveyor to investigate his property. The Board requested Mr. Kittelson to prepare and provide the information on the matter to the Board for review.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer