

MINUTES OF VIRTUAL / CONFERENCE CALL MEETING
NORTH CASS WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 24, 2022

A virtual / conference call meeting of the North Cass Water Resource District was held on May 24, 2022, at 8:00 a.m.

Present were Wes Ecker, Chairman; Robert Thompson, Manager; Ken Lougheed, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Maertens, Administrative Assistant; Sean Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame and Brady Woodard, Moore Engineering, Inc.; Mary Scherling and Duane Breitling, Cass County Commissioners; and Tom Soucy, Cass County Highway Department.

Agenda and Minutes

It was moved by Manager Thompson, seconded by Manager Lougheed and unanimously carried to approve the order of the agenda and the minutes of the April 26, 2022, meeting, as presented.

Drain #18 extension in Sections 7 and 8 of Kinyon Township

Kurt Lysne reported the bid opening for the Drain #18 extension in Sections 7 and 8 of Kinyon Township is scheduled for June 9, 2022.

Brief discussion was held on right of way acquisition regarding the project. Mr. Lysne stated all right of way for the project has been secured.

Drain #32 – request to borrow material from the berm in the SE 1/4 of Section 27 in Noble Township

Brady Woodard contacted John Christensen regarding the request to borrow material from the berm in the SE 1/4 of Section 27 in Noble Township. Mr. Christensen's house construction project has been delayed; however, he plans to sign the *Agreement* and reimburse the Water Resource District \$500 for fees incurred regarding the matter.

Cass County Planning – McPherson Subdivision

It was moved by Manager Lougheed and seconded by Manager Thompson to authorize the Secretary-Treasurer to submit comment on the McPherson Subdivision application to Cass County Planning with input from the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Lougheed and seconded by Manager Thompson to approve payment of the wire transfers and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson and Lougheed. The Chairman declared the motion passed.

Emergency Applications for Surface Drain

Brief discussion was held on emergency *Applications for Surface Drain* through the North Dakota Department of Water Resources.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Thompson, seconded by Manager Lougheed and unanimously carried to adjourn the meeting.

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer