

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING  
RUSH RIVER WATER RESOURCE DISTRICT  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 25, 2022

A virtual / conference call special meeting of the Rush River Water Resource District was held on July 25, 2022, at 8:00 a.m.

Present were William A. Hejl, Chairman; Richard Sundberg, Manager; Jacob Gust, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame and Brady Woodard, Moore Engineering, Inc.; and Mike Opat, Houston Engineering, Inc.

**Facility inspection report**

Brady Woodard presented the 2022 inspection report for the Rush River Water Resource District facilities.

A motion was made by Manager Gust and seconded by Manager Sundberg to authorize Moore Engineering, Inc. to hire a contractor to complete repairs at the following sites:

- Drain #29A Sites #4, #10, #17, #25, #26, #29 and #32 through #36
- Drain #30 Sites #2, #3, #5, #8 and #9
- Drain #52 Sites #1 through #5, #7 and #11
- Drain #67 Sites #1 through #5
- Drain #70 Site #1
- Drain #74 Site #2
- Lower Rush River Sites #2, #4, #5, #7, #8 through #12 and #14 through #20
- Upper Rush River Sites #3 through #5, #8, #9, #17, #19, #20, #25 through #29, #32 through #34 and #41

Mr. Woodard indicated Moore Engineering, Inc. will continue to monitor the slides that are not recommended for repair at this time. If the slides begin to impact roadways or private property, Mr. Woodard will bring the information to a future meeting to discuss repair options.

The Board further discussed Drain #52 crossing repairs and directed Moore Engineering, Inc. to obtain quotes from contractors to repair the crossings. The Board also discussed the erosion at Drain #52 Site #5 and directed Mr. Woodard to communicate with Casselton Township officials regarding the erosion and recommend the Township close the adjacent road and install additional signage in the area for the safety of motorists.

The Board indicated any 12-15" diameter culverts that need to be replaced should be replaced with 18" diameter culverts.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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William A. Hejl  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer