

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
RUSH RIVER WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 17, 2023

A virtual / conference call special meeting of the Rush River Water Resource District was held on April 17, 2023, at 2:00 p.m.

Present were William A. Hejl, Chairman; Richard Sundberg, Manager; Jacob Gust, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Hinkemeyer, Administrative Assistant; Kurt Lysne and Brady Woodard, Moore Engineering, Inc.

2023 spring melt – drain and river snow, removal

Discussion was held on the 2023 spring melt and potential snow removal in portions of the Rush River channel, Drain #52 and Drain #29A. Chairman Hejl stated the Rush River has risen quickly and bridges and culverts should be cleared to provide relief from flooding to adjacent farmsteads.

Manager Sundberg moved to authorize Moore Engineering, Inc. to hire a contractor to remove snow, ice and debris from the Rush River channel from Section 4 of Harmony Township to Cass County Highway 11, not to exceed \$10,000. Upon roll call vote, the motion carried unanimously.

Chairman Hejl indicated he would contact the Cass County Highway Department regarding the potential need for additional snow and ice removal from Drain #52 at the east end and in Section 1 of Casselton Township and from Drain #29A, as needed.

Adjournment

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

APPROVED:

William A. Hejl
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer