

SOUTHEAST CASS WATER RESOURCE DISTRICT
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA
JUNE 11, 2024
8:30 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to do so, a speakerphone or computer will be available at the meeting location listed in the above heading.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – May 14 and 29, 2024
4. Sheyenne-Maple Flood Control Projects
 - a. Project #2 – assessment on parcel 02-3000-01240-012 for West Fargo Improvement District No. 02-2250 – property disposal options
 - b. Project #2 – Purchase of OINs 726Y2 and 730Y2 from the Cass County Joint Water Resource District - update
5. Proposed sanitary sewer for Commerce on I-29
6. Southeast Cass Sewer District Improvement Project No. 89-1 – request from the City of Fargo to eliminate the septic tank pumping request
7. Drain #10
 - a. Slide repairs north of Cass County Highway 20
 - b. Channel Improvements 2024 Project
8. Drain #21 – Slides between 12th and 19th Avenues NW
9. Drain #27
 - a. Slides west of I-29 and west of 45th Street S
 - b. Improvement Project No. 2023-01 (64th Avenue S to 100th Avenue S)
 - c. Slide near the confluence of Drain #53
 - d. Tree removal in the channel near Timberline Drive
10. Drain #40 – slide south of County Road 20 at 38th Avenue N (Reile's Acres)

(continued on the following page)

11. Drain #53 – request from the City of Fargo for the Water Resource District to size crossings at 67th Avenue S, 73rd Avenue S, and 76th Avenue S
12. Legal drain reassessments
13. Master facility list
14. Correspondence from the North Dakota Department of Water Resources regarding low head dam cost-share funding and safety signage - update
15. Items for review and approval, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for Cass County Electric Cooperative to install underground power cable under the Sheyenne River in the SW 1/4 of Section 34 in Normanna Township
 - b. *Utility Permit* for Cass County Electric Cooperative to install underground power cable under the Sheyenne River in the NE 1/2 and SW 1/4 of Section 35 in Normanna Township
 - c. *Utility Permit* for Cass County Electric Cooperative to install underground power cable under Drain #27 in the NE 1/4 of Section 17 in Stanley Township
16. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Fargo Department of Planning and Development
 1. July Preliminary Packet
 - b. West Fargo Planning and Zoning
 1. Joseph Subdivision – Conditional Use Permit
 2. Proposed Variance to the CO-SR: Sheyenne River Corridor Overlay District at 3060 Sheyenne River Way
 3. FMD – Raymond Subdivision
 - c. City of Horace Planning and Zoning
 1. Clemenson Addition
 - d. City of Kindred Planning and Zoning
 1. Kindred Youth Baseball Addition
17. *Temporary Water Permit* for WBI Energy Transmission, Inc. from the Sheyenne River in the NE 1/4 of Section 34 in Normanna Township
18. 2023 Audit
19. 2025 budget and 2024 maintenance levy assessments
20. Bills
21. Other business
 - a. Permits to allow tile drainage into the Sheyenne River
 - b. State Water Commissioner-hosted meetings
 - c. Red River Retention Authority Partner Summit – July 31, 2024

Below are 2 options to join the virtual / conference call Teams meeting. Please choose the option that fits best for you.

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only:

1-701-526-4298 Phone Conference ID: **838 705 576#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

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