

DRAFT

These are DRAFT minutes, subject to amendment before final approval by the North Cass and Rush River Joint Water Resource District.

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
NORTH CASS AND RUSH RIVER JOINT WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
WEST FARGO, NORTH DAKOTA
MAY 28, 2024
9:30 A.M.

A virtual / conference call special meeting of the North Cass and Rush River Joint Water Resource District was held on May 28, 2024, at 9:30 a.m.

Present were Ken Lougheed, Chairman; Robert Thompson, Manager; William A. Hejl, Manager; Jacob Gust, Manager; Melissa Hinkemeyer, Secretary-Treasurer; Leilei Bao, Accountant; Carolyn Fiechtner, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne and Alexa Ducioame, Moore Engineering, Inc. Managers Richard Sundberg and Jay Colwell were absent.

Approval of Agenda

It was moved by Manager Hejl, seconded by Manager Gust, and unanimously carried to approve the order of the agenda, as presented.

Minutes

It was moved by Manager Hejl, seconded by Manager Gust, and unanimously carried to approve the minutes of the April 23, 2024, meeting, as presented.

Potential combination of legal assessment drains that outlet into Drain #13

Alexa Ducioame discussed information regarding the potential combined assessment district of Drain #13 and legal assessment drains in North Cass and Rush River Water Resource Districts that outlet into Drain #13.

The Board discussed next steps including future public hearings and directed the Secretary to contact the Cass County Finance Office to inquire about the possibility of including a notice with future property tax mailings to the property owners within the assessment districts of the potential combined assessment districts, to spread awareness and gather feedback from property owners on the proposed combination.

The Board directed Moore Engineering to prepare maps of properties that are currently within more than one assessment district that would benefit from a combined assessment district of Drain #13 and legal assessment drains in North Cass and Rush River Water Resource Districts that outlet into Drain #13.

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Adjournment

There being no further business to be considered by the Board, Manager Hejl motioned, and Manager Gust seconded to adjourn the meeting. The motion carried unanimously.

APPROVED:

Ken Lougheed
Chairman

ATTEST:

Melissa Hinkemeyer
Secretary-Treasurer

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