

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
SPECIAL MEETING  
ORIGINATING AT INDUSTRIAL BUILDERS, INC.  
1307 COUNTY ROAD 17 N  
WEST FARGO, NORTH DAKOTA  
OCTOBER 16, 2024  
8:00 A.M.

Present were Dave Branson, Southeast Cass Water Resource District; Gerald Melvin, Maple River Water Resource District; William A. Hejl, Richard Sundberg, and Jacob Gust; Rush River Water Resource District; Melissa Hinkemeyer, Director, Secretary; Leilei Bao, Treasurer; Rita Nelson, Accounting Assistant; Elizabeth Smith, Administrative Assistant; Kurt Lysne, Lyndon Pease, Brady Woodard, and Ben Kugler, Moore Engineering, Inc.; Paul Diederrich, Erik Diederrich, and Roger Haberman Industrial Builders, Inc.; April Walker and Steve Maki, Red River Valley Alliance.

The Cass County Water Resource District toured and discussed various components of the Metro Flood Diversion Project. The Board did not take any action or make any motions at the meeting.

**Adjournment**

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

APPROVED:

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Ken Lougheed  
Chairman

ATTEST:

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Melissa Hinkemeyer  
Secretary