



Board of County Commissioners

MEMO

Chad M. Peterson
Fargo, North Dakota

Rick Steen
Fargo, North Dakota

Ken Pawluk
Fargo, North Dakota

Arland H. Rasmussen
West Fargo, North Dakota

Mary Scherling
Stanley Township, North Dakota

TO: Flood Sales Tax Committee

FROM: Heather Worden, Administrative Assistant 
Cass County Board of Commissioners

DATE: June 15, 2015

SUBJECT: Open Meeting Notice

A meeting of the Flood Sales Tax Committee will be held at 12:30 PM today in the Commission Conference Room, Cass County Courthouse. The purpose of the meeting is to discuss a funding request from Reed Township.

This notice is being sent in accordance with North Dakota open meeting laws.

cc: Local Media
Cass County Commission

Heather Worden
Commission Assistant

PO Box 2806
211 Ninth Street South
Fargo, North Dakota 58108

701-241-5609
Fax 701-241-5728
www.casscountynd.gov

MINUTES\MIN2015\FLOOD SALES TAX COMMITTEE\FLOOD SALES TAX COMM 06-14 MEDIA NOTICE.DOCX




County
Administrator

Keith Berndt

M E M O

TO: Cass County Commissioners

FROM: Keith Berndt 
Cass County Administrator

DATE: June 15, 2015

SUBJECT: Approval of flood sales tax funds to Reed Township

A meeting of the Flood Sales Tax Committee was called today to address an opportunity that came up in Reed Township on short notice. The township has an opportunity to obtain inexpensive fill material from an ongoing interstate construction project to raise a section of flood prone road that has otherwise been unaffordable for the township.

The Flood Sales Tax Committee voted to recommend approval of the request for half the project cost up to \$61,000.

SUGGESTED MOTION:

Move to approve the request from Reed Township and fund half the project cost up to \$61,000.

\\CASSCOUNTY\HOME\$\AUD\WORDENH\MY DOCUMENTS\KEITH\MEMO-FLOOD SALES TAX MEMO 6-15-15.DOCX

Box 2806
211 Ninth Street South
Fargo, North Dakota 58108

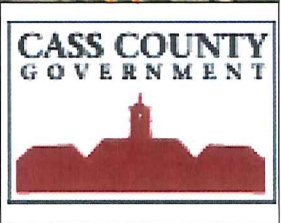
701-241-5720
Fax 701-297-6020
www.casscountynd.gov
berndtk@casscountynd.gov



These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

Date: 6/15/2015

This map is not a substitute for accurate field surveys or for locating actual property lines and any adjacent features.



Reed Township
1851 Cty Rd 17
West Fargo ND

Request for funds for 57th St to grant access during flood

The purpose of the project would be to grant access for the 3 houses on 64th Ave north via 57th St and the new bridge during a flood. It would also allow for emergency access in case of fire or medical emergency,

We have had 2 engineering studies done on this road. The one the county and water resource districted help us with showed that the road south of 64th Ave would have to be raised from 16 to 24 inches in height to provide access. The estimated fill dirt is 10,000 yards. They figured the price of the project to be in the \$650,000 range.

I was contacted by Houston engineering that the interstate project had extra fill dirt available. We have met with Gowin Construction who is in charge of the project. The issue is that since the haul run is longer then the original one bid they would like to be compensated for the longer haul. They have asked us for \$4.00 per yard. We did offer them less than that but they are seeking other alternatives as they feel they will lost money at a lesser offer.

JD Kramaer would strip off the gravel for \$18,000.00 then level and pack the new dirt \$135.00 per machine hour estimated at \$30,000.00

The old gravel would be hauled south of the new bridge which need it since the bridge project was hard on that road. That road also needs a raise to ensure access and we feel we can achieve that with the gravel. This saves us the cost of stockpiling.

The cost of new gravel for the mile is \$30,000.00 after the road is shaped.

Signage would be \$4000.00 for the project

We have figured that the project will cost us \$122,000.00

We are asking if the county can help with ½ the cost at \$61,000.00. We have \$80,000 in our budget for road work and gravel we had already spent about \$10,000.00 this year. We are asking for half that way of we run over on the project we will still have some money to cover that. Our feeling is that it will be a good project done at only 25% of the estimated cost.

Mark McAllister
Chairman