

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 17, 2022

The Southeast Cass Water Resource District met on August 17, 2022, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Dan Jacobson, Chairman; Keith Weston, Manager; Dave Branson, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Alexa Ducioame and Kyle Volk, Moore Engineering, Inc.; and those whose names appear on the attached roster.

**Drain SC-1 – Reassessment of Benefits Hearing**

Chairman Jacobson called the meeting to order and explained that the purpose for the meeting was to hold a hearing regarding the reassessment of benefits for Drain SC-1.

Kurt Lysne gave a presentation on the project and proposed reassessment. A copy of the presentation is on file in the Water Resource District office.

Mr. Lysne briefly reviewed the boundaries of the project. There is no change to the assessment method or benefits. The main purpose of the reassessment process is to update the parcels that have been developed since the assessment began and to update the property values.

Mr. Lysne opened up the hearing to comments and questions from those in attendance. No comments or questions were received.

Chairman Jacobson thanked everyone for attending and closed the hearing.

**Adjournment**

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

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Dan Jacobson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer