

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
AUGUST 22, 2022

A special meeting of the Southeast Cass Water Resource District was held on August 22, 2022, at 9:00 a.m.

Present were Dan Jacobson, Chairman; Keith Weston, Manager; Dave Branson, Manager; Brady Woodard, Moore Engineering, Inc.; and Duane Breitling, Cass County Commissioner.

Tour of facilities

The Board toured and discussed the following facilities:

- Sheyenne-Maple Flood Control District #1
- Sheyenne Maple Flood Control District #2
- Drain #3
- Drain #10
- Drain #21C
- Drain #40
- Sheyenne River near Kindred, North Dakota

Adjournment

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

APPROVED:

Dan Jacobson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer