

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
NOVEMBER 2, 2022

A virtual / conference call special meeting of the Southeast Cass Water Resource District was held on November 2, 2022, at 1:30 p.m.

Present were Dan Jacobson, Chairman; Keith Weston, Manager; Dave Branson, Manager; Sean Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne and Brady Woodard, Moore Engineering, Inc.; Carol Harbeke Lewis, Secretary-Treasurer; Nina Stone, Accountant; Melissa Hinkemeyer, Administrative Assistant; and Stephanie S. Day, North Dakota State University.

**Sheyenne-Maple Flood Control District #2 – sediment removal**

Discussion was held on sediment removal in the Sheyenne-Maple Flood Control District #2 channel from approximately 40th Avenue S to 21st Avenue S. Brady Woodard indicated the contractor has completed sediment removal from 40th Avenue S to 32nd Avenue S and will have utilized all available funds by the end of today. The Board discussed the project progress to date and noted conditions are currently ideal to continue the project.

It was moved by Manager Branson and seconded by Manager Weston to do the following:

- Authorize the contractor to continue removing sediment from the Sheyenne-Maple Flood Control District #2 channel from approximately 32nd Avenue S to 21st Avenue S, not to exceed a cost of \$180,000;
- Direct Sean Fredricks to draft an *Agreement* with the contractor regarding Phase III of the project; and
- Authorize the Chairman to sign the *Agreement*.

Upon roll call vote, the motion carried unanimously

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Weston, seconded by Manager Branson and unanimously carried to adjourn the meeting.

APPROVED:

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Dan Jacobson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer