

MINUTES OF SPECIAL VIRTUAL / CONFERENCE CALL MEETING
RUSH RIVER WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 22, 2022

A special virtual / conference call meeting of the Rush River Water Resource District was held on November 22, 2022, at 4:00 p.m.

Present were William A. Hejl, Chairman; Richard Sundberg, Manager; Jacob Gust, Manager; Nina Stone, Accountant; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame and Brady Woodard, Moore Engineering, Inc.

Drain No. 2 Improvement Project No. 2020-01 – Refunding Improvement Bonds of 2021, Series B, Notice of Redemption

It was moved by Manager Gust and seconded by Manager Sundberg to approve and authorize the Secretary-Treasurer to sign the *Notice of Redemption* regarding the Refunding Improvement Bonds of 2021, Series B, for Drain No. 2 Improvement Project No. 2020-01. Upon roll call vote, the motion carried unanimously.

Drain #2 lateral – tree clearing in Sections 26, 34 and 35 of Harmony Township and from the Rush River in Section 24 of Amenia Township

Brady Woodard reported a contractor estimated a cost of \$9,200 to clear trees from the Drain #2 lateral in Sections 26, 34 and 35 of Harmony Township. The Board also discussed clearing small trees from the Rush River channel east of State Highway 18 in Section 24 of Amenia Township. The Board also asked Mr. Woodard to obtain a quote to clear larger trees in the Rush River Channel east of State Highway 18 next year.

It was moved by Manager Sundberg and seconded by Manager Gust to authorize Moore Engineering, Inc. to hire a contractor to clear trees from the Drain #2 lateral in Sections 26, 34 and 35 of Harmony Township, not to exceed a cost of \$9,200, and to remove small trees from the Rush River in Section 24 of Amenia Township, not to exceed a cost of \$2,000. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Sundberg, seconded by Manager Gust and unanimously carried to adjourn the meeting.

APPROVED:

William A. Hejl
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer