

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
HORACE FIRE EVENT CENTER
HORACE, NORTH DAKOTA
MARCH 2, 2023

The Southeast Cass Water Resource District met on March 2, 2023, at 5:00 p.m. at the Horace Fire Event Center, Horace, North Dakota.

Present were Keith Weston, Chairman; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Alexa Ducioame and Zach Cormican, Moore Engineering, Inc.; Tom Soucy, Cass County Highway Department; Nathan Boerboom, City of Fargo; James Dahlman, Interstate Engineering; and those whose names appear on the attached roster. Managers Dave Branson and Rick Steen were absent.

Drain #27 Improvement Project from 64th Avenue S to 100th Avenue S

Chairman Weston called the meeting to order and explained that the purpose for the meeting was to discuss the Drain #27 reconstruction project from 64th Avenue South to 100th Avenue South (Cass County Highway 14).

Kurt Lysne gave a presentation on the project. A copy of the presentation is on file in the Water Resource District office. The proposed project will reconstruct Drain #27 from 64th Avenue South to 100th Avenue South. The design will increase drain capacity and flatten side slopes to improve channel stability, as well as improve the crossings at 64th Avenue South and 88th Avenue South. It will not only bring the drain into conformance with current standards but will also accommodate future urbanization adjacent to the drain.

Mr. Lysne opened up the meeting to comments and questions from those in attendance. Brief discussion was held on right of way needed for the project.

Chairman Weston thanked everyone for attending the meeting.

Adjournment

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

APPROVED:

Keith Weston
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer