

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
ORIGINATING AT WEST FARGO PUBLIC WORKS  
WEST FARGO, NORTH DAKOTA  
AUGUST 18, 2023

A virtual / conference call special meeting of the Southeast Cass Water Resource District was held on August 18, 2023, at 8:00 a.m.

Present were Keith Weston, Chairman; Dave Branson, Manager; Rick Steen, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame and Brady Woodard, Moore Engineering, Inc.; Mike Opat, Houston Engineering, Inc.; Jake Jordan and Xao Moua, ISG, Inc.

**Utility Permit for Xcel Energy to install natural gas diversion station infrastructure under Drain #27 on the north side of 64th Avenue S**

Kurt Lysne and Xao Moua discussed a proposed *Utility Permit* for Xcel Energy to install natural gas diversion station infrastructure under Drain #27 on the north side of 64th Avenue S.

A motion was made by Manager Branson and seconded by Manager Steen to approve the *Utility Permit* for Xcel Energy to install natural gas diversion station infrastructure under Drain #27 on the north side of 64th Avenue S, with input from the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

**Drain #10 – slope erosion north of 40th Avenue N**

Mr. Lysne and Brady Woodard discussed two areas of slope erosion on Drain #10 north of 40th Avenue N. The areas that are eroding were previously reconstructed as part of Drain #10 Channel Bottom and Side Slope Modification Project No. 2018-01. Mr. Woodard indicated runoff from adjacent property is flowing over the Drain #10 slope and eroding the slope in these two areas. Moore Engineering, Inc. proposed constructing a riprap chute at each of the two eroding areas to help protect the Drain #10 slope. The estimated cost of the project is \$30,000. Mr. Woodard noted he is currently contacting contractors to discuss their availability to complete the project.

It was moved by Manager Branson and seconded by Manager Steen to authorize Moore Engineering, Inc. to hire a contractor to construct two riprap chutes on Drain #10 north of 40th Avenue N to help prevent slope erosion from adjacent runoff. Upon roll call vote, the motion carried unanimously.

**Adjournment**

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

APPROVED:

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Keith Weston  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer