

SOUTHEAST CASS WATER RESOURCE DISTRICT
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA
APRIL 9, 2024
8:30 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to do so, a speakerphone or computer will be available at the meeting location listed in the above heading.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – March 12, 2024
4. River Keepers – volunteer litter clean up along drains – Christine Holland
5. Sheyenne-Maple Flood Control Projects
 - a. Project #2 – assessment on parcel 02-3000-01240-012 for West Fargo Improvement District No. 02-2250 – property disposal options
 - b. Project #2 – *Purchase Agreement* for OINs 726Y2 and 730Y2 from the Cass County Joint Water Resource District
 - c. Project #2 – *Utility Easement* for Cass County Electric Cooperative to install underground power lines in the SE 1/4 of Section 12 in Warren Township
 - d. Projects #1 and #2 – 2024 pipe televising
6. Proposed sanitary sewer for Commerce on I-29
7. Drain #3 – Harvest Church Addition encroachment south of Main Avenue
8. Drain #10
 - a. Slide repairs north of Cass County Highway 20
 - b. Sysco North Dakota, Inc. encroachment north of 12th Avenue N / Channel Improvements 2024 Project
9. Drain #21 – Slides between 12th and 19th Avenues NW
10. Drain #27
 - a. Slides west of I-29 and west of 45th Street S
 - b. Drain #27 Improvement Project No. 2023-01 (64th Avenue S to 100th Avenue S)
 - c. Slide near the confluence of Drain #53

(continued on the following page)

11. Drain #40 – Interstate Business District Addition
 - a. Review of plat and related documents
12. Drain #45 – North Pointe Industrial Addition
13. Legal drain reassessments
14. Weed Control – 2024 bids
15. Master facility list
16. North Dakota Department of Water Resources 2025-2027 Water Development Plan
17. Cass County Flood Sales Tax – request for projects
18. Lower Sheyenne streambank study
19. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Fargo Department of Planning and Development
 1. May Preliminary Packet
 - b. West Fargo Planning
 - c. City of Horace
 1. Southdale Farms Eighth Addition
 2. Southdale Farms Ninth Addition
20. *Temporary Water Permit* for Ames Construction in Section 6 of Pleasant Township
21. North Dakota Insurance Reserve Fund – annual meeting
22. Letter of engagement to the Office of the State Auditor for 2023 audit services
23. Bills
24. Other business

Below are 2 options to join the virtual / conference call Teams meeting. Please choose the option that fits best for you.

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only:

[1-701-526-4298](tel:1-701-526-4298) Phone Conference ID: **473 500 086#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 298-2381.