

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
TUNDRA CONFERENCE ROOM
WEST FARGO, NORTH DAKOTA
AUGUST 19, 2024
11:00 A.M.

A virtual / conference call special meeting of the Southeast Cass Water Resource District was held on August 19, 2024, at 11:00 a.m.

Present were Keith Weston, Chairman; Dave Branson, Manager; Rick Steen, Manager; Melissa Hinkemeyer, Director, Secretary; Leilei Bao, Treasurer; Carolyn Fiechtner, Administrative Assistant; and Sean M. Fredricks, Ohnstad Twichell, P.C.

Liability insurance renewal

The Secretary discussed the liability insurance premium for Southeast Cass Water Resource District. The Secretary stated she discussed the possibility of negotiating a reduced premium with the Water Resource District's insurance agents. However, the agents indicated the Water Resource District's insurance premium through the North Dakota Insurance Reserve Fund could not be negotiated as the District is the owner of the properties acquired for the Metro Flood Diversion Project, and thus the District has the liability risk of the properties purchased for the Metro Flood Diversion Project.

Sean Fredricks stated that considering the increased liability insurance premium for Southeast Cass Water Resource District is due to property acquisitions related to the Metro Flood Diversion Project, the Board may consider requesting reimbursement from the Metro Flood Diversion Authority for the portion of the premium related to the Metro Flood Diversion Project.

A motion was made by Manager Branson to do the following regarding the renewal of liability insurance for Southeast Cass Water Resource District:

- Authorize the Secretary to sign the Acords
- Approve payment of the premium in the amount of \$118,586
- Communicate with the Water Resource District's insurance agents to determine what portion of the premium is related to the Metro Flood Diversion Project
- Request reimbursement from the Metro Flood Diversion Authority for the portion of the premium related to the Metro Flood Diversion Project

Manager Steen seconded the motion. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Keith Weston
Chairman

ATTEST:

Melissa Hinkemeyer
Secretary