

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
DECEMBER 10, 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 – November 12 and 18, 2024
4. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Fargo Department of Planning and Development
 1. January Preliminary Packet
 - b. West Fargo Planning and Zoning
 1. Hope Lutheran Addition
 2. 12th Avenue Industrial Addition
 - c. City of Horace Planning and Zoning
 1. Horace Energy Park
5. Wild Rice River Estates – slope stabilization
6. Sheyenne-Maple Flood Control Projects
 - a. Project #1 – *Access Easement* with the City of Mapleton regarding installation of a sanitary sewer force main as part of Sanitary Improvement District No. 2019-2
7. Proposed sanitary sewer for Commerce on I-29
8. Drain #10 – Channel Improvements 2024 Project
9. Drain #21
 - a. Slides between 12th and 19th Avenues NW
 - b. Slide north of Main Avenue W

(continued on the following page)

10. Drain #27
 - a. Slides west of I-29 and west of 45th Street S
 - b. Improvement Project No. 2023-01 (64th Avenue S to 100th Avenue S)
 - c. Slide near the confluence of Drain #53
 - d. *Encroachment Agreement* with 4540 Investments LLC
 - e. Willow Grove Second Addition
 - f. Tree removal in the channel near Timberline Drive

11. Drain #40
 - a. Slide south of County Road 20 at 38th Avenue N (Reile's Acres)
 - b. *Access Agreement* with Integrity Windows, LLC d/b/a Integrity Windows, Inc. and The Marvin Companies, Inc.

12. Metro Flood Diversion Project transitions
 - a. Drain #21C
 - b. Drain #50
 - c. Drain #51

13. Sheyenne River and Wild Rice River Snagging and Clearing 2024-2025

14. Wild Rice River low head dam hazard mitigation

15. 2025 meeting dates

16. Year-end items
 - a. Motion authorizing the Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2024 budget
 - b. Motion authorizing the Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Southeast Cass Water Resource District 2024 budget

17. Bills

18. 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](#) Phone Conference ID: **973 920 638#**

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.