

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY COURTHOUSE
FARGO, NORTH DAKOTA
NOVEMBER 18, 2024
12:30 P.M.

A special meeting of the Southeast Cass Water Resource District was held on November 18, 2024, at 12:30 p.m.

Present were Keith Weston, Chairman; Dave Branson, Manager; Rick Steen, Manager; Melissa Hinkemeyer, Director, Secretary; Leilei Bao, Treasurer; Elizabeth Smith, Administrative Assistant; Kurt Lysne and Alexa Ducioame, Moore Engineering, Inc.

Wild Rice River low head dam hazard mitigation

Discussion was held on the cost-share application submitted to the Cass County Flood Sales Tax Committee regarding the Wild Rice River low head dam hazard mitigation project. Additional minutes regarding the matter can be found at <https://www.casscountynd.gov/departments/county-commission>.

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