

MAPLE RIVER WATER RESOURCE DISTRICT  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
HERITAGE CONFERENCE ROOM  
1201 MAIN AVENUE WEST  
WEST FARGO, NORTH DAKOTA  
JANUARY 2, 2025  
9:00 A.M.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – December 5, 2024
4. Reorganization of the Board for 2025
5. Designate depositories of Maple River Water Resource District public funds
6. Approve the *Pledge of Assets*
7. Review of contract for legal services
8. Review of contracts for engineering services
9. *Third Amendment to the Agreement between Owner and Engineer for Professional Services* with Moore Engineering, Inc.
10. Drain #34 Channel Improvement Project No. 2022-01
11. Drain #37 Improvement Project No. 2022-01
12. Drain #39 Improvement Project No. 2023-01
13. Lynchburg-Buffalo Project No. 2023-01
14. Cornell Township Drainage Improvement District No. 80
15. Davenport Flood Risk Reduction Project
16. Low head dam hazard mitigation

**(continued on the following page)**

17. Regional Conservation Partnership Program – Upper Maple River Watershed
18. *Complaint for Water-Related Issues* from Rick Kensok against Aaron Larson for construction of an unpermitted dike in the S 1/2 of Section 31 in Casselton Township
19. *Notifications to Install Subsurface Water Management Systems*
  - a. From Vance Zacharias in the NE 1/4 of Section 34 in Pontiac Township
  - b. From Vance Zacharias in the SW 1/4 of Section 35 in Pontiac Township
20. Bills
21. 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: **303 244 937#****

Please contact us at [wrd@casscountynd.gov](mailto: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 virtual / conference call meeting and need special arrangements should contact the Water Resource District office at 298-2381.