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These are DRAFT minutes, subject to amendment before final approval by the
Maple River Water Resource District.

MINUTES OF MAPLE RIVER WATER RESOURCE DISTRICT SPECIAL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
WEST FARGO, NORTH DAKOTA
FEBRUARY 4, 2025
8:00 A.M.

A special meeting of the Maple River Water Resource District was held on February 4, 2025, at 8:00 a.m.

Present were Chad Miller, Manager; Dallas Hoffmann, Manager; Melissa Hinkemeyer, Director, Secretary-Treasurer; Elizabeth Smith, Administrative Assistant; Rita Nelson, Accounting Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; and Alexa Ducioame, Moore Engineering, Inc. Chairman Gerald Melvin was absent.

Drain #34 Channel Improvement Project No. 2022-01 – Surface Drain Permit No. 6188 extension

The Board previously approved *Surface Drain Permit No. 6188* regarding Cass County Drain No. 34 Improvement Project No. 2022-01 at the District's meeting on April 6, 2023.

Section 89-02-01-09.11 of the North Dakota Administrative Code includes a two-year deadline on all surface drain permits. However, Section 89-02-01-09.12 of the North Dakota Administrative Code allows water resource districts to grant up to two one-year extensions. *Surface Drain Permit No. 6188* is set to expire in April. The Board recently completed right of way acquisition for the project and has not been in a position to commence construction of the project. With that in mind, the Board determined a permit extension will be necessary.

Manager Miller moved to approve a one-year extension of *Surface Drain Permit No. 6188*, and to authorize Secretary-Treasurer Hinkemeyer to provide notice of the extension to the Department of Water Resources. Manager Hoffmann seconded the motion. Upon roll call vote, the motion carried unanimously.

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Adjournment

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

APPROVED:

Gerald Melvin
Chairman

ATTEST:

Melissa Hinkemeyer
Secretary

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