## NORTH CASS WATER RESOURCE DISTRICT MEETING ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT VECTOR CONFERENCE ROOM 1201 MAIN AVENUE WEST WEST FARGO, NORTH DAKOTA FEBRUARY 25, 2025 8:00 A.M.

- 1. Call to order / note participants
- 2. Approval of agenda
- 3. Minutes January 28, 2025
- 4. Costello Drain Public meeting
- 5. Drain #13 erosion at the bridge between Sections 10 and 15 of Wiser Township
- 6. Drain #23 a. Right of way
- 7. Drain #42 slides east of Cass County Highway 31
- 8. Utility Permit extensions for Halstad Telephone Company to install fiber optic cable and HDPE Duct at various locations under the following Water Resource District facilities:
  - a. Drain #18
  - b. Drain #19
  - c. Drain #23
  - d. Drain #24C
  - e. Drain #32
- 9. Bills
- 10. March meeting
- 11. 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: 867 719 907#

Please contact us at <u>wrd@casscountynd.gov</u> 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.