

MAPLE RIVER WATER RESOURCE DISTRICT  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
HERITAGE CONFERENCE ROOM  
1201 MAIN AVENUE WEST  
WEST FARGO, NORTH DAKOTA  
MARCH 6, 2025  
9:00 A.M.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – February 6, 2025
4. Introduction of Accountant/Treasurer
5. Drain #34 Channel Improvement Project No. 2022-01
6. Drain #37 Improvement Project No. 2022-01
7. Drain #39 Improvement Project No. 2023-01
8. Lynchburg-Buffalo Project No. 2023-01
9. Cornell Township Drainage Improvement District No. 80
10. Davenport Flood Risk Reduction Project
11. Low head dam hazard mitigation
12. Items for review and approval, with input provided by the Water Resource District Engineer
  - a. *Utility Permit* for CenturyLink Communications, LLC to install fiber and conduit under the Maple River south of County Highway 10
  - b. *Utility Permit* for Midco to install 2x1-1/4" HDPE pipes under the Maple River and Maple River tributary south of County Highway 10
13. Regional Conservation Partnership Program – Upper Maple River Watershed
14. Flood Risk Reduction Project Request Letter - Spring 2025

**(continued on the following page)**

15. Letter of engagement to the Office of the State Auditor for 2024 audit services
16. Bills
17. 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: **649 925 509#****

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.