

SOUTHEAST CASS WATER RESOURCE DISTRICT MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA
MARCH 11, 2025
8:30 A.M.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – February 11 and 13, 2025
4. Introduction of Accountant/Treasurer
5. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Fargo Department of Planning and Development
 1. April Preliminary Packet
 - b. West Fargo Planning and Zoning
 1. Oak Ridge 20th Addition
 2. DMF Addition
 3. Planned Unit Development at 2250 5th St W
 - c. City of Horace Planning and Zoning
 - d. Cass County Planning
 1. Carpenter's Subdivision
 2. Sheyenne Valley Farm Third Subdivision
6. Wild Rice River Estates – slope stabilization
7. Proposed sanitary sewer for Commerce on I-29
8. Sheyenne-Maple Flood Control Projects
 - a. Sheyenne-Maple Flood Control Project No. 1 – renewal of Lease Agreement with Adam Rutten
 - b. Sheyenne-Maple Flood Control Projects No. 1 and No. 2 – Lease Agreement with Scott Beaton for new borrow site (OINs 726Y and 730Y)
9. Drain #3 – Main Avenue Improvements
10. Drain #21
 - a. Slides between 12th and 19th Avenues NW
 - b. Slide north of Main Avenue W

(continued on the following page)

11. Drain #27
 - a. Slides west of I-29 and west of 45th Street S
 - b. Improvement Project No. 2023-01 (64th Avenue S to 100th Avenue S)
 - c. Slide near the confluence of Drain #53
 - d. Willow Grove Second Addition
 - e. Tree removal in the channel near Timberline Drive
 - f. Encroachment Agreement – 52nd Avenue Investments
 - g. Public outreach
12. Drain #40
 - a. Slide south of County Road 20 at 38th Avenue N (Reile's Acres)
 - b. *Access Agreement* with Integrity Windows, LLC d/b/a Integrity Windows, Inc. and The Marvin Companies, Inc.
13. Metro Flood Diversion Project transitions
 - a. First Amendment to MOU
 - b. Drain #21C
 - c. Drain #50
14. Sheyenne River and Wild Rice River Snagging and Clearing 2024-2025
15. Wild Rice River low head dam hazard mitigation project
16. Sheyenne River Mitigation Project
17. Horace Shared Use Path – SOV
18. Flood Risk Reduction Project Request Letter – Spring 2025
19. Letter of engagement to the Office of the State Auditor for 2024 audit services
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.

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[Click here to join the meeting](#)

To join the meeting via audio only:

1-701-526-4298+ Phone Conference ID: **391 130 269#**

Please contact us at 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 meeting and need special arrangements should contact the Water Resource District office at 298-2381.