## MAPLE RIVER WATER RESOURCE DISTRICT ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT HERITAGE CONFERENCE ROOM 1201 MAIN AVENUE WEST WEST FARGO, NORTH DAKOTA APRIL 3, 2025 8:00 A.M.

- 1. Call to order / note participants
- 2. Approval of agenda
- 3. Minutes March 6, 2025
- 4. Drain #34 Channel Improvement Project No. 2022-01
- 5. Drain #37 Improvement Project No. 2022-01
- 6. Drain #39 Improvement Project No. 2023-01
- 7. Lynchburg-Buffalo Project No. 2023-01
- 8. Cornell Township Drainage Improvement District No. 80
- 9. Davenport Flood Risk Reduction Project
- 10. Low head dam hazard mitigation
- 11. Regional Conservation Partnership Program Upper Maple River Watershed
- 12. Upper Maple River Dam 2025 Lease Agreement with Kyle Zerface
- 13. Application to Install a Subsurface Water Management System No. 20253 for Carl Piper in the S 1/2 of Section 24 in Maple River Township
- 14. Application to Install a Subsurface Water Management System No. 20254 for William Buchholz in the E 1/2 of Section 36 in Gill Township
- 15. Notification to Install a Subsurface Water Management System for William Buchholz in the SW 1/4 of Section 9 in Maple River Township

(continued onto next page)

- 16. Items for Review and approval, with input from the Water Resource District Engineer
  - a. Utility Permit for BEK Communications to install fiber optic cable and innerduct under the Maple River south of Cass County Highway 10 in Section 27 of Tower Township
  - b. Utility Permit for Dickey Rural Telephone Cooperative to install fiber optic cable under the Maple River south of Cass County Highway 10 in Section 27 of Tower Township
- 17. Weed Control
- 18. North Dakota Insurance Reserve Fund Annual Meeting Proxy
- 19. Bills
- 20. 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: 477 390 667#

Please contact us at <a href="wrd@casscountynd.gov">wrd@casscountynd.gov</a> 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.