

CASS COUNTY JOINT WATER RESOURCE DISTRICT MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
APRIL 24, 2025
8:30 A.M.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – April 10, 2025
4. Metro Flood Diversion Project
 - a. Property owner negotiation / discussion
 - b. Project updates and general topics
 - c. Appraisal review
 - d. Acquisition review / approval
 1. Executive Session for purposes of discussing contract negotiation strategies, litigation strategies, and attorney consultation regarding ongoing litigation and contract negotiations related to right of way and property acquisitions necessary to accommodate the Metro Flood Diversion Project, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9), regarding the following matter:
 - a. Cass County Joint Water Resource District v. Steven Craig Brakke, et al, Civ. No. 09-2024-CV-04601 (OIN 1939).
 - e. Relocation and RHDP reimbursement review / approval
 - f. Property management
 - g. Contracting Actions
 - h. Other Business
 1. First Amendment to Memorandum of Understanding
5. Maple River Dam - General operation and maintenance updates
6. Regional Conservation Partnership Program
 - a. Rush River Watershed
 - b. Upper Maple River Watershed
7. Sheldon Flood Protection Project No. 2019-01
8. Weed Control
9. Bills
10. 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: **119 736 448#**

Please contact us at wrd@casscountyny.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.