## MAPLE RIVER WATER RESOURCE DISTRICT ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT HERITAGE CONFERENCE ROOM 1201 MAIN AVENUE WEST WEST FARGO, NORTH DAKOTA MAY 1, 2025 8:00 A.M.

- 1. Call to order / note participants
- 2. Approval of agenda
- 3. Minutes April 3, 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. Drain #46 Crossing between Section 13 and Section 24 of Cornell Township
- 8. Drain #56 Crossing
- 9. Lynchburg-Buffalo Project No. 2023-01 a. *Application for Surface Drain No.* 6648
- 10. Cornell Township Drainage Improvement District No. 80
- 11. Davenport Flood Risk Reduction Project
- 12. Low head dam hazard mitigation
- 13. Regional Conservation Partnership Program Upper Maple River Watershed
- 14. Metro Flood Diversion Project *First Amendment to Memorandum of Understanding*
- 15. *Temporary Water Permit* for Border States Paving, Inc. from the Maple River in the NE 1/4 and NW 1/4 of Section 27 in Tower Township

(Continued on the following page)

- 16. Notification to Install a Subsurface Water Management System from Aim Ag Drainage in the N 1/2 of Section 4 in Page Township
- 17. Application to Install a Subsurface Water Management System No. 20256 for Carl Piper in the S 1/2 of Section 24 in Maple River Township
- 18. Application to Install a Subsurface Water Management System No. 20257 for Matthew Heuer in the E 1/2 of Section 18 in Leonard Township
- 19. Cass County Planning
  - a. Andrew Baasch Subdivision
  - b. Griffin Subdivision
  - c. Keys Subdivision
- 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.

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: 933 588 793#

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.