

MINUTES OF SOUTHEAST CASS WATER RESOURCE DISTRICT  
SPECIAL MEETING  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
TUNDRA CONFERENCE ROOM  
WEST FARGO, NORTH DAKOTA  
APRIL 17, 2025  
8:30 A.M.

A special meeting of the Southeast Cass Water Resource District was held on April 17, 2025, at 8:30 a.m.

Present were Keith Weston, Chairman; Dave Branson, Manager; Rick Steen, Manager; Melissa Hinkemeyer, Director, Secretary-Treasurer; Amy Hepper, Accountant; Elizabeth Smith, Administrative Assistant; David C Piper, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame, and Brady Woodard, Moore Engineering, Inc.; and Duane Breitling, Cass County Commissioner.

**Weed Control**

Brief discussion was held on the bids received for weed control efforts in 2025 regarding Water Resource District facilities. The Board reviewed the cost comparison of the bids received using previous years' spraying data. Discussion was held on the three-year residual from a chemical that Larson Helicopters uses. The Secretary briefly reviewed the Cass County *Weed Control Work Order*. This is used so the Cass County Weed Control Officer can spot spray if necessary.

A motion was made by Manager Branson and seconded by Manager Steen to approve and authorize the Chairman to sign the Agreement with DL Barkie Construction, Inc. to provide aerial and ground spraying services for weed, cattail, tree and brush control on Southeast Cass Water Resource District facilities for 2025 and the Cass County *Weed Control Work Order*.

**Discussion:** The Board inquired who monitors the work of the weed control contractor. Brady Woodard indicated he coordinates with the weed control contractor and monitors the work completed.

Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business to be considered by the Board, Manager Branson moved, and Manager Steen seconded to adjourn the meeting. The meeting adjourned without objection.

APPROVED:

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Keith Weston  
Chairman

ATTEST:

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Melissa Hinkemeyer  
Secretary