

SOUTHEAST CASS WATER RESOURCE DISTRICT MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA
JUNE 10, 2025
8:30 A.M.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – May 13, 2025
4. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Fargo Department of Planning and Development
 1. July Preliminary Packet
 - b. West Fargo Planning and Zoning
 1. DMF 2nd Addition
 2. FMD-Mapleton Subdivision
 3. FMD-Warren 1st Subdivision
 4. Setback Ordinance Amendment – Sheyenne River - Update
 - c. City of Horace Planning and Zoning
 - d. Cass County Planning
5. Wild Rice River Estates – slope stabilization
6. Proposed sanitary sewer for Commerce on I-29
7. Sheyenne-Maple Flood Control Projects
 - a. Fishing area debris
8. Drain #3
 - a. Main Avenue Improvements
 - b. Crossing near North Dakota Air National Guard property
9. Drain #10 – Construction Update
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. Encroachments
 - f. City of Horace – Water Sewer Storm and Street Improvement District 2025-5 Luther Avenue
12. Drain #40
 - a. Slide south of County Road 20 at 38th Avenue N (Reile's Acres)
 - b. 45th Street Business Center Redevelopment
13. Drain #45
 - a. West Fargo School District playground encroachment at 311 1st Ave E
14. Metro Flood Diversion Project transitions
 - a. Drain #21C
 - b. Drain #50
15. Wild Rice River low head dam hazard mitigation project
16. Items for review and approval, with input provided by the Water Resource District Engineer:
 - a. *Utility Permit* for MLGC, LLC to install fiber optic cables under the Sheyenne River tributary in the SE 1/4 of Section 21 in Mapleton Township
 - b. *Utility Permit* for Consolidated Communications Enterprise Services, Inc. to install fiber optic cable under Drain #27 north of 100th Ave S
 - c. *Utility Permit* for Midco to install two 1.25" conduits with coax cable under Drain #45 south of 7th Avenue E
17. *Application to Install a Subsurface Water Management System No. 202511* for Riley Braaten Et al. in the N 1/2 of Section 13 in Normanna Township
18. River Keepers 2026 Budget Request
19. 2026 Budget and 2025 maintenance levy assessments
20. SB2180 – Resolution of Policy
21. Bills
22. Other business

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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.