

MINUTES OF MEETING
DIVERSION AUTHORITY PUBLIC OUTREACH COMMITTEE
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 9, 2012

The Diversion Authority Public Outreach Committee met on May 9, 2012, at 2:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

The following Committee members were present: Rodger Olson, Cass County Joint Water Resource District, Chairman; Kevin Campbell, Clay County Commissioner; Mike Thorstad, West Fargo City Commissioner; Brad Wimmer, Fargo City Commissioner; and Gerald VanAmburg, Buffalo-Red River Watershed District. Brenda Elmer, Moorhead City Commissioner, was absent.

Also present were Tom Waters, CH2MHill; Daron Selvig, Advanced Engineering and Environmental Services, Inc.; Brad Dahl, Moore Engineering, Inc.; Arden Breimeier, Oxbow resident; and Carol Harbeke Lewis, Cass County Joint Water Resource District Secretary-Treasurer.

Minutes

It was moved by Kevin Campbell, seconded by Brad Wimmer and unanimously carried to approve the minutes of the April 25, 2012, meeting.

Right of Entry Committee report

Brad Dahl reported that letters were sent out to property owners to obtain access for testing along the new proposed alignment. Some of those Access Agreements have been signed and returned.

E-newsletter

Daron Selvig reviewed content for the second edition of the e-newsletter that will go out Monday, May 14th.

Property Impacts and Land Plan

Mr. Selvig provided a *Property Impacts and Land Plan* PowerPoint presentation. Tom Waters said the plan will be presented to the Diversion Authority at the meeting tomorrow.

Website update

Discussion was held about responding to a letter printed in the Grand Forks Herald. Committee members suggested sending a letter to the newspaper and putting the information on the website.

Adjournment

There being no further business to be considered by the committee, the meeting adjourned without objection.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Cass County Joint Water Resource District
Secretary-Treasurer