



Board Agenda

Diversion Board of Authority

January 9, 2025 @ 4:00 p.m. CST

This meeting will be in-person at Fargo City Hall Commission Chambers (225 4th St N, Fargo, ND 58102) and online.

1. Call to Order
 - a. Roll Call of Members
2. Approve Order of Agenda

REGULAR AGENDA:

3. General Counsel Update)
 - a. Resolution Confirming the Dates of Meetings Scheduled for the Diversion Authority Board and the Planning and Finance Committees of the Metro Flood Diversion Authority for 2025 [Attachment 01.00] (Pg. 2)
 - b. Resolution Appointment of the 2025 Members to the Diversion Authority Board, the Land Management Committee, the Finance Committee & the Planning Committee of the MFDA [Attachment 02.00] (Pg. 5)
4. Project Updates
 - a. December 2024 Drone Video
5. Other Business
6. Next Meeting: January 23, 2025
7. Adjournment

MEDIA AND PUBLIC PARTICIPATION INFORMATION

There are multiple ways to attend or watch this public meeting.

- View the Meeting on Fargo TV or at www.TVFargo.com
- View the Meeting on the City of Fargo's Facebook or Twitter feed

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION CONFIRMING THE DATES OF MEETINGS SCHEDULED FOR THE DIVERSION AUTHORITY BOARD AND THE PLANNING AND FINANCE COMMITTEES OF THE METRO FLOOD DIVERSION AUTHORITY FOR 2025

WHEREAS, Section 5.01 of the Joint Powers Agreement dated June 1, 2016, (“JPA”), establishes the governing body of the Metro Flood Diversion Authority, the Diversion Authority Board, and sets forth how it shall hold meetings; and

WHEREAS, Section 5.11(b) of the JPA states that a schedule of regular meetings of the Diversion Authority Board shall be adopted every year at the Annual Meeting; and

WHEREAS, Section 6.09 of the JPA established the Finance Committee of the Metro Flood Diversion Authority; and

WHEREAS, the Diversion Authority Board established the Planning Committee to advise the Diversion Authority Board pursuant to Section 6.01 of the JPA and pursuant to a resolution adopted September 22, 2022; and

WHEREAS, pursuant to Sections 5.01, 5.11(b), 6.01, and 6.09 of the JPA, the Diversion Authority Board desires to confirm the schedule of regular meetings of the Diversion Authority Board, the Finance Committee, and the Planning Committee for 2025.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Metro Flood Diversion Authority:

1. The 2025 Meeting Calendar, showing meeting dates and times of the Diversion Authority Board, the Finance Committee, and the Planning Committee scheduled for 2025, attached as **Exhibit A**, is hereby confirmed.
2. Except in the event of federal holidays, the Diversion Authority Board generally meets on the fourth Thursday of each month, the Finance Committee meets the day before each Diversion Authority Board meeting, and the Planning Committee meets on the Tuesday, two weeks prior to each Diversion Authority Board meeting.
3. This Resolution shall be effective as of January 1, 2025.

Dated: January 9, 2024

[Signatures contained on the following page.]

**METRO FLOOD DIVERSION
AUTHORITY**

APPROVED:

Tony Grindberg, Chair

ATTEST:

Dawn Lindblom, Secretary

The motion for adoption of the foregoing resolution was duly seconded by Member _____, and upon roll call vote, the following voted in favor thereof: _____

The following were absent and not voting: _____. The following voted against the same: none.
A majority of the Members having voted aye, the resolution was declared duly passed and adopted.

EXHIBIT A



2025 Meeting Calendar

January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- C** **Committee Meeting**
 Planning | 1:00 p.m.
 Finance | 4:00 p.m.
- B** **Diversion Board of Authority** | 3:30 p.m.
- MCCJPA Board** | 1:00 p.m.
CCJWRD Board | 8:00 a.m.
- MCCJPA Board Prep** | 10:00 a.m.
CCJWRD Board Prep | 1:00 p.m.

Federal Holiday

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO
THE DIVERSION AUTHORITY BOARD, AND LAND MANAGEMENT,
FINANCE, AND PLANNING COMMITTEES OF THE
METRO FLOOD DIVERSION AUTHORITY FOR 2024**

WHEREAS, Section 5.01 of the Joint Powers Agreement dated June 1, 2016, (“JPA”), establishes the governing body of the Diversion Authority, the Diversion Authority Board, and sets forth its member composition; and

WHEREAS, such member composition consists of individuals appointed by the member entities, as well as two (2) other entities, to the Diversion Authority Board; and

WHEREAS, Article VI of the JPA contains the powers, duties, and membership requirements of committees established by the Diversion Authority Board; and

WHEREAS, the Diversion Authority Board must appoint the members of the Land Management Committee in accordance with Section 6.04 of the JPA; and

WHEREAS, the Diversion Authority Board must appoint the members of the Finance Committee in accordance with Section 6.11 of the JPA; and

WHEREAS, the Diversion Authority Board has established the Planning Committee to advise the Diversion Authority Board pursuant to Section 6.01 of the JPA and pursuant to a resolution adopted September 22, 2022, which provides the membership requirements of the Planning Committee; and

WHEREAS, pursuant to Sections 5.01, 6.01, 6.04, and 6.11 of the JPA, the Diversion Authority Board desires to appoint and confirm members of the Diversion Authority Board, Finance Committee, Land Management Committee, and the Planning Committee.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Metro Flood Diversion Authority:

1. Diversion Authority Board. The Diversion Authority hereby confirms the appointment of the members to the Diversion Authority Board of the Metro Flood Diversion Authority as reflected on the attached Exhibit A, and further, states that the membership of the Diversion Authority Board meets the requirements of Section 5.01 of the JPA.
2. Land Management Committee. The Diversion Authority hereby confirms the appointment of the members to the Land Management Committee of the Metro Flood Diversion Authority as reflected on the attached Exhibit A, and further, states that the membership of the Land Management Committee meets the requirements of Section 6.04 of the JPA.

- 3. Finance Committee. The Diversion Authority hereby confirms the appointment of the members to the Finance Committee of the Metro Flood Diversion Authority as reflected on the attached Exhibit A, and further, states that the membership of the Finance Committee meets the requirements of Section 6.11 of the JPA.
- 4. Planning Committee. The Diversion Authority hereby confirms the appointment of the members to the Planning Committee of the Metro Flood Diversion Authority as reflected on the attached Exhibit A and further, states that the membership of the Planning Committee meets the membership requirements stated in the resolution adopted September 22, 2022.
- 5. This Resolution shall take effect immediately upon adoption.

Dated: January 9, 2025

METRO FLOOD DIVERSION AUTHORITY

APPROVED:

Tony Grindberg, Chair

ATTEST:

Dawn Lindblom, Secretary

The motion for adoption of the foregoing resolution was duly seconded by Member _____, and upon roll call vote, the following voted in favor thereof: _____.

The following were absent and not voting: none. The following voted against the same: none. A majority of the Members having voted aye, the resolution was declared duly passed and adopted.

EXHIBIT A

Diversion Authority Board

Duane Breitling	Cass County Commissioner
Kevin Campbell	Clay County Commissioner
Shelly Carlson	Mayor, City of Moorhead
Bernie Dardis	Mayor, City of West Fargo
David Ebinger	Clay County Commissioner
Tony Grindberg	Cass County Commissioner
Chuck Hendrickson	Moorhead City Council Member
James Kapitan	Cass County Commissioner
Denise Kolpack	Fargo City Commissioner
Tim Mahoney	Mayor, City of Fargo
Dave Piepkorn	Fargo City Commissioner
Rick Steen	Cass County Joint Water Resource District
<i>To Be Appointed</i>	<i>Moorhead City Council Member</i>

Land Management Committee

Nathan Boerboom	Engineer, City of Fargo
Duane Breitling	Cass County Commissioner
Kevin Campbell	Clay County Commissioner
Brenda Derrig	Assistant City Administrator, City of Fargo
Tim Flakoll	Cass County Commissioner
Jake Gust	Cass County Joint Water Resource District
Jenny Mongeau	Clay County Commissioner
Matt Stamness	Assistant Engineer, Cass County
Michelle Turnberg	Fargo City Commissioner
Bob Zimmerman	Engineer, City of Moorhead
<i>To Be Appointed</i>	<i>Moorhead City Council Member</i>

Finance Committee

Shelly Carlson	Mayor, City of Moorhead
Bernie Dardis	Mayor, City of West Fargo
Tony Grindberg	Cass County Commissioner
Lori J. Johnson	Clay County Auditor
James Kapitan	Cass County Commissioner
Brandy Madrigga	Finance Director, Cass County
Tim Mahoney	Mayor, City of Fargo
Dave Piepkorn	Fargo City Commissioner
Mike Redlinger	City Administrator, City of Fargo
Mike Rietz	Assistant City Manager, City of Moorhead
Rick Steen	Cass County Joint Water Resource District
Susan Thompson	Finance Director, City of Fargo

Planning Committee

Kevin Campbell	Clay County Commissioner
Shelly Carlson	Mayor, City of Moorhead
Bernie Dardis	Mayor, City of West Fargo
Tony Grindberg	Cass County Commissioner
Tim Mahoney	Mayor, City of Fargo
Rick Steen	Cass County Joint Water Resource District