

CASS COUNTY JOINT WATER RESOURCE DISTRICT MEETING  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
HERITAGE CONFERENCE ROOM  
1201 MAIN AVENUE WEST  
WEST FARGO, NORTH DAKOTA  
MARCH 27, 2025  
**8:30 A.M.**

1. Call to order / note participants
2. Approval of agenda
3. Minutes – February 27, 2025
4. Metro Flood Diversion Project
  - a. Property owner negotiation / discussion
  - b. Project updates and general topics
  - c. Appraisal review / approval
  - d. Acquisition review / approval
    1. Executive Session for purposes of discussing contract negotiation strategies, litigation strategies, and attorney consultation regarding ongoing litigation and contract negotiations related to right of way and property acquisitions necessary to accommodate the Metro Flood Diversion Project, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9), regarding the following matters:
      - a. Cass County Joint Water Resource District v. Gail J. Moe, Civ. No. 09-2024-CV-02121 (OIN 1953);
      - b. Cass County Joint Water Resource District v. Riley Braaten, et. al., Civ. No. 09-2023-CV-00182 (OIN 5032); and
      - c. Cass County Joint Water Resource District v. Allen and Diane Ricker, Civ. No. 09-2023-CV-03625 (OINs 872, 873, 874, and 875).
  - e. Relocation and RHDP reimbursement review / approval
  - f. Property management
  - g. Other Business
5. Maple River Dam general operation and maintenance updates
6. Regional Conservation Partnership Program
  - a. Rush River Watershed
  - b. Upper Maple River Watershed
7. Sheldon Flood Protection Project No. 2019-01
8. Weed Control
9. City of Horace Planning - Westdale Addition

10. Cass Rural Water Users District – Annual Meeting Proxy
11. Bills
12. 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](tel:1-701-526-4298)**

Phone Conference ID: **912 383 77#**

Please contact us at [wrd@casscountynd.gov](mailto: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.