

MINUTES OF MEETING  
DIVERSION PROJECT ASSESSMENT COMMITTEE  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
APRIL 25, 2013

The Diversion Project Assessment Committee (DPAC) met on April 25, 2013, at 10:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Committee members present were Mark Brodshaug, Dan Jacobson, Rodger Olson, Michael R. Buringrud and Raymond Wolfer, Cass County Joint Water Resource District Managers; Pat Zavoral, Fargo City Administrator; Mark Bittner, Fargo Director of Engineering; Michael Montplaisir, Cass County Auditor; and Kent Costin, City of Fargo Director of Finance. Mary Scherling, Cass County Commissioner, and Jim Brownlee, West Fargo City Administrator, were absent.

Non-voting members present were Sean M. Fredricks, Ohnstad Twichell, P.C.; Jeff Volk, Moore Engineering, Inc.; Eric Dodds and Shawn Gaddie, Advanced Engineering and Environmental Services, Inc.

Also present were Mary Matheson, Cass County Auditor's Office; Jacob Strombeck, Advanced Engineering and Environmental Services, Inc.; Carol Harbeke Lewis, Cass County Joint Water Resource District. Secretary-Treasurer; Kimberly A. Chaput, Cass County Joint Water Resource District Administrative Assistant; Dean Rust, property owner in Raymond Township; Dane Larsen, property owner in Berlin Township; and Tim Iwen, Arthur resident.

Chairman Brodshaug called the meeting to order and introductions were made.

**Minutes**

It was moved by Mr. Montplaisir and seconded by Mr. Olson to approve the minutes of the February 28 and March 28, 2013, meetings. Upon roll call vote, the motion carried unanimously.

**Fargo-Moorhead Area Diversion Project**

Eric Dodds presented the updated task list relating to assessment district development for the Fargo-Moorhead Area Diversion Project.

**Project financing strategies**

Kent Costin reviewed a Memorandum from The PFM Group regarding financing options prior to special assessment district establishment for the Fargo-Moorhead Area Diversion Project.

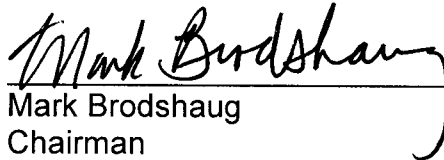
**Benefits and voting rights overview presentation**

Shawn Gaddie presented information on benefits and voting rights regarding assessment district development for the Fargo-Moorhead Area Diversion Project. Direct and indirect assessments were discussed, as well as using a base assessment, along with an assessment based on area and value. It was agreed that there would not be an assessment for drainage benefits.

**Adjournment**

There being no further business for the Committee to consider, it was moved by Mr. Bittner, seconded by Mr. Buringrud and unanimously carried to adjourn the meeting.

APPROVED

  
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Mark Brodshaug  
Chairman

ATTEST:

  
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Carol Harbeke Lewis  
Secretary-Treasurer