

MINUTES OF MEETING  
DIVERSION PROJECT ASSESSMENT COMMITTEE  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
AUGUST 22, 2013

The Diversion Project Assessment Committee (DPAC) met on August 22, 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 Buringrud and Raymond Wolfer, Cass County Joint Water Resource District Managers; Pat Zavoral, Fargo City Administrator; Michael Montplaisir, Cass County Auditor; Kent Costin, City of Fargo Director of Finance; Mary Scherling, Cass County Commissioner; and Jim Brownlee, West Fargo City Administrator.

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

Also present were Mary Matheson, Cass County Auditor's Office; Jacob Strombeck and Rocky Schneider, Advanced Engineering and Environmental Services, Inc.; Carol Harbeke Lewis, Cass County Joint Water Resource District Secretary-Treasurer; and Brittany C. Moen, Cass County Joint Water Resource District Administrative Assistant.

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

**Minutes**

It was moved by Mr. Olson, seconded by Mr. Buringrud and unanimously carried to approve the minutes of the June 27 and July 25, 2013, meetings.

**Recap of Mortgage Lending Impacts Meeting**

Concerns of potential assessments affecting future mortgages were discussed. The potential overlap time of flood insurance and a special assessment on the Metro Flood Diversion Project for property owners was also discussed. Mrs. Scherling pointed out that the overlap of flood insurance and special assessments could have a large impact on the housing market in the area.

**Review overall benefit analysis approach**

The Committee discussed adding a boundary at 76th Avenue in Benefit Regions 17 and 18. Additional modeling will be done for more detailed information in those regions.

Mr. Zavoral asked about the levels of protection shown in Region 18. Mr. Dodds explained that the modeling to create the Regions has some imperfections that will be worked through.

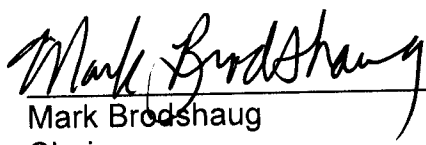
**Next steps and future meeting topics**

A refined approach at benefit regions will be discussed at the next meeting.


**Adjournment**

There being no further business for the Committee to consider, it was moved by Mr. Montplaisir, seconded by Mr. Brownlee 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