

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
OFFICE OF MOORE ENGINEERING, INC.  
WEST FARGO, NORTH DAKOTA  
APRIL 8, 2010

The Cass County Joint Water Resource District met on April 8, 2010, at 3:00 p.m. at the office of Moore Engineering, Inc., West Fargo, North Dakota.

Present were those whose names appear on the attached roster.

**Fargo-Moorhead Metropolitan Feasibility Study – project review / discussion with township officials, city officials and local property owners**

Jeff Volk presented information relating to the proposed North Dakota Diversion, including the channel size and alignment, local drainage, easement area needed and capacity. Various flow scenarios at river structures were also reviewed.

Mr. Volk reviewed current and ongoing studies being conducted for water retention on the Wild Rice River and Sheyenne River.

Oxbow officials asked why they were not included in the protected area. Mr. Volk said many alternatives were considered, but they had to be economical and feasible.

The project cost was discussed, as well as potential funding through sales tax and property tax assessments.

The Environmental Impact Statement should be complete by mid-summer. The Corps of Engineers will likely make a decision on what to build by December 2010.

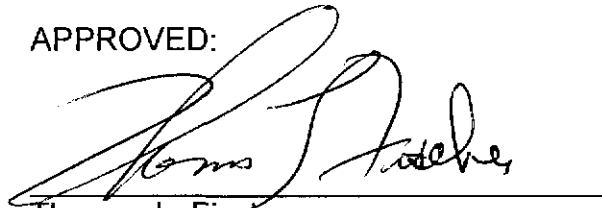
Someone in attendance asked about diverting the Wild Rice River. Mr. Volk said diverting the Wild Rice River alone does not take enough water out of the Red River to provide the benefit needed.

Sheyenne River breakouts were discussed. Mr. Volk said it would be difficult to keep the project route far enough south due to the elevation of the area, but the project is designed to let outside water in. The project would have no effect on Drain #14.

**Adjournment**

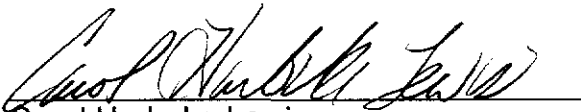
There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

A handwritten signature in black ink, appearing to read "Thomas L. Fischer", written over a horizontal line.

Thomas L. Fischer  
Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Carol Harbeke Lewis", written over a horizontal line.

Carol Harbeke Lewis  
Secretary-Treasurer