RICHLAND COUNTY WATER RESOURCE DISTRICT Audio Conference Call Originating at Cass County Highway Department, West Fargo, ND May 16, 2017 Special Meeting

Managers Arv Burvee, Gary Friskop, James Haugen, Don Moffet, Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf took part in the special meeting of the Maple River-Richland County Joint Water Resource Board at 8:00 A.M. on May 16, 2017, via audio conference call.

The special meeting was held for the purpose of considering a request by Bob Schmidt to install an approach off of State Highway 46 to the south over Cass-Richland Drain #1 in Section 6, Walcott West.

Minutes of the audio conference call are located in the Office of the Maple River Water Resource District, Cass County Highway Department, West Fargo, North Dakota.

No other business was heard and a motion was made to adjourn the meeting.

Respectfully submitted, Monica Zentgraf Secretary

Gary Friskop Chairman