

April 17, 2018

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD IN THEIR OFFICE IN THE LAW ENFORCEMENT BUILDING,
CAVALIER, NORTH DAKOTA.

Those present were Managers Randall Emanuelson, Gerald Juhl, Charles Thacker, Richard Kendall, and LuAnn Kemp, secretary. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of April 10, 2018.

The board decided to order the traps for Drain 79 from BIL Manufacturing.

A discussion on the cleanout request from Jim Brown along former Drain 24 – the board will have Fischer survey the area and have Triple D Construction complete the cleanout of entire length of Drain 24.

Andrew Lane and Rob Barkholz – Barr Enbridge engineering, visited by telephone with the board regarding the proposed project on Drain 66 outlet. The board reviewed the proposed project and had no concerns regarding the proposal.

Manager Kendall reported on the Dunnigan/Dubort complaint – A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to determine that an obstruction exists in the NW ¼ Section 9-163-56 and orders that the DOT ROW be cleaned with DOT ROW Permit and the obstruction across the natural watercourse be removed.

Ryan Fitzsimonds met with the board regarding his drain project in Section 29-164-55. St. Joseph township also present. The township agrees to changing the culvert going east to a diagonal pipe in the corner of Section 31/32/29-164-55. The township does not plan on removing the culvert on the ½ mile of Section 29-164-55 at this time. Fitzsimonds asked about filling in his private drain across Section 29 and was told the board was agreeable as it was a private drain.

Tom Beard and Jeff Erlandson met with the board regarding Drain 79 wetlands. Jon Markusen – KLJ was present as well. Manager Heuchert by telephone. Beard was concerned about the cost of mitigating the NRCS wetlands. A meeting for next week will be scheduled.

Kent Schulchter and Kayo Vivatson discussed the wetland in Section 25. It was decided to mitigate as part of Drain 82. A discussion on the possibility of building a wetland first and providing an option for the stockpile dirt for DOT.

Jon Kippen and Kayo Vivatson reported on the private meeting earlier in the day. Discussion on Drain 66, Tongue River cutoff, and Drain 82. A meeting with the Commission will be requested for June.

Manager Thacker discussed reports of driving on Goeschke Dam.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman