

April 2, 2019

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 Joshua Heuchert, Charles Thacker, Randall Emanuelson, Richard Kendall and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Richard Kendall, seconded by Charles Thacker, to approve the minutes of March 26, 2019. Ron Falk and Clarence Boettger also present.

Manager Kendall reported on dam inspections – could not get to Wieler yet, Renwick Dam – will close this week as it is down, downstream of Goeschke is looking good.

Attorney Fleming reported on the summary complaint of Agnes Heuchert – it has been filed with ND Insurance Reserve.

Discussion on the tile project process for amended projects.

Discussion on small projects for 2019 – Drain 66 cleanout by Kiemele, Drain 66 –Phase 3, Drain 67 – berm near Augustin, Drain 64 – south side bid, Drain 66 (old 72).

St. Thomas Township officials met with the board – N. St Thomas by Glasston and by Augustin Yard have road damages from breakouts and overland flooding; Manager Heuchert will complete site inspection.

A motion was made by Richard Kendall, seconded by Charles Thacker, to contract Houston Engineering to survey Drain 66-2 from Drop one to Highway 18 for cleanout, breakouts and culvert inventory.

Attorney Fleming updated on the Eelkema complaint – will be sending to Personal Representative.

A motion was made by Richard Kendall, seconded by Charles Thacker, to approve payment of the following bills.

13120	United Valley Bank	2,534.32
13121	Triple D Construcvtion	67,683.75
13122	LuAnn Kemp	4,000.48
13123	Pembina County	1,910.27
13124	Randall Emanuelson	213.52
13125	Charles Thacker	158.88
13126	United Valley Bank	14,287.04
13127	Cavalier Rural Electric	420.00
13128	Houston Engineering	68,583.10
13129	Fleming DuBois Fleming	630.00
13130	Kadrmass Lee and Jackson	1,798.74
13131	Pembina County highway	270.00

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert-Chairman