

August 14, 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 Gerald Juhl, Richard Kendall (by telephone), Joshua Heuchert and LuAnn Kemp, secretary.

A motion was made by Richard Kendall, seconded by Joshua Heuchert, to pay the following bills:

13015	8/9/2018	LuAnn Kemp	3,794.54
13016	8/22/2018	Gerald Juhl	667.80
13017	8/22/2018	Kendall Construction	2,087.50
13018	8/22/2018	Fleming DuBois Fleming	2,790.00
13019	8/22/2018	True North Steel	17,360.40
13020	8/21/2018	Houston Engineering	33,003.37
13021	8/21/2018	Kadrmass Lee and Jackson	26,304.22
13022	8/22/2018	Polar	11,835.28
13023	8/22/2015	ND Workforce Safety	250.00
13024	8/22/2018	POlar	20.00
13025	8/22/2018	AMKO Advisors	35,000.00
13026	8/22/2018	Artnston Stewert & Wegner	13,338.52
13027	8/22/2018	Wenck Engineering	23,413.50

A motion was made by Richard Kendall, seconded by Joshua Heuchert, by vote unanimously carried to approve the Pembina County DOT permit for Newell.

A motion was made by Joshua Heuchert, seconded by Richard Kendall, by vote unanimously carried to approve the Drain 66 – Phase #2 project plans for soft bid with bid opening on August 28.

Manager Kendall reported on Drain 64 – may need rip rap and the culvert under Hwy 5 needs cleaning as well as a small area just east of current project.

Shawn Morton – Dakota Helicopter met with the board regarding spraying on the drains. Trees will be sprayed on a separate pass of cattails if needed. Morton will spray Drain 38 with Milestone.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman