

August 20, 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 Charles Thacker, Randall Emanuelson, Richard Kendall, Don Kemp, and LuAnn Kemp, secretary.

Zach Herrman met by telephone with the board for monthly updates. Construction on the Goeschke and Herzog gates will start later this month – drawdown will be started soon to allow for construction. Tongue River Snagging and Clearing – Phase 2 – bid advertising will start this week with bids opened on September 17, 2019. Drain 81 and Drain 82 – economic analysis for the SWC cost-share will be worked on in conjunction with Dan Fischer. Red River Joint board is also looking at how to meet the economic analysis requirements.

A motion was made Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the NRCS agreement to add Bourbanis and Olson dam to the Senator Young analysis at no additional local costs.

Herrman discussed options for the Tongue River Watershed planning. No action was taken yet.

The hearing for the removal of parcels from Drain 78 was held at the time and place of the notice of hearing. No interested parties. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the removal of NW ¼ NE ¼ of Section 17-160-50 and NW ¼ Section 17-160-50.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the contracts with NRCS and Houston Engineering for the Senator Young Rehabilitation.

The Drain #64 Hearing was called to order at 9:30 AM, in the office of the Pembina County Water Resource District, Cavalier, North Dakota. Those board members present were Randall Emanuelson, Donald Kemp, Richard Kendall, and Charles Thacker. Jeff Daley -KLJ, and LuAnn Kemp, Secretary were also present. Landowners and other interested parties present were: Lyndon Juhl, Ted Juhl, Keith Kiner, Dennis Morrison, Greg Kemp and Ronald Sharp.

Manager Kendall and Daley explained the proposed project. Those present at the Hearing had the opportunity to review the list of affected landowners subject to assessment for the proposed project. This list also indicated the percentage of assessment against each parcel of land benefited by the proposed project and the approximate assessment in terms of money apportioned against each parcel.

Discussion followed on culvert lengths, end length of the drain, cattail spraying, and concern on adding acres.

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A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to pay the following bills:

13178	Houston Engineering	32,466.27
13179	Quill	123.75
13180	Kendall Construction	3,110.00
13181	True North Steel	1,688.00

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the tile permit for Stegman.

Manager Thacker reported that Drain 47 needs spraying by the Yeado yard.

Manager Kendall discussed a need for repairing access routes into the dams.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Vice- Chairman