

August 28, 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 Charles Thacker, Randall Emanuelson, Joshua Heuchert, Gerald Juhl, Richard Kendall, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of July 17, 2018. A motion was made by Richard Kendall, seconded by Joshua Heuchert, by vote unanimously carried to approve the minutes of July 31, 2018. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of August 6, 2018. A motion was made by Joshua Heuchert, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of August 14, 2018.

The hearing for the reassessment of parcel into Drain 67 was held at the time and date in the public hearing notice. No parties were present to object the reassessment. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the assessment of SW ¼ Section 32-159-53 into Drain 67 beginning in 2018.

The hearing for the reassessment of parcels into Drain 5 was held at the time and date in the public hearing notice. Interested parties included Mary Kopf, Andrew Cull and Alex Cull. The landowners discussed maintenance on the channel downstream. The board reviewed elevation and LIDAR maps of the area. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to deny the removal of the NW ¼ of Section 31-161-51 from Drain 5 Assessment area.

The bids for the Drain 66 Phase 2 culvert replacement project. Bids were received from Kendall Construction, Triple D Construction, and Witzel Construction. A motion was made by Joshua Heuchert, seconded by Randall Emanuelson by vote unanimously carried to accept all bids are presented.

The board met with Zach Herrmann – Houston Engineering regarding updates on projects. The Drain 66-2 culvert project was discussed. A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to approve the soft bid as recommended by Houston Engineering with bid dates to be determined.

A public meeting with the landowners in Drain 80 was held. Interested parties included: Clay Swanson, Evan Collette, Darryl Collette, Jeff Whelan, Jeff Erlendson, Garry Becker, Lee Augustin, Tom Schulz, David Moquist, Warren Hall, Loren Estad, Rick Englemann, JG Beattie, Tyler Cameron, Thomas Beard, Thomas Shepard, Dick Horner, Camburn Shepherd, discussion on the process of feasibility, mitigation that will be needed downstream, and options at the North Salt Lake. A discussion on the assessment area followed. Discussion on splitting flow between east and south.

A motion was made by Joshua Heuchert, seconded by Randall Emanuelson, by vote unanimously carried to pursue cost-share funding for repairs at Goeschke Dam.

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Don Kemp, Greg Kemp, Clarence Boettger, Scott Gunderson, Paul Gunderson, Lee Menzie, Luke Sharp, Gary Sharp, Ron Sharp, Craig Sharp, and Rob Kemp met with the board regarding the box culverts in Kippen Coulee on Highway 5. It was determined to have a benchmark set by the ND DOT on the north side – the group requests to be present when that is completed.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT permits for North Star Coop and Tim Wilwand.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the tile permit for Craig Steiger.

Discussion on the Enbridge crossings – no deviation will be made from current crossing policy.

Manager Emanuelson reported the road over Drain 13 in S Midland Section 12 where culvert work had been completed is in need of gravel. Austfjord was contacted to deliver one load.

Manager Heuchert reported that Goeschke had been opened by someone.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman