

August 6, 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, Joshua Heuchert, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of July 30, 2019.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve payment of the following bills:

13168	LuAnn Kemp	4,099.08
13169	Charles Thacker	317.76
13170	Randall Emanuelson	427.03
13171	Donald Kemp	1,131.85
13172	Pembina County	2,101.70
13173	Kadmas Lee and Jackson	4,225.95
13174	BIL Manufacturing	7,547.50
13175	Cavalier Chronicle	74.34
13176	Quill	133.12

Chad Kendall present and reported that several traps had been stolen from the stockpile on Drain 66. Pembina County Sherriff was contacted to file the police report for the stolen property. Discussion on the possibility of having the traps marked during production.

Beaver have been found near Wieler Dam and Willow Coulee Dam. Manager Heuchert will pass locations onto the USDA beaver guy.

Manager Kendall reported that he is researching cameras for the dams for security.

Attorney Fleming discussed the possibility of a judge conflict with the Heuchert case. He will correspond with Attorney Swanson on the matter.

Neil Hanson, Ted Juhl, Lyndon Juhl, and Curt Christenson met with the board regarding the outlet of Drain 66. Hanson may consider if the location and design is favorable. A meeting will be set with NRCS and Senator Cramer to explore options for NRCS easements.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the contract with Houston Engineering for the Tongue River cutoff assessment.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the establishment of Drain 81 and the notice of establishment.

Discussion on the FEMA project for 2019 – Drain 78 and Drain 6 outlets have damage to the outlets – Triple D will inspect and provide estimate.

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The bids for the Drain 66-Phase 4 project were opened. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to accept all bids – Kendall Construction, Triple D Construction, and On the Level.

A motion was made by Donald Kemp, seconded by Charles Thacker to award the bid to Kendall Construction pending engineer review.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to request Fischer Land Surveying and Engineering to design rock structures in Drain 39.

A meeting will be requested with Senator Cramer and NRCS to discuss easements on Drain 39, 64, and 66.

The complaint of Mahar/Vivatson vs Pembina County was reviewed. Houston will collect the elevation of the new bridge bottom for comparison to historic conditions.

Triple D Construction – Jeff Duray met with the board via telephone regarding rock prices for Drain 6 and 39. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to submit the outlet of Drain 78 and Drain 6 to FEMA.

Manager Kemp discussed the culverts on the north lateral of Drain 64.

Manager Kendall reported that all the dams are currently closed.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert-Chairman