

December 11, 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 Randall Emanuelson, Richard Kendall, Charles Thacker, Joshua Heuchert, 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 December 4, 2018.

Manager Heuchert reported on the levels at Goeschke Dam. The level is currently down 4 feet. Drawdown will continue and Renwick will be opened a bit further.

Kippen Coulee survey proposal is being worked by Houston on this week.

The board reviewed the correspondence from Brian Mager- SWC regarding Thacker complaint. The location marked on the map was confirmed.

Attorney Fleming requested permission to attend the hearing in Winnipeg for the Dike Appeal Hearing. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the hotel expenses and three hours of time for attendance at the hearing.

Attorney Welte, Attorney Tostenson, Ron Falk, Pat Mahar, Jim Mahar, Kevin Sharp, Don Kemp, Greg Kemp, Bill Kemp, Scott Gunderson, Clarence Boettger, Curtis Christenson, Brent Kemp, Allen Anderson, Robert Mahar, and Ron Sharp present. The board reviewed the Drain 16/Kippen complaint order. Welte indicated that the original order specified cleanout to the bottom of the culvert. Manager Emanuelson discussed that the box is 2.7 feet lower than the original survey. Attorney Fleming requested clarification on what was still being complained on. Welte requested an engineer to certify work. Manager Kendall reported that the ND DOT portion is deeper than required at this point to allow installation of rip rap. Don Kemp discussed the unassessed area draining into Drain 16. Board reviewed procedure to assess additional land to Drain 16. The board reviewed the amended order for Drain 16/Kippen to clarify typographical errors. KLJ will be contacted to review the Feasibility Report.

A motion made by Randall Emanuelson, seconded Charles Thacker, by vote unanimously carried to approve the amended order as presented.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert- Vice Chairman