

December 17, 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 Joshua Heuchert, Don Kemp, Charles Thacker, Randall Emanuelson, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of December 10, 2019.

A motion was made by Randall Emanuelson, seconded by Charles Thacker by vote unanimously carried to approve the following bills:

13239	Triple D Construction	257,352.02
13240	Triple D Construction	39,070.40
13241	Office of State Auditor	3,500.00
13242	Houston Engineering	78,544.05
13243	AMKO	100.00
13244	Cavalier Rural Electric	622.00
13245	Tyler Cameron	525.00
13246	VOID	
13247	ND Water Users	300.00
13248	Kadmas Lee and Jackson	3,021.01
13249	NWPE	3,910.00
13250	Spruce Valley Corporation	46,268.80
13251	quill	114.99
13252	United Valley Bank	100.00
13253	Randall Emanuelson	761.69

Drew Olafson and Chris Burgess – United Valley Bank – met with the board to review temporary financing for Drain 64. A motion was made by Charles Thacker, seconded by Donald Kemp by vote unanimously carried to approve a six month \$350,000 loan at 3.75% for the 64 construction

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to renew the \$400,000 operating loan with United Valley Bank.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the Drain 64 Bond Resolution.

Jeff Duray – Triple D Construction – met regarding the Drain 39 bid. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to award the Drain 39 bid to Triple D Construction.

Zach Herrmann – Houston Engineering – present for updates. Snag and Clearing Phase I – may be able to do between \$10,000 and \$15,000 from previous funds. Snag and Clearing Phase II – may have additional work needed.

The board met with the Pembina County Commission – Discussed flooring for the office, snagging/clearing, Drain 82 was approved and working on construction, Drain 81 – tabled at SWC due to concern from St. Thomas.

Gate Repairs will be completed soon. Drain 80 – meeting will be held in Grafton on January 14.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman