

December 18, 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, Richard Kendall, Joshua Heuchert, Gerald Juhl and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve the minutes of December 11, 2018.

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

13081	Gerald Juhl	90.87
13082	Mike Austfjord & Sons	297.00
13083	Cavalier Chronicle	251.10
13084	Pembina County	789.28
13085	ND Water Resource Association	675.00
13086	ND Water Users	300.00
13087	Fleming DuBois Fleming drain funds	6,940.00
13088	Randall Emanuelson	1,358.42
13089	AMKO Advisors	100.00
13090	Joshua Heuchert	965.13

A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to hire Fischer Land Surveying and Engineering to determine the watershed for Drain #16.

Houston Engineering is surveying in the Kippen Coulee this week.

Attorney Fleming updated the group on the recent proceedings in Winnipeg for the dike lawsuit.

Jeff Stevenson met with the board regarding the Tongue River. He reported that he had cleaned the beaver dams from his section. Discussion followed on irrigation permits and downstream beaver dams.

The board met with the County Commission. Snagging and Clearing will be underway in the near future. Drain 82 passed and will be getting prepared for bid. Discussion on Corrick bill for unauthorized work in Drain 5.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl-Chairman