

December 3, 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, Randall Emanuelson, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of November 26, 2019.

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

13228	ND Water Users	225.00
13229	LuAnn Kemp	4,000.48
13230	Charles Thacker	635.51
13231	Donald Kemp	767.98
13232	Richard Kendall	1,022.55
13233	Joshua Heuchert	843.77
13234	Pembina County	2,101.70
13235	Polar	20.00
13236	Kadmas Lee and Jackson	20,437.38
13237	BIL Manufacturing	3,150.00
13238	Quill	358.72

Scott Gunderson, Paul Gunderson, Kevin Sharp and Clarence Boettger met to discuss the Drain 16/Kippen complaint. Attorney Fleming reviewed the ND DOT elevation and the process needed to move forward. The board reviewed the ND DOT plans and the survey of the area by Houston Engineering. Mr. Boettger requested ND DOT's files be provided to him. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to table the Drain 16/Kippen decision until files are received from the ND DOT. Kendall – No, Emanuelson – Yes, Kemp – abstained, Heuchert – Yes

Manager Heuchert spoke with Mr. Noerhe at ND DOT regarding the open records request for all information pertaining to box culvert in question.

Discussion on the staking of the centerline of Drain 64. Jon Markusen – KLJ- by telephone – the centerline was staked off centerline of old ditch. The issue has been taken care of by Triple D Construction.

The board reviewed the ND DOT SOV letter for Drain 64 interstate bridges. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the letter as presented.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman