

December 4, 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 November 27, 2018.

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

13072	LuAnn Kemp	3,794.54
13073	Charles Thacker	315.30
13074	Richard Kendall	900.41
13075	Pembina County	1,880.70
13076	Pembina County Highway	1,940.78
13077	Triple D Construction	114,488.31
13078	Kendall Construction	12,500.00
13079	Kendall Construction	47,813.50
13080	Kadmas Lee and Jackson	10,254.18

Attorney Fleming reviewed the O & M agreements for the dams. Manager Heuchert reviewed the pictures of the downstream areas of the dams.

Jeff Stevenson, Justin LeTexier and Ben Hannesson met with the board regarding releases from the dams. Discussion on the permitting of the dams. Beaver dams on downstream properties need to be removed. Hannesson agreed to remove the dams on his property. Board will continue to monitor the release.

St Thomas Township – Paul Hartje, Carlton Heuchert, and Randy McMartin met with the board regarding road repairs between section 5/6, 4/5 and 28/27 of N. St. Thomas. The group feels that water is breaking out of the drains. Board will site inspect the areas of concern.

Lyndon Juhl met with the board regarding the depth of spoil along Drain 78. A meeting will be set up with Jeff Daley –KLJ and Juhl to discuss the berm elevation.

The board reviewed the Houston proposal for culvert and/or coulee elevation inventory on Kippen coulee area. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried, to contract Houston for the culvert/bridge inventory on Kippen Coulee as proposed with the addition of Sections 8, 9 and 10.

A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the establishment of Drain 82.

Attest: \_\_\_\_\_  
LuAnn Kemp, Secretary

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Joshua Heuchert- Vice Chairman