

February 6, 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, Joshua Heuchert, Charles Thacker, Gerald Juhl, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of January 30, 2018.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to pay the following bills and any debt payments as funds are available:

12913	Randall Emanuelson	670.03
12914	Gerald Juhl	377.17
12915	Charles Thacker	305.74
12916	LuAnn Kemp	3,794.54
12917	Pembina County	1,862.67
12918	United Valley Bank	192,563.99
12919	Kadmas Lee and Jackson	4,932.23
12920	Quill	248.79
12921	Triple D Construction	24,877.30
	Drain Funds	
12922	United Valley Bank	79,344.23
12923	Koda Bank	102,593.93

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the advertisement for sale of the a portion of the N ½ of the SE ¼ of Section 32, Township 161 Range 54 with a minimum bid of \$12000 and contingent to a drain easement of 125 feet on the north side of the drain.

Attorney Fleming discussed the Dike Task force – the board will submit names for inclusion on the force – possible nominations included: Randall Emanuelson, Doug Vosper, and Randy Wagner.

A discussion on having the minutes posted on the website was held.

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

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Gerald Juhl, Chairman