

February 12, 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, Charles Thacker, Randall Emanuelson, Richard Kendall, 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 January 29, 2019. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of February 5, 2019.

The board met with Jeff Duray – Triple D Construction – to discuss progress on the Tongue River Snagging and Clearing project. The board discussed extending to the west edge of Section 17. Duray gave an estimate of \$16,500 to extend the additional distance. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to extend the Tongue River snagging and clearing to the west edge of Section 17 for \$16,500.

The board met with Joel Toso-Wenck Engineering by telephone regarding Drain 82. Easements are being worked on – board suggested 4:1 ss on field side with 150 foot from centerline of the drain on the field side. The Corp permit is being worked on – an individual permit will be required. A motion was made by Richard Kendall, seconded by Charles Thacker by vote unanimously carried to approve the Corp permit application as presented. Toso has visited with Brian Mager – ND SWC – regarding permitting. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the drain permit and dike permit for Drain 82. ND DOT crossing is still being worked on. Utilities have not been contacted as of yet.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to instruct Attorney Fleming to draft a response in Corrick matter to Mr. Welte.

Fleming gave an update on the JF/Stockton complaint and reviewed the contractor policy emergency policy. A motion was made by Randall Emanuelson, seconded by Richard Kendall by vote unanimously carried to declare the repairs at Goeschke as an emergency to life and property and proceed with On the Level for the repairs.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve up to \$300 for the Drain 13 information request from ND DOT.

Jim Mahar, Attorney Cassie Tostenson, Jon Ratcheski, and Mark Ratcheski met regarding complaints filed by Mahar against Ratcheski and Ratcheski against Mahar. Discussion on leaving culverts as is and cleaning ditch through Section 35. Attorney Tostenson will draft an agreement and set a meeting for February 26th.

Board spoke by phone with Carlton Heuchert regarding snow in Drain 67 near Augustin yard.

Attest: _____

LuAnn Kemp, Secretary

Joshua Heuchert- Vice Chairman