

February 26, 2019 – corrected date

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 (by phone), Charles Thacker, Randall Emanuelson, , and LuAnn Kemp, secretary. Attorney Fleming also present.

Bids for the Goeschke/Herzog gate repairs were opened. A motion was made by Randall Emanuelson ,seconded by Charles Thacker, by vote unanimously carried to approve bids presented (Spruce Valley and On the Level). Bids will be sent for review by Houston Engineering prior to award.

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

13107	LuAnn Kemp	4,000.48
13108	Pembina County	1,880.70
13109	United Valley Bank	4,308.58
13110	Pembina County	90.00
13111	Houston Engineering	42,498.50
13112	Kadmas Lee and Jackson	3,056.97
13113	Fleming DuBois Fleming	2,868.49
13114	Charles Thacker	238.31

A motion was made by Randall Emanuelson ,seconded by Charles Thacker, by vote unanimously carried to approve Chairman Juhl, Vice Chairman Heuchert and Secretary LuAnn Kemp signing the operating loan from United Valley Bank with terms as presented.

The board met by telephone with Joel Toso – Kayo Vivatson also present. Temporary easemetns are started – need to break out the temporary and permanent easements. Dan Fischer to review as several may need adjusting. Discussion on the spoil spreading depth and whether it included top soil replacement or not. Utility relocate information will be focused on this week. Morrison and Becker will need permanent easements even if temporary are not needed.

Fleming updated on the district court case of NDDOT vs PCWRD.

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

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Joshua Heuchert- Vice Chairman