

February 2, 2021

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 Richard Kendall, Randall Emanuelson, Charles Thacker, Donald Kemp, Ted Juhl and LuAnn Kemp, secretary. Attorney Fleming also present. Discussion on request by Don Kemp regarding the minutes- Dan Fischer will be contacted regarding the minutes from the Assessment meeting.

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

13459	LuAnn Kemp	4,211.82
13460	Pembina County	2,149.44
13461	Polar	200.00
13462	Fischer Land Surveying and Engineering	350.00
13463	Cavalier Do It Best	331.11
13464	On The Level	75,982.50
13465	Cavalier Chronicle	132.00
13466	Fleming DuBois Fleming	2,960.00
13467	Houston Engineering	135,031.55

Attorney Fleming presented updates. Drain 81 – still waiting on responses from the Augustin and Heuchert attorneys regarding the easements. Drain 82 – Terry Lorenzen counteroffered on the drain 82 easement. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to accept Lorenzen's offer of \$14,000 due to the proximity to the house and loss of yard.

Jeff Stevenson met with the board regarding questions on several items. The O & M agreements from the construction of the dams was reviewed. Discussion on operation of Morrison Dam – the dam does not have any gate so there is no manual operation. Discussion on work by Vivatson on the former township road near Morrison Dam – email chain from ND SWC Dam Safety and Corps of Engineers provided. The board does not have jurisdiction in any water quality concerns. Discussion on the watershed planning efforts and local costs for Senator Young, Olson and Bourbanis dams.

Mike Ferrie – Houston Engineering and Jeff Duray – Triple D Construction met with the board regarding the Snagging and Clearing project in Cavalier city limits. Ice conditions are not favorable to completing this year. Discussion followed on extending the project to next year. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to extend all dates in the contract to the comparable date in 2022 due to unfavorable conditions of the ice.

Manager Kemp reported that a group of landowners from Drain 16 have met to consider options for a lateral. Discussion followed regarding the methods to bringing a drain to the a vote. The board could do the first resolution without a petition; however, the land to be assessed would still vote the project before establishment. Fleming also discussed the conflict of interest for the board members if carrying petitions, etc.

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Manager Kemp also discussed meetings with Paul Larson – city of St Thomas – regarding the culvert crossing. Dan Fischer will be requested to provide estimates for the cost of matching the current culvert sizes, berm installation, and upsizing the culverts for the board to review.

Manager Thacker discussed trees in Drain 12 at the north end – also reported a culvert washing by Longtins.

Manager Emanuelson reported a culvert in Drain 55 – Section 34 that needs repair.

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

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Richard Kendall, Chairman