

February 5, 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 and LuAnn Kemp, secretary. Attorney Fleming also present.

Jeff Daley and Jon Markusen – KLJ, met with the board regarding project updates. The HBC Feasibility study was reviewed again to determine if presenting it again was the next step. Discussion on other options as well. Additional reports will be printed. Drain 78 – KLJ was instructed to prepare information regarding the pre and post-construction levels along the Juhl property. Meeting with Juhl's will be set once that is completed. Drain 64 – a motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to award the Drain 64 Hefty driveway to Kendall Construction. Discussion followed on the bid for the south side cleanout. Parties in the Johnson Farms vs Stockton had not replied to request regarding additional survey – Fleming to follow-up. Drain 13 bridges – the ND Dot proposal is currently smaller than the Pembina County DOT proposal directly downstream Drain 67 – areas near Augustin yard will be built up – request KLJ to provide plan set at completion of construction. Drain 79 – couple areas to finish up this spring.

The board met with the Pembina County commission. Snagging and clearing is nearly complete – will be meeting with contractor to discuss going a bit further. Herzog and Goeschke will have bids out for gate repairs. The culvert concern of Ben Hannesson from a previous commission meeting should be directed to the Highway Department. Legislation updates were reviewed as well – tile drain appears to be a large item of concern. Fleming updated on the Canadian Dike appeal and Manager Emanuelson's appointment to the Lower Pembina River Basin Board.

The board reviewed NRCS proposals for the other high/medium hazard dams. Senator Young was proposed to review for reconstruction – Cavalier County will be contacted.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the 2018 Financials for the Drains and General Funds as well as the Pledge of Assets.

The board spoke with Zach Herrman – Houston Engineering by telephone regarding the gate for Goeschke Dam. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the purchase of the gate as proposed.

The board spoke by telephone with On The Level Construction by telephone regarding the emergency repairs at Goeschke Dam.

Joel Toso – Wenck Engineering – postponed discussion on Drain 82 until next week.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert- Vice Chairman