

January 12, 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, Donald Kemp, Ted Juhl and LuAnn Kemp, secretary. Attorney Fleming and Attorney Terin Riley also present. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes as amended.

Jeff Duray -Triple D Construction met with the board regarding the snagging and clearing project in the city of Cavalier. Current conditions are not conducive to the project with inadequate ice. Duray will continue to monitor ice conditions. Discussion on access to various properties was held. Fleming will coordinate with the landowners regarding access points.

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the bills as presented:

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|-------|-----------|----------------------------|-----------|
| 13448 | 1/5/2021 | LuAnn Kemp | 4,137.94 |
| 13449 | 1/11/2021 | ND Water Users | 300.00 |
| 13450 | 1/11/2021 | Quill | 139.71 |
| 13451 | 1/11/2021 | Polar | 20.00 |
| 13452 | 1/11/2021 | KLJ Inc | 417.12 |
| 13453 | 1/11/2021 | Pembina County | 2,149.44 |
| 13454 | 1/11/2021 | Fleming DuBois Fleming | 1,215.00 |
| 13455 | 1/11/2021 | ND Water Resource District | 675.00 |
| 13456 | 1/11/2021 | True North Steel | 63,659.00 |
| 13457 | 1/11/2021 | Cavalier Chronicle | 109.50 |

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the Heuchert tile permit.

The 2020 year end financials and pledge of assets were reviewed. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the 2020 General and Drain Fund Year end financials and Pledge of Assets from United Valley Bank.

Attorney Fleming provided updates. A. Heuchert case was in court last week – written briefs will be done which will delay any judgement in the case till later this year. Drain 80 discussion on the assessment process – how to assess Drain 67C for portions of cleaning/improvements that benefit them while assessing only Drain 80 for improvements needed. Discussion on the letter from Fleming to the City of St. Thomas regarding the crossing. No response at this time from the city. Drain 81 easements are nearly finished.

Drain 82 easements will be priority in next few weeks with individual landowner meetings scheduled.

Manager Kemp reported on the city of St. Thomas crossing and concerns regarding the TR Cutoff project. Discussion on having Fischer estimate cost to bring St. Thomas crossing back to stream crossing as designed.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman