

January 15, 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 Charles Thacker, Randall Emanuelson, Richard Kendall, Joshua Heuchert, Gerald Juhl and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve the minutes of December 18, 2018.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the following bills

13091	LuAnn Kemp	3,794.54
13092	Pembina County	1,880.70
13093	Charles Thacker	236.48
13094	Gerald Juhl	95.43
13095	Kadrmass Lee and Jackson	2,188.80
13096	Cavalier Chronicle	70.47
13097	Pembina County	59.23
13098	Houston Engineering	72,490.75
13099	ND State Tax	150.00
13100	Wenck Engineering	6,849.40

Devon Johnson – Pembina County Highway – met by telephone with the board regarding the structure replacement over Drain 13 on Highway 44. Costs are not known as of yet.

Site inspections from December 18 were reviewed – Drain 67 – drain needs to be built up in a few spots near Augustin yard, Kiemele culvert-looks good but has dirt remaining to be cleaned; Drain 79 – looks good but may need one more trap; Downstream of the dams was also looked at.

A motion was made by Charles Thacker, seconded by Richard Kendall by vote unanimously carried to adjourn the meeting for reorganization.

Secretary LuAnn Kemp asked for nominations for Chairman. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to cease nominations and cast a unanimous ballot for Gerald Juhl as Chairman and Joshua Heuchert as Vice-Chairman.

A motion was made by Richard Kendall, seconded by Joshua Heuchert to approve the Pledge of Securities for United Valley bank and designate United Valley Bank as depository for general and drain funds.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to seek a quote from United Valley Bank for \$400,000 operating loan for 2019.

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Attorney Fleming discussed the ND DOT district case regarding the Kippen/16 complaint. Eelkema complaint – Fleming is directed to send letter to Eelkema estate. Drain 82 – discussion on private engineering costs.

Joel Toso by telephone regarding Drain 82. SWC is still pending; Corp permit is not yet complete. Will meet again next week.

Manager Heuchert discussed the beaver dams in Snagging and Clearing project – dams will be left in for now for Edgar.

Manager Thacker reported that Drain 12 is running as of December 19.

Don Heuchert met with the board regarding cleaning in Section 32 – the drain has trees that need to be cleaned out. Board will place on agenda for Summer.

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

\_\_\_\_\_  
Gerald Juhl-Chairman