

January 19, 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, Donald Kemp, Charles Thacker, Randall Emanuelson, Ted Juhl, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of January 12, 2021.

The board reviewed the correspondence from ND DOT regarding work in Drain 64 ROW of the interstate crossing.

Legislation was discussed. SB 2208 would have dire consequences for the board in snagging and clearing as well as maintenance. Board members will reach out to the Senate Ag committee regarding the concerns.

Curtis Christenson met with the board regarding Drain 3 – the landowners are looking at spending down the drain account for cleaning and repairs and then abandon the drain and assign the easements to a third party. Dan Fischer will be asked to prepare an estimate for a basic survey to allow for cleaning from the river back as far as the money allows.

Attorney Fleming updated on the access for the Snagging and Clearing in Cavalier. Will need to follow up with one landowner still.

Manager Kemp discussed the St. Thomas crossing – Dan Fischer will be contacted to provide an estimate for repair vs upgrade.

Manager Emanuelson discussed Drain 13 assessment area – there may be parcels that need to be added.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp – Vice-Chairman