

January 22, 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 Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of January 15, 2019.

Attorney Fleming updated the group on Canadian dike, Drain 82 proceedings, and the letter from Vogel regarding Helm.

Kayo Vivatson, Kent Schluchter, Jon Kippen present. Joel Toso by telephone. Discussion on progress on Drain 82 – powerline needs to be moved, Dan Fischer is on board for the easement work; looking at May construction. Corp permit will be updated for sidecasting. Drain permit is still needed. Wetland mitigation is being worked on – possibly look at buying wetland credits. Sovereign lands permit has been started. ND Dot is reviewing the crossing design. 1026 forms are needed from landowners.

Schluchter discussed easement options – either purchase deed or easement. Board will meet soon.

2018 Financials were reviewed but need approval

A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve payment of registered warrants and loans as funds are available.

ND DOT plans for Drain 13 plans will be referred to KLJ for review.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl-Chairman