

July 23, 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, and LuAnn Kemp, secretary. Attorney Fleming also present.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve payment of the following bills:

13159	Pembina County - reprint	2,101.70
13160	Kadrmass Lee and Jackson	2,014.22
13161	Pembina County	5,513.33
13162	Quill	256.77
13163	Railroad Management	470.80
13164	ND State Tax	150.00
13165	Houston Engineering	13,924.00
13166	Cavalier Chronicle	660.96
13167	Pembina County	70.23

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the First Half 2019 Financials and pledge of Assets as presented.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Second Resolution and Notice of Hearing For Drain 64 Reconstruction.

Discussion the FEMA update meetings – will submit Drain 47 and Drain 79.

Jeff Duray –by telephone – discussed the Drain 39 outlet bid – will be reviewing options with engineer. Duray will work with Juhls on Drain 78 culvert installation.

Brian Thompson, Garret Thompson, and Mike Emanuelson met with the board regarding a private drain and request for culvert into Drain 13. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the purchase of a 60 inch x 80 foot culvert with trap for the project. Township will order and private group will pay the installation. Randall Emanuelson abstained.

The Moquist complaint was reviewed. A meeting will be scheduled with Mr. Moquist.

Doug Olason – met with the board regarding the Willow Coulee Dam as there is an obstruction near the outlet. Manager Heuchert will inspect and direct Kendall Construction to necessary work.

Manager Kendall reported on spraying at the dams

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert-Chairman