

July 30, 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, Don Kemp, and LuAnn Kemp, secretary. Attorney Fleming and Ronald Falk also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of July 16, 2019. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of July 23, 2019.

Manager Heuchert by telephone. Ballots were opened for the Drain 81 project. Yes - \$436,188 and No - \$154,135. Project appears to have passed.

The board reviewed the drain assessments for 2019. A motion was made by Charles Thacker, seconded by Randall Emanuelson by vote unanimously carried to set the drain assessments as follows:

\$1/Acre: Drain 13

\$4/Acre: Drains 7, 34, 38, 62R, 67, W2, W3

\$6/Acre: Drain 11, 78

\$10/Acre: Drain 39, 64

\$12/Acre: Drains 81 (pending successful vote), 82

\$16/Acre: Drain 79

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to set the 2019 Tongue River Snagging/Clearing at \$0.41/acre and \$0.41/\$500 valuation.

A motion was made by Donald Kemp, seconded by Charles, by vote unanimously carried to set the 2019 Tongue River Cutoff Engineering Assessment at \$0.41/acre and \$0.41/\$500 valuation.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve poly coated pipe for the Drain 64 reconstruction project.

A review of proposed contract amendments for the Drain 66 Phase III project were reviewed. A motion as made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the amendments as presented.

A motion was made by Charles Thacker, seconded Donald Kemp, by vote unanimously carried to approve the Randall Emanuelson drain permit into Drain 13. Emanuelson abstained.

Don Kemp discussed the current conditions at the TR cutoff.

The board spoke by telephone with Doug Wessels regarding the discharge from Wieler Dam. Manager Kendall will site inspect. Kendall later reported that the culvert in Wessels private lane is blocked and recommended that Wessels clean it.

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

\_\_\_\_\_  
Richard Kendall – Vice-Chairman