

July 9, 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, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming also present.

Jeff Duray, Jeff Daley, Ron Sharp and Kevin Sharp present for the Drain 64 bid opening. Two bids received – RJ Zavarol and Triple D Construction. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried accept the bids for the Drain 64 Reconstruction. Discussion followed on next steps since the bid is over the six years assessments.

Jeff Daley – KLJ discussed updates on the Johnson Farms complaint additional survey, Drain 55 cross-pipe, and Drain 79. Meetings will be put together for Drain 64 and with Gladen for Drain 79.

The board reviewed the agreement with Juhl's regarding the Drain 78 spoil. A motion was made by Richard Kendall, seconded by Donald Kemp, by vote unanimously carried to approve the agreement.

Dan Fischer and Matt Hedger – Fischer Land Surveying present. One bid was received for the Drain 39 project from Triple D Construction. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to accept the bid. Discussion followed on next steps since the bid is over the six years assessments.

Jeff Duray – discussed site inspection of Drain 6; Drain 67 – 2 to 3 foot of fill needed with 8-foot top of proposed berm. Drain 47 – estimate of \$3000 to repair the washout area.

Manager Heuchert discussed the NRCS meeting – economic analysis and multi-peril seem to be issues with projects.

The Drain #81 Hearing was called to order at 9:30 AM, in the office of the Pembina County Water Resource District, Cavalier, North Dakota. Those board members present were Randall Emanuelson, Donald Kemp, Joshua Heuchert, Richard Kendall, and Charles Thacker. Robert Fleming – Attorney, Daniel Fischer and Matt Hedger – Fischer Land Surveying and Engineering, and LuAnn Kemp, Secretary were also present. Landowners and other interested parties present were: Lauel Christenson, Tim Hidgem, Ann Bailey, Randy McMartin, Paul Larson, Shirly Grosz, Joan Schumm, Wayne Lessard, Agnes Heuchert, Ronald Illing, Doug Davis, Richard Buchholtz, Tom Schlutz, Justin Schultz, Warren Hall, JG Beattie, David Moquist, Kenneth Chase, Mark Schumm, Glen Heuchert, Andy Moquist, Brent Baldwin, Paul Hartje, Carlton Heuchert.

Manager Heuchert and Fischer explained the proposed project. Those present at the Hearing had the opportunity to review the list of affected landowners subject to assessment for the proposed project. This list also indicated the percentage of assessment against each parcel of land benefited by the proposed project and the approximate assessment in terms of money apportioned against each parcel.

Concerns were expressed regarding the township right of way and culverts, downstream Drain 67A, assessment area, culverts in St. Thomas.

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Landowners were informed of the probably cost and their individual share of the cost. The landowners were informed of their right to vote, procedure to follow, and that the ballots should be submitted to the Pembina County Water Resource District, 308 Courthouse Drive #5, Cavalier, ND, 58220, by July 22, 2019.

Kirk Stockton, Vernon Symington, Ron Symington, and Stuart Symington met with the board regarding the additional engineering for the Johnson Farms Dike complaint. Engineering has already been started. John Wirres and Jeff Daley –KLJ contacted by phone. Group will move forward with the additional engineering.

Manager Kendall reported that Senator Young has a washout area and Wieler Dam is open.

Fischer and Hedger reviewed the McMartin/Heuchert complaint with the board. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to remove the S ½ S ½ of Section 5-159-53 from the Drain 81 Assessment with ballots to be adjusted.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert-Chairman