

June 15 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 Donald Kemp, Ted Juhl, Richard Kendall Charles Thacker, Randall Emanuelson, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of June 1, 2021.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the following bills:

13514	Joan Schumm - Drain 81	49,597.00
13515	Agnes Heuchert - Drain 81	49,597.00
13516	Taylor Anderson Construction	215.00
13517	Quill	829.43

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Drain 81 Advertisement for Bids with prebid meeting set for July 7, 2021 at 10:00 am and bid opening set for July 13, 2021. Discussion on deadlines followed – substantial completion of November 1, 2021 with full completion by July 1, 2022. Dan Fischer – Fischer Land Surveying and Engineering requested extension of substantial completion to December 1, 2021.

Gary Helland – City of Pembina and Dan Anderson – GasTrak met with the board regarding the complaint filed by the City of Pembina against GasTrak. The culvert installed along the edge of the GasTrak property is not draining adequately. It was installed prior to the current ownership of GasTrak. Helland repoted that the culvert may have been camera inspected in the recent past and will look in the city files. Discussion on ditch maintenance and cattails versus the culvert followed. Attorney Fleming reviewed the process for the complaint as well as what options may be available for the city and GasTrak to agree upon. No action was taken as the board would like to view the potential video and GasTrak needs to communicate with the corporate office.

Zach Herrman and Paul LeClair- Houston Engineering met with the board regarding project prograss. The TR Cutoff project was discussed. A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to correct the minutes of May 18, 2021 to show the correct 2021 and 2022 assessments as \$2/acre for ag and \$1/\$500 of valuation and \$0.03/acre for woodland.

The board met with the Pembina County Commission regarding the TR Cutoff hearing motions as well as the Drain 66 outlet project. Updates were also given on Drain 81, Drain 80 meeting with Walsh County and Drain 67A St Thomas Crossing.

Drain 13 – the board discussed the upcoming bid project as well as a need to remove beaver dams in the drain along with small trees/brush.

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Drain 67C – discussion on separating any necessary maintenance from the Drain 80 discussion. Herrmann recommends cleaning the entire length of Drain 67C prior to any Drain 80 improvements. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve cleaning the entire length of Drain 67C including the outlet in Walsh County pending approval from Walsh County WRD.

Drain 78-27 culvert configuration options were reviewed by Herrmann. The board would prefer the two new lines.

Manager Juhl reported that Hefty has requested permission to rip rap the sides of Drain 64 along the Hefty property. A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the rip rap proposal from Hefty pending ND DOT approval.

Manager Thacker reported that trees had fallen on the road along Drain 12 and been pushed back into the drain. Manager Kendall had inspected the project – trees in the far north end are not impeding the flow of the drain.

Manager Emanuelson will visit with Walsh County WRD about removing the county line bridge on Drain 67E.

The board attended the Drain 80 public meeting in Walsh County. Discussion included drainage along County Road 9, any effect of Drain 80 on Walsh County Drain 70, and Drain 67C's outlet into the Salt Lake.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp-Vice-Chairman