

June 18, 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 also present. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of June 11, 2019.

The board reviewed the Drain 64 estimate. It appears the estimate may be greater than the allowable assessment for six years. Attorney Fleming reviewed options for continuing depending on the bids received. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the applications for DOT ROW and DOT driveway permits for Drain 64.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the Drain 55 culvert contract with KLJ.

The hearing for the reassessment of parcel into Drain 13 was held at the time and date in the public hearing notice. No parties were present to object the reassessment, Tim Wilwand present in support. Wilwand acknowledged a double assessment on the parcel (E ½ Section 24-159-52) A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the assessment of E ½ Section 24-159-52 into Drain 13 beginning in 2019.

Gregg Thielman and Paul LeClaire – Houston Engineering – met with the board regarding updates on projects. Drain 66- Phase 2 is nearly complete – some seeding remains, Phase 3 – has been bid and awaiting culverts, Phase 4 – is nearly complete on culvert inventory, finishing on the cleanout survey. Herzog and Goeschke Dam work will occur later this summer – a two week notice is requested to draw the dams down. TR NRCS watershed planning is moving forward.

A public hearing was held at 10:00 AM in conjunction with the Pembina County Commission, as required in NDCC 61-16.1-09, on the proposed Snagging and Clearing project on the Tongue River in Pembina County. Interested landowners included Scott Gunderson, and Clarence Boettger. Gregg Thielman presented a handout explaining the process for the project and drone footage showing part of the area that would be cleaned if the project moves forward. It could be possible to clean approximately 14 miles of the Tongue River, which would end at Cavalier City pending SWC Cost-share. Discussion followed on the assessment amounts, which are expected to remain the same as last year. Scott Gunderson informed Gregg and the Water Board of a few small issues with the portion that was cleaned last year. Gregg will have a final inspection of the area completed and contact the contractor to correct any issues. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the 2019 Snagging and Clearing Assessment.

Discussion followed on the engineering assessment of the TR Cutoff. Initial estimate for engineering from Houston is \$189,620. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve setting the hearing for the TR Cutoff Engineering Assessment for July 15, 2019 @ 10:00 am.

Manager Emanuelson will measure the culverts needing repair in Drain 67E. Manager Thacker reported on Drain 4 tree area that Triple D is cleaning.

Attest: _____

LuAnn Kemp, Secretary

Richard Kendall, Vice-Chairman