

June 1 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 Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of May 18, 2021.

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

13503	LuAnn Kemp	4,456.20
13504	Pembina County	2,210.21
13505	Kendall Construction	4,500.00
13506	Marlys Bjerkness - Drain 82	6,300.00
13511	Quill	159.12
13512	Cavalier Chronicle	159.60
13513	Houston Engineering	166,933.60

Discussion on the Drain 47 crossing – currently an 18 inch is in place – would recommend a 24 inch – no further decision made.

Drain 13 – the advertisement for bid is published with bid openings scheduled for June 22, 2021.

Drain 80 – meeting with Walsh County is being scheduled for June 15, 2021 in the afternoon.

Keith Weston – Red River Retention – discussed options for radio ads. Board would prefer to move further with the Park River project before radio ad. Board would consider radio ad for the Tongue River Dam projects.

Curt Christenson and Mike Stellon met with the board regarding Drain 3. Discussion followed on replacing culverts in Highway 44 with two 36 inch lines by 60 feet and cleaning culvert to culvert from cement spillway back. Soft- bid project will be prepared for the project.

A motion was made by Charles Thacker, seconded by Ted Juhl by vote unanimously carried to approve hiring Dakota Helicopter for 2021 cattail spraying.

Attorney Fleming updated on projects – Drain 82 – easements need to be finalized with several landowners.

A meeting will be scheduled with Brian Prince regarding repair work needed on Drain 73.

Manager Juhl reported on the cleanout of Drain 39 in Section 14 – may need to clean from the south side only – waiting on guidance from the NRCS.

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Page 2

Manager Kemp reported on a request for a trap on 24 inch culvert in SW Section 36 – Hamilton. A motion was made by Donald Kemp, seconded by Randall Emanuelson by vote unanimously carried to hire Kendall Construction to install the trap with rip rap apron and clean around the pipe as needed.

Manager Kendall will review the condition of trees on Drain 12 and report back. Kendall also discussed Drain 13 being bid as per mile price versus cubic yard.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman