

June 25, 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.

Devon Johnson, Pembina County DOT, met with the board. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the Drain 67A bridge repair as proposed by Pembina County DOT. The bridge project over Drain 13 was discussed – bids came in over the engineer estimate – lower bid was Triple D Construction.

Jon Markusen and Jeff Daley – KLJ met by telephone with the board regarding projects – Drain 64 pipes will remain as originally proposed, Drain 79 – discussion on official notice to contractor for repairs and possibility of FEMA work.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the True North estimate for the Drain 66 Phase 3 pipe.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the following bills for payment in first week of July 2019:

13150	LuAnn Kemp	4,409.80
13151	Pembina County	2,101.70
13152	Charles Thacker	317.76
13153	Richard Kendall	1,433.31
13154	Joshua Heuchert	1,076.43
13155	Randall Emanuelson	1,198.79
13156	Houston Engineering	27,343.05
13157	Fleming DuBois Fleming	2,070.00
13158	Kadmas Lee and Jackson	5,694.96

Don Kemp reported on site inspection of Drain 6 – need to add rock and some slumping on the north side – Triple D will provide estimate on repairs. Drain 66 – discussion on the outlet design was had. Manager Kemp requests meeting for the feasibility study.

Manager Emanuelson reported that the dike task force had met.

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

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Joshua Heuchert, Chairman