

June 4, 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 and Ronald Falk also present. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of May 28, 2019.

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

13143	LuAnn Kemp	4,000.48
13144	Pembina County	1,910.27
13145	Cavalier Chronicle	106.92
13146	True North Steel	6,481.43
13147	Quill	55.98
13148	Fleming DuBois Fleming	1,545.00
13149	Charles Thacker	156.88

Devon Johnson- Pembina County Highway met with the board regarding DOT Row permits. A motion was made by Charles Thacker, seconded by Richard Kendall, to approve the DOT ROW permit for Tisdale along county 11. Drain 38 culvert – will be installing 80 feet of 48 inch – will need to order a trap.

Attorney Fleming reported on the a water law session tomorrow if anyone was interested. A motion was made by Richard Kendall, seconded by Donald Kemp, by vote unanimously carried to dismiss the Eelkema complaints (2) due to lack of response.

Dan Fischer –Fischer Land Surveying – Drain 82 – power lines poles will need to be buried, will work with Nodak. Drain 16/66/64 Assessment areas – those in attendance included Curt Christenson, Paul Gunderson, Clarence Boettger, Craig Sharp, Scott Gunderson, Kevin Sharp. Discussion followed on the assessment area for each drain – changes to several areas need to be made. Further review of several areas will be made prior to reassessment hearing being set.

Stuart Symington met with the board regarding the ND DOT culverts in Highway 18. The board discussed a need to ensure that the road does not act as an obstruction and the need to have flood protection for Neche. A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to send a letter to ND DOT to support the certification process for the Neche Dike as long as dam/dike standards are met.

Ted Priestler and Hetty Walker met with the board – Ted is the new representative for the Red River Basin.

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Jeff Daley –KLJ – met with the board with progress reports. Drain 64 – Hefty crossing culvert quote will need to be updated, permit for the south-side is almost done, discussion on spoil disposal – will make it part of contractor’s responsibility, ND Dot permits will be needed for the approaches.

A motion was made by Randall Emanuelson, seconded by Richard Kendall, to approve the additional engineering for the Johnson Farms dike complaint.

Drain 13 box – bid is next week – 2 12 x 10 box culverts.

Drain 78 – discussion on spoil – will not be surveying.

Drain 79 – meet next week to review what needs to be fixed after the spring run-off.

Jeff Duray – met by telephone regarding the bern along Drain 67A by Augustin yard.

Drain 47 – on the downstream side, small hole is starting.

A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the bid for Drain 39 outlet repair.

A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the Drain 39 Sovereign lands permit.

A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve the Drain 81 Notice of Hearing and Second Resolution.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the Drain 34 First Resolution.

Manager Kendall reported on Herzog and Olson Dam.

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

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Joshua Heuchert, Chairman