

June 5, 2018

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, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming also present.

Devon Johnson – Pembina County Highway met with the board. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the Pembina County DOT permit for Park township.

A motion was made by Charles Thacker, seconded by Richard Kendall by vote unanimously carried to approve payment of the following bills:

12969	Charles Thacker	315.30
12970	LuAnn Kemp	3,794.54
12971	Pembina County	1,880.74
12972	Polar	12.13
12973	Blawat Construction	500.00
12974	Houston Engineering	10,824.69
12975	Kadmas Lee and Jackson	31,478.67
12976	NE Rural Water	11,803.50
12977	True North Steel	71,190.10

Matt Hedger – Fischer Engineering & Land Surveying met with the board regarding progress on projects. Drain 6 – additional rip rap may be needed in the fall – 1 or 2 loads of fractured rock. Drain 74 – Culvert will be placed for Jim Brown – drain extends further according to as-builts. Estimates for the clearing and grubbing on the Walhalla drains were reviewed. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to award Triple D Construction with the clearing and grubbing project pending Cavalier County WRD approval. Drain 39 – project will likely need to have full bid project this summer due to cost. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to direct Fischer to prepare Drain 39 for full bid. Drain 81 is making progress – hope to have landowner meeting later this summer.

Wayne Tisdale met by telephone with the board. Tisdale requested a letter from the board to the St. Thomas township regarding road maintenance.

The board reviewed Doug Wessel’s concern of more beaver dams – a new complaint will be needed. Board also denied any rip rap for areas of washing on the natural watercourse.

Attorney Fleming reviewed the Drain 78 correspondence regarding Helm.

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Manager Kendall reported that the ditch in the Schlittenhard complaint is cleaned adequately. Additional work may be needed on the south end. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to direct Attorney Fleming to notify parties that the deadline has passed and work will be completed by the WRD with costs to be assessed to taxes.

Drain 82 – Interested parties included: Jon Kippen, Ted Zaharia, Neil Meagher, Scott Gunderson, Allen Anderson, Bill Kemp, Kelly Brown, Robert Vivatson, Kent Schluchter, Anthony Morrison, Pat Mahar, Mark DeMars, and Kayo Vivatson. Kayo Vivatson discussed negotiations with the landowners regarding the embankment. If ROW is purchased, the dirt would belong to drain while if ROW is easement the private landowner retains ownership and the right to sell any dirt. Doebler's want the drain on their side of the road. The group brought concerns of Norm Becker to the board regarding a dike along the river.

Joel Toso- Wenck Engineering – met by telephone with board. Discussion on DOT specifications for the dirt Toso is to reroute drain by Doebler yard, discussion on wetland issues, change the angle at the outlet end on Morrison property, and survey areas of the river directly downstream.

Letters will be sent to all landowners adjacent to Drain 82 to request information release and 1026 forms at NRCS.

Drew Olafson – United Valley bank met to discuss interim financing for Drain 79. The Rating call for the bonding is this week and money is expected in early July. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve a six month loan for \$1.2 million from United Valley Bank for Drain 79.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the purchase of 25.3 mitigation credits from Ellingson Companies for Drain 79.

Manager Heuchert discussed concerns of Brett Kiemele on culverts into Drain 66 from Drain 79.

Manager Kendall reported that a small block on Drain 64 was cleaned by Kendall Construction and that the fence at Olson Dam is completed.

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

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Joshua Heuchert, Vice-Chairman