

March 23, 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 Randall Emanuelson, Charles Thacker, Donald Kemp, Ted Juhl and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of March 9, 2021.

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

13482	Stock Growers Bank	29,680.31
13483	Triple D Construction	33,942.93
13484	US Bank	246,135.00
13485	US Bank	500.00
13486	US Bank	55,581.25
13487	Cavalier Chronicle	96.00
13488	Polar	20.00
13489	Pembina County	53.85
13490	UV Bank	25,000.00

It was reported that Renwick Dam drawdown is underway – Icelandic State Park has requested a lower level for concrete work. Kendall will monitor the level. Upstream dams will be opened to refill Renwick if needed.

Chad Kendall – Kendall Construction met with the board regarding on-going maintenance and spraying contracts for the Tongue River dams. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the spraying contract for \$12,500 and the maintenance contract for \$14,000.

Kendall reported that there are holes in the road to Goeschke Dam – he was directed to have gravel placed and the road maintained as necessary for dam access.

Agnes Heuchert met with the board regarding the Drain 81 easement. The board reviewed the new location of the drop structure and the elevation of the cross culverts near her property. Heuchert counter-offered \$10,000/acre for the permanent easement acres and \$300/acre for the spoil easement.

Allen Anderson met with the board regarding the Waters of the US legislation. Discussion on possibly taking water to Drain 64 from Drain 16. Manager Kemp discussed the meeting a group of farmers had with Dan Fischer recently.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Drain 34 SWC Drain permit application.

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A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve amending the acres in the easement offer in Drain 82 to include the area under the power line as delineated by Fischer Land Surveying with the exception of the Friedt parcel that is still under review.

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the Drain 81 easement for Craig Augustin et al as presented by Attorney Fleming.

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to move the Drain 34 hearing for Reconstruction to June due to early spring planting and concern of attendance.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the Walhalla 2 bridge repair at 60% cost-share with Pembina County pending Cavalier County WRD approval.

Manager Emanuelson reported on a need to change the elevation of Drain 67e and remove a bridge on 67E at the county line – will be added to the meeting with Walsh County. A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to have Emanuelson visit with KLJ regarding a simple stream flow on Drain 78-27. Emanuelson discussed the Drain 55 culvert repairs needed in Section 27/34.

Manager Kemp discussed the city of St. Thomas crossing – meeting will be set for April.

Agnes Heuchert visited by telephone to request that spoil be left on her property for her own personal use.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to accept Agnes Heuchert's offer of \$10,000/acre of permanent acres and \$300/acre for one year with spoil to remain on Heuchert property and any spoil remaining on the permanent easement moved by Ms. Heuchert within two years with a deadline to accept of March 30, 2021.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp Vice-Chairman