

March 5, 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 Joshua Heuchert, Charles Thacker, Randall Emanuelson, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson, to approve the minutes of February 12, 2019. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried February 26, 2019.

Attorney Fleming updated the group on several topics – Attorney Bliss regarding Heuchert’s and Drain 67A. Fleming will contact ND Insurance Reserve Fund. Fleming updated on the Canadian Dike lawsuit.

Kelly Brown, Allen Anderson, and Troy Demars present. Dan Fischer and Hedger also present. Tim Wilwand present for discussion on Drain 34. Fisher reviewed the proposal to “flip” the grade of the bottom end of the drain. Plans were reviewed. A public meeting will be set for Drain 34 to discuss options.

Landowners from Drain 81 met to discuss the final design. The estimate is ready for a vote in early summer. Jeff Whelan reviewed the area by his yard. 4:1 side slopes will be used in most areas. No top-spoiling to save costs. Also discussion on moving an approach further west.

Drain 39 – discussion on the cost estimate – the board will take the project to bid and determine if the project can be done on the six year assessments.

Stuart Symington – City of Neche – met with the board regarding a request to remove culverts in the ND Dot. Board directed Symington to bring the proposal for review.

Fischer reviewed the preliminary plans for Drain 16 reassessment. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to direct the preparation of the notice of hearing for reassessing Drain 16 when Fischer completes the review. Board will set the notice of hearing at a future date.

The board spoke by telephone with Joel Toso regarding Drain 82. Discussion on utility work, survey work, and progress.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, to approve Houston Engineering to negotiate with the contractor for the Goeschke and Weiler Dam repairs.

Manager Thacker reported on Willard Carpenter’s concern on Drain 12 – Thacker had site inspected the area and it is holding at this point.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, to approve payment of the following bills.

13115	LuAnn Kemp	4,000.48
13116	Pembina County	1,910.27
13117	Kadmas Lee and Jackson	2,752.17
13118	Charles Thacker	238.32
13119	Randall Emanuelson	320.27

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert- Vice Chairman