

March 9, 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 Richard Kendall, 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 Randall Emanuelson, by vote unanimously carried to approve the minutes of March 2, 2021.

The board discussed the Drain 67A crossing in the city of St. Thomas. Matt Hedger – Fischer Land Surveying by phone. Hedger clarified the berm construction was proposed to 1 foot above the low spot in the crossing. Drain is designed for m-curve (5 year) and the crossing with 3 x 84 inch would be a 10 year design which is significant upgrade to the design and should handle the drain's designed flow.

Morton Aero Service – Jesse and Derick Morton – met with the board to discussed options for helicopter spraying of the drains. Suggested spraying timeline of July – September.

The board also reviewed the helicopter spraying rates by Dakota Helicopter from Beulah. No decision on spraying was made.

Agnes Heuchert met with the board regarding the Drain 81 easement. Heuchert requested information about the assessment of NW ¼ Section 4-159-53, removal of the culvert between section 4 and 5, and discussed moving the drop structure. The board called Hedger to discuss the information needed: Drop structure moved west, elevation of the new drain on north vs south side of road.

The board reviewed the balances of Drain 39 – currently have approximately \$69,000 after payment of the remaining outlet project, principal and interest payments. Discussed cleaning the two miles west of I-29.

Manager Kendall reported on the Nodak Electric utility relocates on Drain 82. Discussion on opening Renwick dam.

Manager Kemp reported on report by Allen Anderson regarding damaged tile outlet along Drain 79 – Manager Kendall will inspect.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman