

May 11, 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 Donald Kemp, Ted Juhl, Richard Kendall Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of May 4, 2021.

A motion was made Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to approve the ND SWC cost-share agreement for Drain 66 outlet.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to direct Houston Engineering to move forward with the Drain 66 engineering.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve the Drain 13 construction engineering contract with Houston Engineering.

Tom Beard met with the board regarding Section 2 along Drain 79 – Beard requested to move the current drain alignment to along the township line. The board reviewed the requirements of a new easement, drain construction must meet upstream/downstream standards of the current drain, and contractor needs to be licensed and insured with WRD listed as an additional listed insured. Upon completion of the work, the board was in agreement to consider a petition to include the new section in Drain 79 after inspection.

Rob Kemp met with the board to request an amendment to a previous tile permit to include surface drain intakes. Attorney Fleming discussed the new legislation regarding tile permits. The board will need to update board policies and pass a current resolution to incorporate the new tile legislation. Kemp also requested five 24 inch field drain culverts. A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to allow installation of the surface collectors to be installed capped due to the emergency clause on the tile drain legislation that would change permitting policy and resolution with the surface collectors to remain out of operation until an amended permit is obtained.

Drain 39 wetland correspondence from NRCS regarding the cleanout west of interstate was reviewed.

Drain 67 city of St. Thomas crossing – A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to direct Fischer to prepare the project for soft bid for installation as the ordered pipe has been received.

Drain 78-27 – discussion on the two engineering quotes was held – no action taken.

Discussion on the tile resolution – Attorney Fleming will update the tile resolutions and board policies for review next week.

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Attorney Fleming reported that the Heuchert easement elevations will be sent for her review.

Manager Juhl reported on slumps in Drain 7.

Manager Thacker reported that the texas crossing in Drain 4 does have water standing near it. Willows in Drain 4 will need spraying.

Manager Kendall discussed request to lower the level at Renwick dam for construction – discussion followed on water priority permits. The level was lowered last fall for the construction and held until late November.

Kendall also reported Justin LeTexier had inquired about flooding by the spring opening up.

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

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Richard Kendall, Chairman