

May 15, 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, Gerald Juhl, Richard Kendall, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of May 8, 2018.

Jon Markusen and Jeff Daley – Kadarmas Lee and Jackson met with the board by telephone. Drain 64 culvert inventory on the south side of the highway was reviewed. Culverts will be replaced during the cleanout – KLJ was instructed to price out poly coated pipe. A separate project will be completed to clean 64 in the DOT interstate ROW.

Drain 79 – pipe delivery has started. Traps will be ordered for delivery. The utility work is done. Discussion on areas that will be top-spoiled or left with berms for landowners. The re-route for Beard/Erlendsen is approximately 6300 CY with additional rip rap as well – expected increase of \$56,000.

Tim Wilwand met with the board regarding a petition for reconstruction of Drain 34 – would like to have cement structure lowered and possibly deepen drain. Wilwand also discussed his tile permit. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the Wilwand tile permit and easement into Drain 34.

Chad Kendall met with the board regarding dam spraying. He will spray as needed on the dams. The dams are all closed for the summer. Work is needed on Goeschke road.

A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to approve the Pembina County DOT permit for Garrett Thompson.

A culvert request for Park township was reviewed with no comment.

The board met with the Pembina County Commission. A snagging and clearing project is being pursued for next winter – a hearing will need to be held in June to meet new budget deadlines. Herzog Dam is in need of immediate repairs to the gate structure.

A discussion on the Drain 64 cleanout along interstate interchange – KLJ will be requested to complete a soft bid on the project.

Manger Thacker reported on trees along Drain 47.

Roger Ellingson called to report that no progress had been made on NRCS wetland bank as of yet. He will be working on it and will keep us informed.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman