

May 22, 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, 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 15, 2018.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the change order for additional rip rap on Drain 47.

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

12966	Gerald Juhl	186.30
12967	Kendall Construction	2,812.00
12968	Houston Engineering	33,203.25

Garnet Furstenau and Steve Holm met with the board regarding water levels at Renwick Dam. The Cavalier Country club does have a water permit for 60 Acre feet of water. Discussion on sediment level, water level and release was held. The board will review all permits to determine priority for any water permits.

Samantha Kiner met with the board regarding a ND DOT Row permit. A motion was made by Richard Kendall, seconded by Charles Thacker by vote unanimously carried to approve the ND DOT ROW permit as presented.

The board met with Brian Mager – ND SWC by telephone to discuss water permit regulations. Darin Schepp will be the contact for further information.

Joel Toso – Wenck Engineering met by telephone with the board regarding Drain 82. AN estimate will be sent by Tuesday for voting purposes. SWC meeting will be attended this afternoon. Corp of Engineer meeting has been completed. Cultural Resources meeting is completed.

Anthony Morrison discussed re-routing to avoid trees – further discussion will be held.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the bonding resolution and Depository Trust Company agreement.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the Drain 79 DOT ROW permit.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the tile permit for Russell Hannesson.

Attorney Fleming discussed the Helm billing and unpaid damage claim.

The board reviewed the letter from Attorney Fleming to Mr. Hanson.
Manager Juhl reported that additional gravel might be needed on Drain 7 area repaired last year.

Attest:

LuAnn Kemp, Secretary

Gerald Juhl, Chairman