

May 29, 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, Randall Emanuelson and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of May 22, 2018.

Manager Kendall reported that beaver dams had been removed from Olson Dam. Four dams were removed from Drain 51 and one from Drain 47. The culvert near the Walhalla airport needs repair.

Board held a discussion on the engineering services from Wenck Engineering.

The Schlittenhard complaint was reviewed – board will site inspect this afternoon.

Kippen complaint – Deadline was June 1 – ND DOT will be cleaning ROW but is waiting on excavator to be delivered.

Drain 79 – traps have been ordered – east of Highway 18 is nearly complete and ready for inspection prior to seeding.

Darrin Schepp – ND SWC – met with telephone with the board regarding water permits. Discussion on Blue Sky laws – allowing for 12.5 acres for livestock without permit, and priority dating of the permits. The date takes priority over use. Only have to provide the water if it is available. Flood control still takes priority for the dams.

Manager Kendall reported that he was planning on trying to open Senator Young.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the notice of hearings for Drain 77 and 74 additional and Drain 5 – even assessment.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the notice of hearing for Snagging and Clearing.

Manager Emanuelson discussed the Drain 64 cleanout. Manager Juhl discussed a need for gravel on Drain 6 and Drain 7 from the culvert repairs last year. Two semiloads of gravel will be ordered from Harvey Clark – one for each location.

Zach Herman – Houston Engineering – met by telephone. Drain 66 – seeding is complete with final pay estimate to come in June. The next phase will be started this summer for construction in fall. Drain 66-1 culvert – drafting comments for Wildlife management area. Herzog Dam – moving forward with gate repairs. Renwick EAP – is nearly complete. Drain 80 – meeting with Walsh County needs to be scheduled. Snagging and clearing – hearing is set for June.

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Joel Toso –Wenck Engineering – met by telephone regarding Drain 82. Discussion on culverts and widths. Meeting with landowners next week for final review of plans prior to vote procedures.

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

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman