

May 4, 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 Ted Juhl, by vote unanimously carried to approve the minutes of April 20, 2021.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to pay the following bills:

13498	LuAnn Kemp	4,456.20
13499	Pembina County	2,210.21
13500	Polar	20.00
13501	Fischer Land Surveying and Engineering	11256
13502	Cavalier Chronicle	26.88

Manager Kendall reported on site inspections he completed near St. Thomas on Drain 67A – there are ditch blocks on both sides – a berm may trap water on the backside and not allow drainage to enter the drain.

A motion was made by Ted Juhl, seconded by Donald Kemp, by vote unanimously carried to approve the Swanson Tile Drain permit as no comments were received within the time period.

Kendall also discussed a request to use the Renwick Dam access road for construction equipment – At this point, the board would prefer to have other access routes explored by the construction company.

Manager Kemp discussed culverts/traps into Drain 39 for his son's tile project. Discussion followed on tile permitting for surface drains.

Attorney Fleming updated on the Heuchert easement – Emanuelson joined by telephone. Fleming will work on updating the easement.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman