

May 7, 2019

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, Randall Emanuelson, Richard Kendall, Don Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to approve the minutes of April 16, 2019.

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

Wire Transfer		US Bank	289163.68
Wire fee		UVB	25.00
13134	5/7/2019	LuAnn Kemp	4,000.48
13135	5/7/2019	Pembina County	1,910.27
13136	5/7/2019	On the Level	67,000.00
13137	5/7/2019	Blawat Construction	700.00
13138	5/7/2019	Quill	472.98
13139	5/7/2019	Houston Engineering	38,947.71
13140	5/7/2019	Kadmas Lee and Jackson	3,355.26
13141	5/7/2019	Fischer Land Surveying	12,370.34
13142	5/7/2019	Charles Thacker	238.32

Devon Johnson- Pembina County Highway met with the board regarding culvert requests – board reviewed with no comment. Johnson also discussed the bridge repair on Highway 44 over Drain 13 – total cost is \$350,000 with state cost-share of 80/20. Drain share will be about \$40,000. Johnson also reviewed the request for culvert along highway 12 in Drain 38 and a possible berm in highway 12 ditch near Drain 79.

Dan Fischer met with landowners regarding Drain 34 possible reconstruction. Those present included: Rick Brown, Michael Brown, Melvin Webb, Gary Sharp, Tim Wilwand, Samantha Kiner, Brian Kiner, Kevin Sharp, and Craig Gunderson. Fischer reviewed the sill and the grade of the current drain. Proposal was to flip the grade and lower the culvert in Highway 1. Discussion followed on petition process and a need to review the sill height.

Landowners from the Drain 62R assessment area met with the board – Tom Douville, Bob Symington, Owen Symington, Terry Symington, Andrew Horsley, and Lyle Johnson. Rhineland has proposed doing maintenance work on the drain. The board wanted landowner input on where the trouble areas are. The drain is very flat and very narrow. A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to hire Fischer Land Surveying and Engineering to review Drain 62R for repair and maintenance needs. Discussion followed on the possible repair of Switzer Ridge. Attorney Fleming will contact the State to determine if any of the remaining Dike cost-share could be made available for repairs.

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Page 2

A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to approve the Notice to add parcels to Drain 13 (Wilwand).

A motion was made by Don Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the notice of hearing for snagging and clearing 2019 project.

A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to approve the contract with Spruce Valley for repairs at Goeschke and Herzog.

A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to approve the Red River Joint Board Cost-share for Senator Young Dam.

Manager Kendall reported on the meeting with Cavalier County – Drain taxes were set last year and will be left as agreed, the entire area that was grubbed last year will be sprayed, Cavalier County WRD will provide a letter of support for Senator Young and plan to participate (asked for half of local or about \$12,000).

Discussion on dam maintenance. A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to hire Kendall Construction for the 2019 season for dam repairs/maintenance.

A motion was made by Charles Thacker, seconded by Don Kemp, by vote unanimously carried to accept the withdrawal of both the Mahar and Ratchenski complaints with no further action to be taken.

Manager Thacker reported on Drain 11.

Manager Kemp discussed site inspection procedure. Board currently has procedure in place for site inspections to occur on regular meeting day unless it is emergent in nature.

Attorney Fleming discussed the Schlittenhard complaint. Discussion followed on the order that had been issued prior.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Vice-Chairman