

May 8, 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, Randall Emanuelson, 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 April 24, 2018.

Ross Blair met with the board regarding drainage on Fitzsimonds quarter section 29-164-55. Blair expressed concern over the closing of the private drain on the quarter. Discussion on the cross culvert and the tile drain project in the same quarter was held. Fleming advised that a private drain can be closed if landowner chooses as long as the water can still reach the assessment drain.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve installation of a 60 foot x 24 inch culvert with trap and rip rap into Drain W-3 in section 29-164-55.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the contract for 66-1 culvert repair with Houston Engineering.

Manager Heuchert reported that something on Herzog has broken which is making operation difficult. Zach Herrman – Houston Engineering met by telephone to discuss a new gate structure. Houston will look into a gate that can be modified if the structure is rehabilitated later.

Drain 79 wetland issues were discussed. Jon Kippen and Roger Ellingson by telephone. Discussion with Ellingson about purchasing wetland credits. Currently the prices is quoted at \$7500/acre with 25.3 acres needed. Ellingson is waiting for final NRCS approval on a project before he would have available acres.

Manager Kendall reported that people are driving across Olson Dam. A fence will be installed to prevent further damage.

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

12956	LuAnn Kemp	3,794.54
12957	Charles Thacker	315.30
12958	Pembina County	1,880.70
12959	Kadmas Lee and Jackson	4,749.54
12960	Quill	187.44
12961	Wenck Engineering	22,231.80
12962	Valley News and Views	75.00
12963	Pembina New Era	43.20
12964	Cavalier Chronicle	48.60
12965	Houston Engineering	84,908.78

Attest: _____

LuAnn Kemp, Secretary

Joshua Heuchert, Vice-Chairman