

November 13, 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 Randall Emanuelson, Richard Kendall, Charles Thacker, Gerald Juhl, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming and Ron Falk also present. A motion was made by Richard Kendall, seconded by Charles Thacker by vote unanimously carried to approve the minutes of October 30, 2018. A motion was made by Charles Thacker, seconded by Randall Emanuelson by vote unanimously carried to approve the minutes of November 6, 2018.

A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried sign the contract with KLJ for the survey for the Johnson Farms/Stockton complaint.

A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the soft bid package for the Drain 64 Hefty Driveway- bid opening set for November 27.

Rick Helgoe met with the board regarding the Drain 82 assessment area. LIDAR and elevation mapping was reviewed for Section 34-162-54. A motion was made by Richard Kendall, seconded by Charles Thacker by vote unanimously carried to approve adjusted the Helgoe assessment to the east 10 acres of SE ¼ NE ¼ of Section 34-162-54 and include the S ½ SE ¼ of Section 1-161-54.

Manager Kendall will review the clean-out portion of the Dunnigan/Dubort complaint and the Schlittenhard complaint.

Drain 79 – a discussion on the needed culverts due to work by Dennis Biliske. A motion was made by Charles Thacker, seconded by Randall Emanuelson, to add the needed culverts into the field drains that were constructed after the project was completed. Triple D Construction will complete the work as Gladen is unable to.

Discussion from Attorney Fleming regarding ballot and voting procedures.

The board spoke by telephone with Jeff Duray – Triple D Construction – work is complete on Drain 13 but is short a little cover (Emanuelson’s will provide the additional dirt), Drain 16 is being worked on, Drain 79 and Drain 67C by Carson’s will be put on the schedule.

KLJ will be requested to provide as-built designs and legal descriptions for the Anderson wetlands.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman