

November 20, 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, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming and Jon Kippen also present.

Manager Kendall reported that the Schlittenhard complaint had been cleaned. Attorney Fleming reported that Linda Schlittenhard had expressed concern over the depth of the cleanout. The Dunnigan/Dubort cleanout has also been completed. Discussion on the level of the cleanout on the natural watercourse area.

Kirk Stockton, Lyle Johnson-by telephone, and Jeff Daley- Kadrmas Lee and Jackson met to discuss the complaint filed by Mr. Stockton against Johnson Farms. Daley went through the survey results from 2018 as compared to the levels in 2013. Stockton would like the levels returned to the 2013 level. Discussion followed on the fifty-acre foot requirement. KLJ will provide an estimate for the engineering needed for the 50-acre foot determination.

Daley discussed the Drain 64 soft-bid set for next week. A full bid of the Drain 64 southside will need a full corp perm. Tom Beard met with the group regarding the tile repairs on Drain 79. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the tile repair expenses as presented by Beard.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve payment of the following bills:

13064	Pembina County Hlghway	1,188.28
13065	Charles Thacker	551.79
13066	Gerald Juhl	527.11
13067	Cavalier Chronicle	670.68
13068	QUill	475.62
13069	True North Steel	7,266.16
13070	Thorlakson Construction	72.50
13071	Thomas Beard	24,497.64

A motion was made by Randall Emanuelson, seconded by Charles Thacker, to contract with AMKO financials for the yearly bond reporting at the rate of \$100/year.

Jon Kippen discussed the Mayo Trust Tile permit. The permit is completed and ready for approval- however, the project has already been installed. Attorney Fleming was directed to review the procedure regarding tile projects installed prior to an approved permit. Board took no action regarding the Mayo permit.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert- Vice Chairman