

November 27, 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 Richard Kendall, Charles Thacker, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming and Ron Falk also present. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of November 13, 2018. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of November 20, 2018.

The board discussed the estimate from KLJ for additional engineering in the Johnson Farms/Stockton complaint. Attorney Fleming was directed to communicate the increased engineer's request to both parties in hopes of resolving the situation.

Jon Kippen, Dale Ratchenski, Jon Ratchenski, Andrew Cull, Don Kemp, Robert Mahar, Allen Anderson, Jim Mahar, Pat Mahar, and Cassie Tostenson- Brudvik Law present. The board discussed the complaint filed by Pat Mahar against Jon Ratchenski/Hamilton Township. Mahar was not in favor of the culvert that was installed this fall. Discussion on the township ditches needing to be cleaned. J. Ratchenski discussed concern over flooding in his yard if the fenceline is removed. Ratchenski proposed cleaning the highway ditch. Allen Anderson also discussed the culvert locations. Complaint was amended by Mahar to include Wayne Ratchenski. Ron Falk questioned why the township would be involved.

Clarence Boettger and Scott Gunderson arrived. Attorney Fleming addressed the group regarding the Drain 16/Kippen complaint. Due to the conflict of interest of Manager Kendall, the meeting will be postponed to December 11, 2018 @ 9:00 am.

The soft bids for the Drain 64 Hefty driveway were opened. Jeff Duray-Triple D Construction and Chad Kendall – Kendall Construction present. Triple D Construction - \$125024.00, Kendall Construction - \$82063.80. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to accept all bids as presented. Bids were sent to Kadrmas Lee and Jackson for review.

Kendall was reminded to check the dams and open them for the repairs this winter.

Zach Herrmann – Houston Engineering present. The bids for the Tongue River Snagging and Clearing were opened. Triple D Construction was the only bid - \$54725.00. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to accept the bid as presented. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to award Triple D Construction the 2018 Tongue River Snagging and Clearing bid.

Herrmann gave updates on several projects. A discussion on the Phase 2 culvert repairs. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to extend the deadline to June 1 due to late crop harvest. Pay estimate will be ready for next week. The Kiemele culvert project is nearly complete – the cleanout of the drain will be added to the list next year. Herzog and Goeschke gate repairs will be bid in early 2019.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert- Vice Chairman