

November 6, 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, and LuAnn Kemp, secretary. Devin Johnson met with the board regarding permits. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the Pembina County DOT permit for Tisdale.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the ND DOT permit for Oberg.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the culvert request by Puppe.

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

13056	Pembina County	1,880.70
13057	VOID	
13058	Bil Manufacturing	9,863.75
13059	Houston Engineering	21,759.45
13060	quill	177.09
13061	Fleming DuBois Fleming	655.00
13062	Kadmas Lee and Jackson	8,132.41

The board reported on site inspections held that morning. Drain 74 is being cleaned. Johnson Farms vs Stockton – appears to have work completed recently. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve hiring Kadmas Lee and Jackson for survey on the Johnson Farms complaint.

Board visited with Jeff Daley – KLJ by telephone regarding the complaint survey. Drain 64 plan set is nearly complete – will be available for board review next week.

Ratchenski/Mahar complaint inspection was held – meeting with parties will be scheduled.

Drain 79 – discussion on several items needing attention – rocks on road, culvert needed in field drain. KLJ to coordinate with the contractor.

A meeting with Kippen Coulee/Drain 16 complaint will be scheduled pending response from ND DOT.

Dunnigan vs Dubort complaint was discussed – Clark will be completing the work this week.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Snagging and Clearing advertisement.

Manager Juhl reported that the railroad had installed a culvert in Drain 7.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman