

October 15, 2019

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 Joshua Heuchert, Richard Kendall, Don Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of September 24, 2019.

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

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|-------|--------------------------|-----------|
| 13206 | Kadrams, Lee and Jackson | 7,337.03 |
| 13207 | Houston Engineering | 17,825.13 |
| 13208 | ND State Tax | 150.00 |
| 13209 | True North Steel | 81,526.40 |
| 13210 | Pembina County | 240.00 |
| 13211 | Polar | 20.00 |
| 13212 | Cavalier Chronicle | 347.76 |
| 13213 | Pembina County | 3,707.81 |

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the Notice to Proceed for Drain 64 Reconstruction.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve an extension to Drain 64 Reconstruction until October 1, 2020.

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the contract for Tongue River Snagging and Clearing.

The Drain 81 Assessment hearing was held at the time and place in the notice of hearing. Those present included: Agnes Heuchert, Bryan Stevenson, Steve Illing, David Moquist, Tom Schultz, Jon Kippen, Kelly O'Toole, and JG Beattie. Steve Illing discussed the rent on SW ¼ of Section 33 – Benefit ratio by Houston is 6:1. Agnes Heuchert discussed the project size, additional drainage and requested removal of assessment on her property. Heuchert also presented a letter from Joan Schumm requested removal from the drain. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the even assessment district for Drain 81 as presented in the notice. Emanuelson – yes, Kemp – yes, Heuchert – yes.

Zach Hermann gave the updates on projects. Phase II – Drain 66 needs to verify the seeding. Houston will look at the culvert from Phase I in the ND DOT ROW. Phase III is in progress. Further updates will be done after the impacts from the snow. Hermann reviewed the economic analysis for Drain 82 and 81.

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The board met with the Commission regarding updates. Snagging and Clearing – Phase 3 will be drone flighted later this month. Cavalier City Council meeting went well.

Discussion on the operating plan for Drain 82. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the operating plan as follows: the gates will be open from May 15 to November 15 except the board reserves the right to close the gates in cases of tower flow at Renwick Dam.

Manager Emanuelson presented the bill from Drayton Township for the Drain 13 culvert.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman