

October 16 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 Charles Thacker, Joshua Heuchert, Gerald Juhl, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve the minutes of October 9, 2018.

Devon Johnson – Pembina County Highway – reviewed culvert requests – board recommendation of minimum of 24 inch. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve the Pembina County DOT ROW permits as presented.

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

13051	Houston Engineering	5,065.25
13052	Kadmas Lee and Jackson	8,712.51
13053	nd state auditor	2,950.00
13054	pembina county	1,880.70

Zach Herrmann met with the board regarding projects. Drain 66-1 outlet – there may be issues with the ND Game and Fish easement with NRCS. Attorney Fleming will review if we can indemnify Game and Fish. Drain 66-1 Phase 2 – is moving along – culverts to be delivered this week. Phase 3 will be surveyed this fall during the Phase 2 work. Discussion on the Herzog Dam repairs needed. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve Option 1 - option would involve replacement of the gate and covered hood. All components would be attached to the riser tower. Discussion was held on the Goeschke Dam gate – it was requested to have inspections as soon as water levels allow to facilitate repairs soon.

Herrmann and the board attended the Pembina County Commission meeting. Snagging and clearing will be moving forward this winter. A drone flight is scheduled for this week and bid packets will follow soon after.

Drain 66-2 soft bid opening was completed at time and place advertised. Kendall Construction - \$16480.00, Triple D Construction - \$28,910.00. A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve all bids. A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to award Kendall Construction the Drain 66-2 culvert project.

Discussion on the Mahar/Ratchenski and Stockton/Johnson Farms complaints- site inspections will be scheduled as soon as conditions allow.

Drain 55- cross-culvert installation will be completed in summer 2019.

Attest: _____
LuAnn Kemp, Secretary

Gerlad Juhl, Chairman