

October 30, 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. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of October 16, 2018.

Chad Kendall met with the board regarding the draw down of dams. Goeschke is to be drawn down as low as possible for inspection and repair. Wieler and Renwick should be drawn done at this time as well. Discussion on progress on Drain 66 –Phase 2 and the Kiemele culvert project.

Attorney Fleming discussed the correspondence from the Rural Municipality of Rhineland regarding Drain 62R.

Devon Johnson – Pembina County Highway met with the board to discuss several permits. A motion was made by Charles Thacker, seconded by Randall Emanuelson by vote unanimously carried to approve permits as presented (Symington and Steinke).

Discussion on the Drain 34 crossing by Nodak Electric for Warners – A motion was made by Richard Kendall, seconded by Charles Thacker by vote unanimously carried to approve the drain crossing permit for Nodak.

The Drain #82 Hearing was called to order at 9:00 AM, in the office of the Pembina County Water Resource District, Cavalier, North Dakota. Those board members present were Randall Emanuelson, Gerald Juhl, , Richard Kendall, and Charles Thacker. Robert Fleming – Attorney, Joel Toso-Wenck, and LuAnn Kemp, Secretary were also present. Landowners and other interested parties present were: Rae Zahn, Muriel Devitt, Ron Falk, Leo Lage, Robert Vivatson, Jon Ratchenski, Kelly Brown, Craig Stieger, Robert Schroeder, Jean Schroeder, Collen Daby, Ray Steiger, Clarence Boettger, Jon Kippen Charles Robbins, Mark Ratchenski, Garry Friedt, Allen Anderson, Sharon Schluchter, Kent Schluchter. The group discussed the design of the plan as well as permitting and wetland issues. Toso reported a downstream effect of less than 6 inches on the Tongue River.

Manager Juhl explained the proposed project. Those present at the Hearing had the opportunity to review the list of affected landowners subject to assessment for the proposed project. This list also indicated the percentage of assessment against each parcel of land benefited by the proposed project and the approximate assessment in terms of money apportioned against each parcel.

Landowners were informed of the probably cost and their individual share of the cost. The landowners were informed of their right to vote, procedure to follow, and that the ballots should be submitted to the Pembina County Water Resource District, 308 Courthouse Drive #5, Cavalier, ND, 58220, by November 20, 2018.

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Patrick Dechant, Dave Hodek, Laura Kircher, Jay Dorrheim – Enbridge met with the board to review the drain crossing permits. Discussion the Drain 64 crossing – Enbridge design is currently at 5 feet. Board is unwilling at this time to deviate from the 8 foot minimum cover as in the permit. Enbridge agreed to re-design the 64 crossing to 8 feet. A motion was made by Charles Thacker, seconded by Richard Kendall by vote unanimously carried to approve the amended drain crossing permit with 8 foot of coverage at each location.

Jeff Daley –KLJ – met by telephone with the board regarding Drain 64. The Hefty Seed crossing will be set for soft-bid. Culvert options were discussed. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the installation of 3 lines of 60 inch poly-coated 10 gauge CMP at the location.

Dan Fischer and Matt Hedger – Fischer Land Surveying and Engineering met with the board regarding projects. Drain 39 – will be bid in January. Drain 74- discussion on cleanout requested by McDonald. The Walhalla drain is complete – change order needed. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve Fischer Land Surveying and Engineering to prepare Drain 6 outlet repair for soft bid.

Mike Rempel, and other Rhineland officials met with the board regarding Drain 62R. Discussion on the Pembina River Advisory meetings. Discussion on a plan for small farmer group to help find a solution.

Manager Emanuelson reported on the crossing on Drain 13. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve additional 24 inch pipe as needed to make adequate crossing on Drain 13.

Manager Kendall reported on the culvert needed by Fischer farm.

Manager Juhl reported on beaver dams in Drain 13. Juhl also reported on Drain 7 as a backhoe was present near the railroad.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman