

October 9 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, Randall Emanuelson, Richard Kendall, Gerald Juhl and LuAnn Kemp, secretary. A motion was made by Randall Emanuelson, seconded by Richard Kendall by vote unanimously carried to approve the minutes of August 28, 2018. A motion was made by Charles Thacker, seconded by Richard Kendall by vote unanimously carried to approve the minutes of September 18, 2018.

A motion was made by Charles Thacker, seconded by Richard Kendall by vote unanimously carried to approve the property deeds for the property exchange near Willow Coulee with Heuchert/Vivatson.

A motion was made by Richard Kendall, seconded by Randall Emanuelson by vote unanimously carried to approve the purchase deed for the Heuchert purchase of Drain 66 land.

Discussion on complaints filed by Mahar vs Ratchenski and Stockton vs Johnson Farms.

Request for cleaning on Drain 16 near Scott Gunderson – A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the cleanout of areas on Drain 16 by Triple D Construction.

Discussion on the cross pipe into Drain 55 from Walsh County – KLJ to set the elevation and Triple D to install in Summer 2019.

Culverts into Drain 13 for Emanuelson were discussed – A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve installation of 100 feet x 24 inch in Section 10 and reset of pipe in Section 9 by Triple D Construction.

Discussion on the ND DOT signage easements. WRD will not allow permanent sign along drain ROW.

A motion was made by Randall Emanuelson seconded by Richard Kendall by vote unanimously carried to approve the O'Toole Tile permit.

Drain 64 Hefty crossing was discussed – a soft bid project will be done this fall – two options one with steel and one with concrete. July 1 2019 as completion date.

Manager Kendall reported on Drain 66 and Kippen box culvert elevation. Manager Thacker reported on beaver in Drain 67 in St Thomas. Manager Emanuelson reported on needed cleanout near culverts in Drain 67C in Section 27.

October 8 2018
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A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the payment of the following bills:

13041	LuAnn Kemp	3,794.54
13042	pembina county	1,880.70
13043	Wenck Engineering	12,824.60
13044	Kadmas Lee and Jackson	20,687.77
13045	Fleming DuBois Fleming	3,570.00
13046	ND State Tax	152.00
13047	Polar	20.00
13048	Gladen Construction	170,935.39
13049	pembina county clerk	240.00
13050	Houston Engineering	41,320.60

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman