

September 17, 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 Charles Thacker, Don Kemp, Richard Kendall – by phone and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Donald Kemp, seconded by Charles Thacker by vote unanimously carried to approve the minutes of September 3, 2019.

Devon Johnson – Pembina County DOT met with the board regarding drainage permits. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the permits as presented.

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

13191	Triple D Construction	3,561.25
13192	Triple D Construction	21,755.00
13193	Donald Kemp	94.00
13194	Fischer Land Surveying	49,943.43
13195	Cavalier Chronicle	626.03
13196	Pembina County highway	1,760.80
13197	Polar	21.74
13198	US Bank	450.00
13199	True North Steel	41,563.20

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the Drain 81 Assessment hearing notice.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the Drain 64 Award to Triple D Construction.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the Drain 64 Engineering Contract with KLJ.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the contract modification for Drain 79.

Zach Herrmann met with the board regarding progress on projects. The recent SWC subcommittee meeting was reviewed – TR Cutoff will not be placed on agenda until July 2020 as it was not on the water plan. Discussion also followed on the EA for Drain 81 and 82. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to continue with the TR Cutoff Engineering assessment as originally planned.

Discussion on the O & M inspections and SWC dam inspections scheduled for next week. A motion was made by Charles Thacker, seconded by Donald Kemp to designate Houston Engineering to represent the board on the dam inspections.

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The bids for the Snagging and Clearing project were opened. Representatives from Spruce Valley and Triple D Construction present. Spruce Valley - \$349650.00, Triple D Construction - \$167,475.00. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to accept all bids. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to award the bid for Snagging and Clearing to Triple D Construction.

Richard Webb and Robert Lundquist – NRCS met with the board and Jeff Duray – Triple D Construction regarding easements along the Drain 64 project. Russell Edgar by telephone. Edgar was in agreement to request a modified use permit for the project as long as the fence is not damaged or compromised. Lundquist and Duray will complete a site inspection in the near future as part of the process to determine favorable spoil locations and seeding.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Vice-Chairman