

September 18 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 (by telephone) Richard Kendall, and LuAnn Kemp, secretary.

Devon Johnson –Pembina County DOT met with the board regarding permits. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the Pembina County DOT permits (all renewals) for McColl, Nabben, B & D Farms, and Brown.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the Pembina County DOT permit for Johnson.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT permits for Mahar and Hannesson.

A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to award the contract for Drain 66- Phase 2 to Kendall Construction. Manager Kendall abstained.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the Second Resolution and Notice of Hearing for Drain 82.

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

13031	LuAnn Kemp	3,794.54
13032	VOID	
13033	LuAnn Kemp	77.39
13034	ESRI	400.00
13035	pembina county	1,880.70
13036	Bil Manufacturing	4,583.00
13037	Polar	20.00
13038	Cavalier Chronicle	113.61
13039	Dakota Helicopters	14,972.04

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Vice-Chairman