

September 24, 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, Joshua Heuchert, Richard Kendall, Don Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Richard Kendall, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of September 17, 2019.

The board reviewed the bills for the first week of October. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve payment of the FEMA project bills and usual bills during harvest.

Discussion on the Drain 81 and Drain 82 economic analysis and ND State Water commission cost-share.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the final pay estimate for Drain 64- Hefty.

Manager Kemp discussed the possibility of removing an approach from Drain 64 – project is permitted and under contract. Removing the approach would require a new ND DOT permit.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the agreement with NRCS for the Senator Young, Olson, and Bourbanis planning documents.

Jeff Stevenson met with the board regarding releases from the dams. Dams have been open much of the summer in preparation for maintenance projects at the dams as well as snagging and clearing.

The board reviewed the permit for Drain 81 and analysis of Fischer. A motion was made by Richard Kendall, seconded by Donald Kemp, by vote unanimously carried to approve the Drain 81 SWC permit.

Manager Kendall reported that Renwick is open ¼ way.

Manager Heuchert reported on final inspection of Drain 79.

Manager Kemp discussed water flowing over the TR cutoff.

Manager Kendall discussed access to the dams and options for video recording at the dams.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman