

**These are DRAFT minutes, subject to amendment before final approval
by the Pembina County Water Resource District.”**

September 28, 2023
MINUTES OF THE SPECIAL MEETING OF
THE PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
HELD ELECTRONICALLY AND IN THE WATER RESOURCE DISTRICT OFFICE
CAVALIER, NORTH DAKOTA.

Those present were Managers Ted Juhl, William Gunderson, Richard Kendall and LuAnn Kemp, secretary. Attorney Robert Fleming and Paul LeClaire – Houston Engineering also present.

The board reviewed the estimate from Olafson Ventures to level the dike across the natural watercourse in the Dunnigan vs Dubourt complaint. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to accept the Olafson Ventures estimate of \$980 and assess the cost to the Dubourt property.

The board was informed of the Pelly’s Lake Tour on October 11 – any interested board members can reach out to Keith Weston for more information.

Jeff Duray – Triple D Construction arrived.

The board received one bid from Triple D Construction for the Snagging and Clearing project. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to accept the bid as presented and award to Triple D Construction for \$187,800.

The board received one bid from Triple D Construction for the Drain 67A Emergency Repairs. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to accept the bid as presented and award to Triple D Construction for \$84,700. Discussion followed on fill material and need for SHPO certifications.

The board received one bid from Triple D Construction for the Tongue River Cutoff Channel Side inlet project. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to accept the bid as presented and award to Triple D Construction for \$98,655 as corrected on the bid tab by LeClaire.

Discussion followed on the Drain 16 spoil leveling as well as spoil concerns along the Drain 5, 6, 7 and 67a. Item will be placed on agenda for next regular meeting.

The Nodak Electric Drain 34 agreement was placed on hold until construction is completed as it appears there will be enough cover over the line.

No meeting is planned for October 3rd due to the harvest.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman