

September 3, 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, Randall Emanuelson, Don Kemp, and LuAnn Kemp, secretary. A motion was made by Randall Emanuelson, seconded by Don Kemp by vote unanimously carried to approve the minutes of August 20, 2019.

Devon Johnson – Pembina County Highway met with the board. Johnson discussed the culvert replacement needed on Drain 77 that was completed during the bridge repair. Johnson presented a DOT permit and culvert request for Hoselton. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the permit as presented.

Ballots for the reconstruction of Drain 64 were opened. No – 108160, Yes -453612.80 A motion was made by Randall Emanuelson, seconded by Donald Kemp by vote unanimously carried to approve the notice of establishment and the Order Establishing the Reconstruction of Drain 64.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the ND SWC permit for Drain 64 reconstruction.

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the contract with Kendall Construction for Drain 66 Phase 4.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the additional cost-share for Goeschke Dam.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the Change order for Drain 66 Phase 3 as presented.

The board reviewed the engineering report of Houston Engineering on the Mahar/Vivatson, etc versus Pembina County DOT complaint. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to dismiss the complaint as the elevation of the bridge does not obstruct the flow.

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

13183	9/3/2019	ND Workforce safety	300.00
13184	9/3/2019	LuAnn Kemp	4,473.60
13185	9/3/2019	Pembina County	2,101.70
13186	9/3/2019	Charles Thacker	158.88
13187	9/3/2019	Kendall Construction	45,401.70
13188	9/3/2019	Kadrmars Lee and Jackson	7,427.10
13189	9/3/2019	Fleming DuBois Fleming	3,205.00
13190	9/3/2019	Gladen Construction	38,272.00

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Manager Emanuelson reported on the NRCS meeting. Drain 64 – compatible use should be an option, Drain 39 – compatible use, Drain 66 – further work on the EWP easement may be needed. Process to change EWP is lengthy but will be explored at request of the landowners.

Manager Kemp discussed the timeline of the TR Cutoff project and beaver dams in the channel.

Attest: _____
LuAnn Kemp, Secretary

Charles Thacker, Acting Chairman