

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

April 1, 2025

MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers William Gunderson, Ted Juhl, Donald Kemp, Randall Emanuelson, and LuAnn Kemp, secretary. Attorney Fleming also present. Manager Richard Kendall absent. A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of March 25, 2025 as amended.

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to pay the bills as presented:

14229	LuAnn Kemp	5,395.97
14230	Pembina County	2,669.10
14231	LuAnn Kemp	151.90
14232	Triple D Construction & Leasing	9,939.28
14233	US Bank	58,681.25
14234	US Bank	500.00
14235	Quill	293.61
14236	Pembina County	15.50
14237	US Bank	258,353.03
14238	Office of ND State Auditor	5,564.09
14239	Stockgrowers Bank	29,081.25
14240	Zion Bank	117,741.25

The board reviewed the request from Cavalier County WRD for a joint meeting in April. The regular meeting for Tuesday April 8 will be moved to Thursday April 10 prior to a meeting in Langdon with Cavalier County WRD.

Mike Ferrie and Zach Herrmann – Houston Engineering met via TEAMS regarding erosion downstream of Renwick Dam. Discussion on cause of the eroding bank being either a joint failure in 8 inch toe drain or diversion of the main channel outflow. Cost-share estimates for RRJB and ND DWR to investigate the problem and determine options for repair. There is currently no danger to the dam's integrity.

Ferrie also discussed the proposal from Enbridge for an access road within the Drain 64 ROW in order to allow for only 2 crossings instead of 3. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to reject any options that would place the frontage/access road in the Drain ROW due to impacts to the side slope, stability, and design of the drain.

Ferrie also discussed the request from Pembina County DOT regarding bridge hydraulics on a location along Drain 67C. A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to approve adding the Drain 67C bridge hydraulics to Task Order #1. Minimal cost is expected as the hydraulics were completed for the Drain 80 project.

Drain 78 FEMA mitigation has been approved with a small reduction in the contingency. Houston will be contacted regarding the next steps.

