

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

April 1, 2026 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, Randall Emanuelson (by phone), Donald Kemp, Ted Juhl, and LuAnn Kemp, secretary. Attorney Robert Fleming also present. A motion was made by Ted Juhl, seconded by Wiliam Gunderson, by vote unanimously carried to approve the minutes of March 10, 2026. A motion was made by William Gunderson, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of March 21, 2026.

The public comment period was held at 8:15 am. No public comments were received.

The board visited with Mike Peoples by telephone regarding the insurance claim for the trees along Drain 12. Peoples requested a written estimate for the damages. Discussion on the claim included the lack on contract and the direction given to the helicopter spraying company. Board will site inspect following the morning session to provide additional information. Attorney Fleming will inquire about any landowner damages from the adjacent landowners and the township.

Emanuelson left at this time.

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the ND DWR Cost-share agreement for the Preconstruction on Drain 4.

Discussion held on the Operations and Maintenance for the Tongue River Dams. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to direct Kendall Gemmil to open Renwick Dam for the spring drawdown of eight feet to allow for flood storage.

A motion was made by Ted Juhl, seconded by William Gunderson by vote unanimously carried to approve the 2025 year end Drain and General Fund financial report and the pledge of assets for United Valley bank.

Discussion on the request from ND DOT regarding the Interstate culvert work. The office will work with Houston Engineering to provide as-builts. Discussion on the Drain 78 (27) portion grade and elevation.

Discussion was held on the Drain 64 pay estimate for the Mid Central Medical crossing. It has been held pending seeding and was not processed last fall.

Attorney Fleming reported that he will be visiting with the Commission regarding the bridge pier left in Drain 67 by St. Thomas. The County Commission would need to request the railroad to remove the pier.

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The Emergency Action Plan tabletop is scheduled for next Tuesday at 1:00 pm. The regular meeting will begin at 10:00 am.

The board conducted site inspections on the tree claim along Drain 12. Many of the trees are outside of the drain ROW. The smaller boxelder trees within the drain were not killed. Once spring leaf out has occurred, the board will work with contractors for written estimates for removing the dead trees.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp, Chairman