

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

April 23, 2026

MINUTES OF THE SPECIAL 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, Donald Kemp, Ted Juhl, and LuAnn Kemp, secretary.

The board conducted site inspections at the Tongue River Dams prior to the meeting with Cavalier County WRD that was held in the Cavalier County WRD Office in Langdon, ND.

The board met with the Cavalier County Water Resource District to discuss the needed maintenance and repairs at the Tongue River watershed dams. Zach Hermann – Houston Engineering also present. Hermann presented the scope and nature of current conditions at the dams. A request was made for Cavalier County Water Resource District to pay 50% of the local costs for the feasibility study at Olga Dam. ND SWC Cost-share and Red River Joint Board Cost-share has been obtained. The Cavalier County Water Resource District made and passed a motion to not participate in the dam cost-share at Olga Dam.

Discussion was held to encourage the Cavalier County Water Resource District to plan for future needs at the dams within the watershed as well as the possibility of joining Red River Joint Board.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Chairman