

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

August 25, 2025

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, Richard Kendall (electronic), Donald Kemp (electronic), and LuAnn Kemp, secretary. Mike Ferrie – Houston Engineering – also present electronically. Representatives from Dirty Deeds, Inc. and Triple D Construction also present.

The soft bids for the Drain 67C Bridge Replacement were opened.

- Triple D Construction \$99260.00
- Dirty Deeds Dirtwork, Inc \$46760.00

A motion was made by Richard Kendall, seconded by William Gunderson, by vote unanimously carried to accept the bids as presented and award to Dirty Deeds Dirtwork pending engineer review.

The advertisement for the Renwick Dam repairs was reviewed with publications set for August 27, September 3, and September 10. Bid opening is scheduled for September 18, 2025 @ 8:00 am. A motion was made by William Gunderson, seconded by Richard Kendall, by vote unanimously carried to approve the bid advertisement for the Renwick Dam project as presented.

There be no further business, the meeting adjourned.

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman