

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

August 5, 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, Richard Kendall (electronically) and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of July 22, 2025.

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

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the bills as presented and to approve payment of bills as necessary during harvest:

| | | |
|-------|--|-----------|
| 14268 | Pembina County | 2,926.65 |
| 14269 | LuAnn Kemp | 5,395.97 |
| 14270 | Terracon | 887.50 |
| 14271 | ND WSI | 250.00 |
| 14272 | Quill | 294.97 |
| 14273 | ND Water Resource District | 80.00 |
| 14274 | Fischer Land Surveying and Engineering | 18,241.65 |
| 14275 | BIL Manufacturing | 2,806.00 |
| 14276 | Kendall Construction | 56,695.00 |
| 14277 | Gladen Construction | 98,773.20 |
| 14273 | Triple D Construction | 12,480.00 |
| 14274 | Randall Emanuelson | 2,432.34 |
| 14275 | Donald Kemp | 871.00 |
| 14276 | Ted Juhl | 3,032.75 |
| 14277 | William Gunderson | 1,181.52 |

The board reviewed the inspection report of Wieler Dam. The inspection will be added to the meeting with Houston Engineering to discuss the retainage of water in the monitoring well.

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the Notice of Hearing for Removal from Drain 16 and the Notice of Hearing for Addition to Drain 64.

A motion was made by William Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to approve the Notice of Hearing for Reassessment of Drain 55 to add and remove parcels.

The estimates for installing the culvert in Drain 78 were reviewed:

Helm Enterprises: \$5950.00
Blawat Construction: \$6500.00
Triple D Construction \$7500.00

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to accept the estimates for Drain 78 as presented and award to Helm Enterprises for \$5950.00

August 5, 2025
MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Page 2

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the Longtin tile permit for a 170-acre drain tile system in part of the SE ¼, SW ¼, S ½ NW ¼, and SW ¼ NE ¼ with the following conditions on the permit:

1. that Applicant install and maintain erosion protection at any and all outlets
2. that Applicant install and maintain erosion protection or other ditch stabilization materials at any and all outlets into Pembina County's highway right of way/NDDOT's highway right of way.
3. that Applicant install and maintain erosion protection at any and all outlets
4. that Applicant re-establish any areas disturbed installing or maintaining Applicant's tile system.
5. that Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines of North Valley Rural Water District
6. that Applicant must turn off any pump outlets and otherwise close all outlets during "critical flood periods," as determined by the Pembina County Water Resource District.
7. that Applicant must apply for an amendment to SUBSURFACE WATER MANAGEMENT PERMIT in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.
8. that Applicant remove silt or vegetation, or repair erosion or scour damages directly caused by Applicant's tile system, but only up to one mile downstream from the project outlet

Board recommends permission from townships for the discharge of tile systems into the township ROW.

The board reviewed the pictures and request from Nodak Electric for gravel to raise the box along 144th Ave near Drain 81. A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to approve the request by Nodak for the drain to provide 5 to 6 yards of gravel with Nodak to complete the necessary work at their cost.

The board reviewed the Certificate of Deposit that is maturing in August. A motion was made by William Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to roll the maturing CD and interest for an additional 7 months at 4.35%.

The board opened the soft bids for the Drain 64 – Mid Central Medical Crossing. Bids were as follows:

| | |
|-----------------------|------------|
| Triple D Construction | \$29295.00 |
| Dirty Deeds, Inc | \$31375.00 |
| Kendall Construction | \$39598.00 |

A motion was made by William Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to accept the bids as presented and send to M. Ferrie for review.

A motion was made by William Gunderson, seconded by Richard Kendall, by vote unanimously carried to award the Drain 64 – Mid Central Medical Crossing to Triple D Construction as bid.

August 5, 2025
MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Page 3

The board opened the soft bids for the Cavalier/Pembina Joint Drains Tree and Brush Removal. Bids were as follows:

| | |
|-----------------------|-------------|
| Triple D Construction | \$217895.00 |
| Dirty Deeds, Inc | \$174000.00 |
| Kendall Construction | \$112300.00 |

A motion was made by Randall Emanuelson,, seconded by William Gunderson by vote unanimously carried to accept the bids as presented and send to D. Fischer for review.

A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to award the Cavalier/Pembina Tree and Brush Removal to Kendall Construction as bid pending approval of Cavalier County WRD.

Manager Juhl discussed beaver dams in Drain 66. The Spoil pile remaining from Drain 78 has weeds growing in it and needs to be cleaned up. The meeting with Neil Hanson for the Drain 78 EWP modification went well and has been sent on to the NRCS State Office.

Manager Kemp discussed the culvert used in the Drain 7 crossing. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to provide the two used 30 feet x 18-inch culverts to Drain 7 at no cost. Manager Kemp abstained.

Discussion followed on the Enbridge and Minkota crossings on Drain 64. Mike Ferrie – Houston Engineering joined the meeting electronically. Discussion was held on culvert design regarding the bedding material on the Mid Central Medical crossing. The pictures from Renwick Dam site inspection were reviewed. Drain 7 – the culvert should be ready in about 2 weeks which should be ok as the crop is expected to be removed by then as well.

A request was emailed to Burlington Northern for an update regarding the property transfer.

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman