

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

August 6, 2024

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

Those present were Managers Randall Emanuelson, Ted Juhl, William Gunderson, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming was also present. A motion was made by Randall Emanuelson seconded by William Gunderson, by vote unanimously carried to approve the minutes of July 30, 2024.

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the bills as presented:

14114	Pembina County	2,623.60
14115	LuAnn Kemp	5,101.31
14116	Quill	132.85
14117	Pembina County	15.05
14118	Triple D Construction and Leasing	24,450.00
14119	Triple D Construction and Leasing	47,500.00
14120	Houston Engineering	344,249.86

The board spoke with Mike Ferrie – Houston Engineering by phone regarding projects.

- Drain 81 – Ill property erosion area: Proposal for rock and filling in the bank on the drain ROW as reviewed by Gladen Construction with estimate of \$6390. Discussion followed on poor grass catch and the edge of the township road. Brent Baldwin joined by phone as well. Baldwin indicated that the landowner would prefer the area filled in rather than a field drain culvert. Discussion on areas of work outside of the FEMA cleanout. Baldwin will consider a private cleanout on the area in question. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the work on the Ill property as proposed by Houston Engineering.
- Drain 64 – current culverts seem to have adequate capacity – design work will be presented at next meeting

Attorney Fleming reviewed the Gapp vs Thompson, LLC complaint and the Johnson Farms vs Gapp complaint. Discussion followed on next steps. No drain permit was found for the work done on the Thompson property. A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to hire Houston Engineering to determine the drainage acres for the complaint.

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to amend the agenda to include the Morrison request for private drain cleanout.

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the Morrison request for private cleanout on Drain 23 with a deadline of November 1 and drain design to match area cleaned downstream by the WRD.

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

August 6, 2024

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

Page 2

Manager Kendall's written report was reviewed.

- A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to direct Kendall Construction to open Goeschke Dam to allow for a drawdown of 5 feet over the course of two weeks.
- A motion was made by William Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to hire Kendall Construction to remove the beaver dam in Drain 12 and the beaver dam downstream of Wieler Dam as it is backing water into the toe drain. USDA trapper will be contacted to trap on Wieler Dam as well.
- Olson Dam – area of leafy spurge need to be sprayed this fall.
- Herzog Dam – board will consider lower levels to allow additional flood storage.

Manager Juhl will be working with Joliette Township for a culvert request on a township road project. Juhl also reported he had spoken with Triple D Construction regarding cleaning around the loop on Drain 64.

Manager Gunderson reported that the Drain 23 spoils are currently being leveled. Discussion on work needed on Drain 4 near the Highway 18 ROW.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Vice-Chairman