

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

January 9, 2024

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

Those present were Managers William Gunderson, Donald Kemp, Randall Emanuelson, Ted Juhl, Richard Kendall and LuAnn Kemp, secretary.

The board reviewed the drain balances, bond payments, and proposed Certificate of Deposit rates from United Valley Bank. A motion was made by Richard Kendall, seconded by William Gunderson, by vote unanimously carried to approve the purchase of a 91-day Certificate of Deposit for \$1,517,000.00 at 4.6% interest and a 7 month Certificate of Deposit for \$1,500,000 at 4.5% interest.

The soft bid package for the maintenance of the Tongue River dams was reviewed. Spraying for weeds on the dams is included as Option A. A motion was made by Richard Kendall, seconded by William Gunderson, by vote unanimously carried to approve the soft bid as presented for the Tongue River Dam Maintenance and Spraying.

The board reviewed the request for a meeting of the Park River Joint Board to discuss the remaining funds and potential to purchase a Certificate of Deposit. Meeting will be held electronically on Tuesday morning.

The board reviewed the additional request to remove parcels from Drain 28. A notice of hearing will be scheduled for late February/early March to allow for the legal publications.

No regular meeting is scheduled at this time for Tuesday January 14 to allow members to attend the Red River Basin meetings next week.

Attest:

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LuAnn Kemp, Secretary

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Donald Kemp, Chairman