

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

June 30, 2026

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, Donald Kemp, Ted Juhl, Randall Emanuelson, and LuAnn Kemp, secretary. Attorney Robert Fleming also present. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of June 23, 2026.

The public comment period was held at 8:10 am. No public comments were received.

A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to add Devon Johnson – Pembina County Highway to the agenda.

Johnson discussed the bridge repair project on Highway 12 over Drain 38. The contractor has requested modifications or temporary removal of the drain culvert to allow for movement of construction machinery. A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to authorize Mr. Johnson to manage the needed work on Drain 38 on behalf of the WRD board.

Brett Kiemele, Don Heuchert, and Sean Anderson were present.

The board reviewed the Drain 79 as-built plans in regards to the Heuchert complaint regarding Shephard's removing berm along Drain 79. There does not appear to be any constructed berms in the area of concern. A site inspections will be completed later this morning of the area. The group was advised that any township road damages or culvert changes would need to be addressed by the township.

A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to approve a 24 inch x 40 foot field drain culvert for T. Beard in NW ¼ Section 2-160-55. Board will do a direct hire for the culver installation.

Kendall Gemmill – Kendall Construction present. Discussion on Drain 12 beaver dam removal estimate, Olga Dam road, and spraying at the dams. Gemmill will inspect Bourbanis for weeds and need for any mowing prior to spraying. He will provide a written estimate for the tree removal on Drain 12 for the purpose of insurance claim.

The board reviewed the Symington culvert requests in Section 36-164-54 and had no comment.

Manager Gunderson discussed B. Ratchenski concern along Drain 66 North of Glasston where snow and ice builds up at the bridge.

Manager Juhl discussed request by Kevin Lee to fix the berm on Drain 66-2 in Section 6 – N. St. Thomas. As-built plans will be reviewed.

Attorney Fleming was asked to follow-up with the JF vs Gapp deadline, JF vs JF billing and engineer report, and Longtin/Schurman vs Dakota Northern complaints.

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The board left for site inspections.

- Drain 79 – berm is removed for about 1 pole length; looks to have been in Drain ROW but was likely spoil and not constructed per as-built plans.
- A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the Kendall Construction estimate of \$3000 to remove the beaver dam in Drain 12.
- A motion was made by William Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to replace 60 feet of 24-inch CMP in Drain 67B in Section 3-160-56 as a direct hire project.
- The board also inspected the area along Drain 67 reported by Tom Kennelly.
- The board inspected the area of the Ramsey complaint and will schedule meeting with the parties for later in July.

The regular meeting next week will be moved to Friday for the Tongue River Scoping meeting.

Attest: \_\_\_\_\_  
LuAnn Kemp, Secretary

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Donald Kemp, Chairman