

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

March 3, 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, Randall Emanuelson, Donald Kemp, Ted Juhl (telephone), and LuAnn Kemp, secretary. Attorney Robert Fleming also present. A motion as made by William Gunderson, , seconded by Ted Juhl, by vote unanimously carried to approve the minutes of February 24, 2026.

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

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

AW	United Valley Bank	21064.09
14366	LuAnn Kemp	5,395.97
14367	Pembina County	2,936.63
14368	Pembina County	45.66
14369	Houston Engineering	115,035.40
14370	US BANK	550.00
14371	LuAnn Kemp	164.65

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to re-invest the 7 month Certificate of Deposit with balance of \$1,578,094.67 for an additional 7 months at 4% interest.

Discussion followed on the upcoming Emergency Action Tabletop exercise.

Zach Herrmann and Mike Ferrie – Houston Engineering joined the meeting by Teams.

- Discussion on the ND DWR correspondence regarding the Tongue River dam outlet investigations. The board is moving forward with only Olga Dam and keeping the project whole.
- Drain 64 – Enbridge and Minkota – the board will be meeting next week to discuss the 3 Enbridge crossing and the 1 Minkota crossing; discussion followed on the financial status of Drain 64 and inability to construct all 4 crossings at this time.

Manager Emanuelson discussed the berm area on Drain 67A that was discussed for possible work in 2025. The 2025 memo from Houston Engineering was reviewed –the current berm height meets the design standards for the drain and no work was recommended on the berm to reduce impact downstream.

Manager Kemp requests that Houston have update on Tongue River Cutoff project next week. Discussion followed on ND DWR cost-share and future funding. He and Mr. Becker will be attending the Red River Basin meetings in Fargo tomorrow.

Attest:

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LuAnn Kemp, Secretary

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Donald Kemp, Chairman