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

November 6, 2026
MINUTES OF THE SPECIAL MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
TEAMS Originating from WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers William Gunderson,Ted Juhl, Randall Emanuelson and LuAnn Kemp, secretary. Rick Hannesson also present.

The board received Level 1 bids for several culvert installation projects.

Drain 66 (Hinkle)

- Dirty Deeds Inc $ 7600.00
- Triple D Construction $20000.00
- Emanuelson Excavating $ 3900.00

A motion was made by Wiliam Gunderson, seconded by Ted Juhl, by vote unanimously carried to award the Drain 66 Culvert installation to Emanuelson Excavating for $3900. Emanuelson abstained.

Drain 4 (Vivatson)

- Triple D Construction $12500.00
- Dirty Deeds Inc $ 4300.00

A motion was made by Randall Emanuelson, to award to Dirty Deeds Construction – motion dies for lack of second. Discussion followed on Kendall Construction bids received at 2:02pm and 2:03 pm. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to waive the irregularity of the Kendall Construction bids for Drain 4 and Drain 82.

- Kendall Construction $ 8810.00

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to award the Drain 4 culvert and rip rap installation to Dirty Deeds Inc for $4300.00

Drain 82 (Vivatson)

- Triple D Construction $ 10500.00
- Dirty Deeds Inc $ 3500.00
- Kendall Construction $ 4620.00

A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to award the Drain 82 culvert installation to Dirty Deeds, Inc for $3500.00

Emanuelson picked up the needed culverts from True North in Fargo and has available for contractor pickup near Loves' Truckstop in Drayton.

Attest: _____ _____
LuAnn Kemp, Secretary Ted Juhl, Vice-Chairman