

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

October 10, 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 Ted Juhl, William Gunderson, Donald Kemp, and LuAnn Kemp, secretary. Dan Fischer- Fischer Land Surveying and Engineering was present as well.

The board reviewed the Drain 51/51B project with Fischer. There are beaver dams near the river outlet. Discussion followed on whether to add the removal of the dam or not. The dams are not currently affecting the drain function and will not be added to the project. A motion was made by Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to send the Drain 51/51b project to soft bid with a deadline for substantial completion of November 30, 2024 and spoil/leveling final completion of June 15, 2025 with deadline of \$400/day.

The board reviewed the proposal for the W3 low water crossing with Fischer. Fischer proposes two 72 inch CMP in the location – Cavalier WRD was in agreement. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the soft bid for the W3 Low Water Crossing with deadline for completion of November 30, 2024 and \$400/day penalty.

The board reviewed the Drain 66-3 site inspection completed by Fischer. Fischer indicated that the culvert to the south of the damaged berm may not have been adequate to handle the 2022 event. Discussion on fixing the berm and cleaning out the sediment. Fischer will prepare a repair proposal.

A motion was made by Ted Juhl, seconded by Donald Kemp, by vote unanimously carried to authorize the ordering of the CMPs needed for Drain 7, Drain 38 and W3.

The regular meeting for Tuesday October 15, 2024 will be held beginning at 1:00 pm to allow for the beet harvest.

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

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Donald Kemp Vice-Chairman