

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

October 10, 2025

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

Those present were Managers William Gunderson, Ted Juhl, Donald Kemp , and LuAnn Kemp, secretary. Attorney Fleming also present.

Manager Kemp reported on request from Kendall Construction to hire subcontractors on the Tree and Brush removal project due to the project size and limitations of his equipment. Discussion followed on insurance, etc. Attorney Fleming indicated Kendall Construction insurance would be responsible for any subcontractors with any additional requirements for the subcontractor up to Kendall Construction. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to waive the ten-day notification requirement contained within section 4.1.06 SUBCONTRACTORS and approve Olafson Enterprises and Dakota Land Works as subcontractors at original contract price of \$112,300.00. Further as stated in specifications, no subcontracts, or transfers of contract, shall release the Contractor of their liability under the Contract and Bonds.

A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the contract for the Drain 78 Outlet repairs with Tunheim Construction.

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman