

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

October 15, 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, Richard Kendall, and LuAnn Kemp, secretary. Attorney Fleming and Dan Fischer – Fischer Land Surveying and Engineers were also present. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the minutes of September 24, 2024 as corrected. A motion was made by Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of October 7, 2024. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the minutes of October 10, 2024.

The board opened the soft bids for the Drain 7 cleanout/regrade project. Bids were as follows:

- Triple D Construction and Leasing - \$36500.00
- Dirty Deeds Construction \$77800.00
- Kendall Construction \$44450.00

A motion was made by William Gunderson, seconded by Donald Kemp, by vote unanimously carried to accept the bids as presented and award to Triple D Construction.

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

14150	Nodak Electric	27,402.53
14151	True North Steel	48,867.39
14152	Olafson Ventures	3,000.00
14153	Bank Of ND	5,817.96
14154	Polar	20.00
14155	Stock Growers Bank	1,081.25
14156	Quill	497.80
14157	Houston Engineering	36,594.93
14158	Dakota Helicopter	16,915.59
14159	Kendall Construction	20,691.00
14160	Zion Bank	12,741.25

The board opened the soft bids for the Drain 66-2 (old 72) cleanout. Bids were as follows:

- Triple D Construction and Leasing - \$ 28500.00
- Dirty Deeds Construction \$154360.00
- Kendall Construction \$ 31500.00

A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to accept the bids as presented and award to Triple D Construction.

Jeff Duray- Triple D Construction and Fischer discussed the progress on the Drain 34 reconstruction. Work is just east of Grube yard and waiting on the T-culvert. Discussion on the asphalt needed to repair the driveway after the culvert installation. Board will coordinate with Pembina County Highway to include the paving as part of a larger project next year.

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

October 15, 2024

MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Page 2

The board opened the soft bids for the Drain 38 culvert installation. Bids were as follows:

- Triple D Construction and Leasing - \$ 29500.00
- Dirty Deeds Construction \$ 97500.00
- Kendall Construction \$ 15890.00

A motion was made by Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to accept the bids as presented and award to Kendall Construction.

The board reviewed the correspondence from Walhalla Township regarding the replacement of the low water crossing with culverts. Initially, the township was against the culverts; however, Fischer reports that they are agreeable to the larger sized culverts. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to move forward with the Walhalla 3 culvert project based on the oral agreement by Walhalla township.

Fischer discussed the drain 66-3 berm repair project. It will be sent for soft-bid. Manager Juhl requested that Fischer look at an area of concern in NE ¼ section 6 -North St. Thomas.

The board reviewed the correspondence from Houston Engineering regarding additional survey for the berm repair in Drain 67 – discussion followed and tabled until next meeting with Houston.

A motion was made by William Gunderson, seconded by Donald Kemp, by vote unanimously carried to approve the request for private cleanout for the outlet of Drain 7 by Ted Juh. Juhl abstained.

The board reviewed the Ratchenski culvert and requested a map be attached to the request prior to any comment being made.

The board reviewed the Willow Coulee dam tract options and discussed options for selling the property.

Manager Juhl reported on areas that still need spoil leveled from the FEMA cleanouts. He will contact local contractors for estimates.

Manager Gunderson reported that Drain 16 spoil can be finished as the crop has been harvested.

Manager Kendall reported that the dam inspection by NRCS was completed. Discussion followed on the operation of the dams for the winter.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman