

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

October 2, 2025

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, Ted Juhl, Donald Kemp, Richard Kendall (telephone) and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the minutes of September 15, 2025. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of September 18, 2025. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the minutes of September 16, 2025. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of September 19, 2025. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of September 23, 2025. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the minutes of September 25, 2025.

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 adding Jeff Duray – Triple D Construction to the agenda.

Duray presented the plan for the Texas crossing in Drain 74 that he is working on with Pembina County Highway. A motion was made by Ted Juhl, seconded by Richard Kendall, by vote unanimously carried to approve the Texas crossing on 146th Ave across Drain 74 proposal by Triple D Construction for \$30,000 to \$35,000 with 60% provided by Drain 74 and 40% by Pembina County Highway.

Duray reported that the Drain 7 outlet is complete. The bend was flatter than initially planned for, however, he was still able to raise outlet pipe about 2.5 feet and maintain 6 inches of drop in the pipe. Manager Juhl reported the project looked good.

Duray has installed the Drain 38 trap for the Myrdal culvert.

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

14301	9/19/2025	Fischer Land Surveying and Engineering	7,260.80
	9/25/2025	Intuit Quick Books	38.00
14302	10/6/2025	LuAnn Kemp	5,395.97
14303	10/6/2025	Pembina County	2,926.65
14304	10/6/2025	StockGrowers bank	906.25
14305	10/6/2025	Dirty Deeds, Inc	1,360.00
14306	10/6/2025	True North Steel	61,104.68
14307	10/6/2025	Houston Engineering	190,348.80
14308	10/6/2025	Triple D Construction	16,000.00
14309	10/6/2025	Fischer Land Surveying and Engineering	1,203.90
14310	10/6/2025	Triple D Construction	37,213.42

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A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the contract for the Renwick Dam Safety Repairs as presented. Pre-construction meeting is set for October 14th @ 10:00 am.

The board opened the Drain 78 Outlet bids at the time and place stated in the advertisement. Bids received were as follows:

Tunheim Construction	\$288,656.00
Gladen Construction	\$317,778.35
Triple D Construction and Leasing	\$359,727.50

Mike Ferrie – Houston Engineering reported by telephone that the bids were correct. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to accept the bids for the Drain 78 Outlet repair.

Ferrie discussed the site inspection of Wieler Dam. The cover of the monitoring well had fallen in due to rusted hinges but has since been retrieved and is being repaired. The foundation drain was plugged and did begin draining when the outlet was uncovered by hand. The outlet pipe needs cleaning. Discussion followed on process to clean the drain and timing. Kendall Gemmil will be requested to monitor the level of the water in the monitoring well and report it to Ferrie. Current plan is to scheduling jetting for early summer 2026.

Ferrie reported that favorable reviews of Tunheim Construction from others at Houston Engineering. A motion was made by Ted Juhl, seconded by Richard Kendall, by vote unanimously carried to award the Drain 78 Outlet project to Tunheim Construction.

Ferrie provided the hydraulics report for the Drain 67C culvert in response to T. Kennelly's concerns about sizing. Compaction testing has been doing well and project is nearing completion.

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the First Half 2025 General and Drain Fund Financials and the Pledge of Assets from United Valley Bank.

The board discussed the levels of water at the dams. A motion was made by William Gunderson, seconded by Richard Kendall, by vote unanimously carried to open Renwick Dam gate for drawdown of 18 inches by October 14, 2025 to allow for storage during construction.

Manager Juhl reported on Helm Construction starting on the Drain 78 culvert replacement.

Manager Gunderson inquired as to the status of the railroad pilings left in Drain 67 by St. Thomas.

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Manager Kendall reported that the brush cleaning has started and is going well. There needs to be a load of gravel placed on the road into Goeschke. Board directed him to get estimates from Kendall Construction, Clark Construction, and Carpenter's. Trash racks have not been started as of yet.

An inquiry will be sent to the insurance company regarding the trees on Drain 12.

Attorney Fleming had no updates.

Attest: _____
LuAnn Kemp, Secretary Donald Kemp, Chairman