

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

October 5, 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, Donald Kemp, Ted Juhl, Randall Emanuelson, and LuAnn Kemp, secretary. Attorney Robert Fleming also present.

The board reviewed the estimates received for the Direct Hire -Drain 74 Longtin Culvert. Discussion followed on the timing of the received estimates, deadline of Monday morning, and direct hire process. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to waive all irregularities and consider all estimates received.

- Triple D Construction \$8500.00
- Kendall Construction \$7110.00
- Clark Construction \$3800.00

A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to hire Clark Construction for the Direct Hire – Drain 74 Longtin Culvert project.

Meeting adjourned.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Chairman