

# **Pembina County Water Resource District Agenda**

**January 7, 2025 @ 8:00 am**

## **Pembina County Water Resource District Office**

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1. [Minutes](#)
2. Bills
3. Board Re-organization
  - a. Election of Chairman/Vice-Chairman
  - b. Depository of Funds
  - c. Operating Loan - \$500,000
  - d. Red River Joint Board – Kemp, Kendall - alt
  - e. Park River Joint Board – Juhl, Kendal, Emanuelson
4. Certificate of Deposit for Drain funds
5. [Sample Job Description for Water Managers](#)
6. [Drain 28 Petition to Remove](#)
7. [Tile Notification Under 80 Acres – S. Joliette 32 SE](#)
8. 2024 Year End Financials
9. Dam maintenance and spraying -
10. Red River Basin Conference – Grand Forks
11. [Red River Joint Board Minutes/Agendas](#) and [Officer Appointments](#)
12. Open Complaints for 2025
  - a. Fleming vs Voecks
  - b. Gapp vs Thompson
  - c. Johnson vs Gapp
  - d. Fritz vs Symington
  - e. Fritz vs Volk
  - f. Olafson vs Shephard
13. Project List for 2025 in addition to Houston report from last meeting
  - a. W3 Culvert – deadline - November 30, 2024
  - b. Drain 34 punch list
  - c. Drain 78 Outlet Repair
  - d. Renwick foundation drains –
  - e. Culvert repairs in Drain 78 (45 section) in 187<sup>th</sup> Street
  - f. Olga/Olson Trash racks – pending NDDWR funding
14. Audit Discussion for 2024
15. Board Reports
16. Attorney Updates
17. Anything else that comes before the board