

Pembina County Water Resource District Agenda

Tuesday November 19, 2024 @ 8:00 am

Pembina County WRD Office

1. 9:00 Dwight Fleming
2. 9:15 [Houston Engineering](#)
3. 10:00 Commission
 - a. Drain 64 – Manager Kemp
4. 11:00 Drain 5 Extension updates
5. [Minutes](#)
6. Bills
 - a. Bigwood Culvert billing
7. Soft Bid Contract Updates
 - a. Drain 4 – work is complete, channel straightening
 - b. Drain 7 – work is complete
 - c. Drain 66-2 (Drain 72) – work is nearly finished
 - d. Drain 64 – interstate cleanout work is done – 24 inch culvert condition
 - e. Drain W3 – culvert was ready 11/4, delivery is set for 11/18
8. Myrdal Request for trap
9. [2024 Goals and Resolutions – ND Water](#)
10. Red River Basin meeting – January 14-16 in Grand Forks.
11. TR Cutoff Easement Review
12. [Willow Coulee Parcel Draft Sale](#)
13. ND DWR letter to return funds
14. Open complaints
 - a. Johnson vs Gapp
 - b. Gapp vs Thompson
 - c. Olafson vs Shephard
 - d. Fritz vs Volk
 - e. Fritz vs Symington
15. Board Member Reports
16. Upcoming meeting schedule
 - a. Thanksgiving?
 - b. No meeting December 12, 2024 – WRD meetings in Bismarck
 - c. No meetings December 24 and 31, 2024
 - d. All remaining bills due December 17, 2024
17. Attorney Updates
18. Anything Else that Comes Before the Board