

April 10, 2018

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD IN THEIR OFFICE IN THE LAW ENFORCEMENT BUILDING,
CAVALIER, NORTH DAKOTA.

Those present were Managers Randall Emanuelson, Gerald Juhl, Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of April 3, 2018.

Attorney Fleming updated on several items. Burlington Northern has not responded regarding Drain 79 easement/crossing permit. No update from the Governor regarding the Dike Task Force.

Rich Rutherford met with the board to request the SW quarter of Section 32-159-53 be assessed into Drain 67. He will also be working with Walsh County for removal of the parcel from Walsh County Drain 70. Board provided him with necessary paperwork for an assessment hearing.

The board spoke by telephone regarding the alignment of Drain 82. The sides will be top spoil to allow for easier farming but the bottom does not need to top spoiled. Discussion on the waterline in the Highway 5 ditch. ND SWC model was received and will be used to determine any downstream effects. The suggested control structures were viewed as well.

The board discussed the proposed route by telephone with Robert Vivatson.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Drain 64 engineering amendment.

Discussion on the Svold Hall culvert request – board would recommend a minimum of 24 inch culvert instead of 18 inch.

Robert Vivatson met with the board – he will visit with Terry Lorenzen about the alignment of Drain 82.

Attorney Fleming discussed the Eelkema complaint.

Manager Emanuelson discussed the bank slippage in Section 12 North Midland in Drain 66.

Discussion on the recent Commission meeting regarding 66 and 79 was held with Attorney Fleming.

Attest: _____

LuAnn Kemp, Secretary

Gerald Juhl, Chairman