

April 14, 2020

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 Richard Kendall, Charles Thacker, Randall Emanuelson, Donald Kemp, Joshua Heuchert, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of April 7, 2020.

A motion was made by Richard Kendall, seconded by Donald Kemp to approve the RFQ interview questions and ranking scorecards with additional language to address liability on project design.

The Drain 82 easements were reviewed – Manager Heuchert will work with Fischer Land Surveying and Engineering to determine a solution for the Schluchter tile.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the SWC cost-share agreement for Wieler Dam Gate Reconstruction.

Manager Kemp reported that Drain 39 and Wieler Dam received cost-share from ND SWC. Wieler was funded at 60% instead of the requested 75% due to policy change at the SWC.

Manager Heuchert reported damage to Drain 79. Discussion followed on need to repair damages. Heuchert will request estimates from Triple D Construction for the repairs and will document accordingly for potential FEMA claims.

Manager Emanuelson reported on the culverts in NW ¼ Section 36 – S Midland. Culverts are in need of repair into Drain 67.

Manager Kemp discussed the RRJB inquiry regarding eminent domain/quick take – no action has been taken in this regard by the board, city of St. Thomas culverts – suggestion to assess the City of St. Thomas into the drain. Attorney Fleming was directed to research the process of reconstruction on a drain without a petition and if an assessment vote would still be needed.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert - Chairman