

April 3, 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, Joshua Heuchert, Richard Kendall, Gerald Juhl, Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of March 27, 2018.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to pay the following bills and any debt payments as funds are available:

12942	Gerald Juhl	90.87
12943	Charles Thacker	157.65
12944	Randall Emanuelson	666.33
12945	VOID	
12946	LuAnn Kemp	3,794.54
12947	Pembina County	1,880.70
12948	ND State Tax	150.00
12949	Cavalier Chronicle	48.00
12950	Joshua Heuchert	13.99
12951	Gerald Juhl	159.06
12952	Houston Engineering	84,908.78

A discussion on the Drain 66 outlet public meeting was held. Zach Hermann will be contacted to set up a public meeting for April.

Attorney Fleming discussed the billings in the Canadian Dike appeal matter.

Jeff Daley and Jon Markusen – KLJ met with the board regarding projects. A discussion on the Drain 55 culvert project was held. A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to approve hiring Triple D Construction for the installation of a 130 foot 42-inch CMP with Rip Rap diagonally into Section 35 of Drayton Township.

Discussion regarding the proposed cleanout of Drain 64 was held. A motion was made by Joshua Heuchert, seconded by Richard Kendall, to direct KLJ to prepare a cleanout with 16 foot BW and 0.05 grade from the railroad bridge to I-29 with the 0.05 grade to be continued back on the south-side of Highway 5 to the west end of the drain.

A motion was made by Randall Emanuelson, seconded by Richard Kendall by vote unanimously carried to have Triple D Construction clean slugs from Drain 64 around the interchange and submit ND DOT permit for such.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the Construction Engineering agreement for Drain #79 with KLJ in the amount of \$184,000.

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Landowners from the Pembina Township area met with the board regarding Drain 82 – those present included: Mark Morrison, Nicholas Morrison, Anthony Morrison, Tom Zaharia. The board did not have any updates other than that the project is being designed by Wenck for vote later this spring/summer.

Manager Kendall discussed the Thingvalla church project to restore natural watercourse. The group has been reminded that any natural watercourses can not be blocked.

The board attended the Pembina County Commission. An update on the progress of Drain 66 outlet was given – the project is waiting for a petition to move forward any further. At this time, landowners to the east have been unwilling to carry a petition for bringing the outlet to a vote.

Attest: \_\_\_\_\_  
LuAnn Kemp, Secretary

\_\_\_\_\_  
Gerald Juhl, Chairman