

August 11, 2020
MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
Electronic over ZOOM -- CAVALIER ND

Those present were Managers Randall Emanuelson, Ted Juhl, Donald Kemp, Charles Thacker, Richard Kendall, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of August 4, 2020.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the bills as follows:

13363	ND State Auditor	3,500.00
13634	On the Level	18,000.00

A discussion on the upcoming SWC meeting for the Snagging and Clearing Phase 3 – Zach Herrmann will be available for any technical advice.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the tile permit for Brent Baldwin.

Attorney Fleming addressed Open Meeting regulations and the current COVID restrictions for visitors to county buildings. Fleming also addressed the Hillis Wetland mitigation project that was the area of concern of Symington's. The NRCS report will be forwarded to Symington's.

Jeff Duray –Triple D Construction and Jeff Daley – KLJ Engineering met to discuss ongoing work. Drain 64 culverts – the existing approaches would need two feet of the smaller culvert to match the larger culverts. Board will not do the extensions at this time. Discussion on Mr. Edgar's spoil remaining and his fence. Attorney Fleming will contact Mr. Edgar as the deadline was August 1st for spoil removal. Remaining Drain 64 spoil will be SHPO for use on Drain 79.

Discussion on the Johnson Farms complaint. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to grant an extension to October 1st to Johnson Farms.

Clarification on the "back-taxes" on Drain 3 – Mr. Juhl paid for an extension of the drain in order to gain access to the drain prior to being assessed into the drain. Back taxes were not collected or paid.

Manager Emanuelson discussed a need to spray trees along Drain 13.

Manager Juhl – reported the bridge on the line between range 51/50 on Drain 66 may need repairs. Juhl will contact Pembina County DOT for an inspection.

Manager Kemp discussed having the county pay 40% of the culvert for the city of St. Thomas. Discussion followed on providing one access across the drain. Kemp also discussed historic watercourse locations versus current locations.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman