

August 18, 2020
 MINUTES OF THE MEETING OF THE
 PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
 CAVALIER ND

Those present were Managers Randall Emanuelson, Ted Juhl, Donald Kemp, 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 August 11, 2020.

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

13365	8/17/2020	Triple D Construction	10,573.75
13366	8/17/2020	ND Workforce Safety	250.00
13367	8/20/2020	Polar	20.00
13368	8/17/2020	Pembina County Highway	2,199.89
13369	8/17/2020	Fleming DuBOis Fleming	6,450.00
13370	8/17/2020	Cavalier DO IT Best	2,297.60
13371	8/17/2020	Cavalier Chronicle	75.60
13372	8/17/2020	Houston Engineering	234,985.67

Devon Johnson – Pembina County Highway met with the board to review culvert requests and Pembina County DOT ROW. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the permits as presented.

Allen Anderson and Don Heuchert met with the board regarding Drain 79. The NW ¼ of Section 3 has a low area that would benefit from a culvert. Also would like a culvert in Section 2 – Don Kemp will meet on site this afternoon with Triple D Construction to review the request.

Zach Herrman – Houston Engineering met for regular updates. Neil Hanson was present to discuss the proposed Drain 66 outlet ROW. Hanson questioned plans for a drop structure and a split flow. Discussion followed on options and land values as well as NRCS easement issues.

Herrmann discussed the Phase 4 Drain 66 cleanout – Chad Kendall expressed concern over the amount of material being moved. Herrmann will have the crew survey the existing spoil piles and review the plan sets. Wieler Dam – very close to plans/specs for a soft bid, TR Cutoff – discussion on a bridge over 152nd Ave that needs repairs, TR Snag and Clearing – options for projects without SWC and With SWC were discussed. Herrmann will discuss the findings of the downstream area of Willow Coulee Dam with Manager Kendall. The board viewed the complaint area of Wessels – the board requested an additional area be flown around the crossing on Wessel property.

Attorney Fleming updated on several items. The Mahar/Ratchenski agreement from last year appears to release rights for future complaints on the same area by either party. Drain 82 easements will be worked on.

Manager Emanuelson reported culvert concerns in Section 26 – Drayton for the Love Truckstop. No permission or notification has been made and culvert is being set too high.

KLJ will be requested to set hubs on Drain 79 as needed by Triple D.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve \$500.00 to LuAnn Kemp for painting the office and preparation for the flooring install.

Attest:

 LuAnn Kemp, Secretary

 Don Kemp Vice- Chairman