

December 15, 2020

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD ELECTRONICALLY, CAVALIER, NORTH DAKOTA.

Those present were Managers Donald Kemp, Charles Thacker, Randall Emanuelson, Ted Juhl, 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 December 1, 2020.

A motion was made Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the Change Order #39.

A motion was made by Charles Thacker, seconded by Ted Juhl by vote unanimously carried to approve the bills as presented with correction to the Triple D Construction:

13433	12/15/2020	Houston Engineering	93,023.23
13434	12/15/2020	Fleming DuBois Fleming	13,605.00
13435	12/15/2020	KLJ Engineering Inc	1,332.51
13436	12/15/2020	Drayton Township	1,020.00
13437	12/15/2020	Houston Engineering	81,158.43
13438	12/15/2020	Triple D Construction	374,658.90
13439	12/15/2020	Fischer Land Survyeing	28,939.40
13440	12/15/2020	Triple D Construction	66,250.00
13441	12/15/2020	Triple D Construction	91,864.91
13442	12/28/2020	ND Water Users	300.00
13443	12/28/2020	Donald Kemp	1,859.71
13444	12/28/2020	Ted Juhl	1,104.32
13445	12/28/2020	Richard Kendall	2,060.93
13446	12/28/2020	Charles Thacker	207.79
13447	12/28/2020	UVB -Drain 39 Loan	115,000.00

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the Pembina County DOT ROW.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Bernhoft Tile.

Kayo Vivatson met with the board regarding the Drain 16 Assessment. Vivatson requests that the board continue with the reassessment process for Drain 16. Discussion followed on the next steps. A meeting will be scheduled for early 2021. Attorney Fleming reminded the board that the responsibility to reassess the drain is separate than the issue of Drain 16 condition and must be treated separately.

December 15, 2020

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD ELECTRONICALLY, CAVALIER, NORTH DAKOTA.

Page 2

Paul LeClair and Zach Herrmann – Houston Engineering – met with the board to present the findings of the TR Cutoff Survey. The Pembina County Commission and landowners joined the meeting electronically. Those joining included: Scott Gunderson, Russell Edgar, Mark DeMars, Matt Lindsay – SWC, Dennis Morrison, Bill Gunderson, and Kevin Brown. Houston discussed options including a box culvert to help meter flow, repairs of channel, etc. Brown discussed a preference for dredging and a review of upstream effect of any weir or elevation changes. Houston will review the upstream effects and report back. A meeting will be scheduled for early 2021.

The board met with the Pembina Commission – cameras and property insurance for the dams were discussed.

Zach Herrmann – Houston Engineering completed his monthly updates. Drain 66 outlet – field survey is completed and finishing legal ROW descriptions, Drain 13 repairs – survey completed last week with culvert inventory to follow, Goeschke Dam vandalism repairs are nearly complete. Weiler Dam gate reconstruction is underway – Catwalk delivery scheduled for December 15. Drain 80 – meeting the Attorney Fleming later this week to walk through options. TR Snag and Clear pre-construction will be scheduled for early January.

Manager Kemp discussed future work on Drain 16. Kemp also discussed proposing additional members to the board to increase board to seven members. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to support a change to seven through legislative action.

The board met with the

Attest: _____

LuAnn Kemp, Secretary

Don Kemp Vice-Chairman