

December 1, 2020

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

Those present were Managers Richard Kendall, 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 November 24, 2020.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the bills as presented:

13422	12/1/2020	LuAnn Kemp	4,137.94
13423	12/1/2020	Pembina County	2,149.44
13424	12/1/2020	Kendall Construction	117,117.11
13425	12/1/2020	Fischer Land Surveying	9,350.58
13426	12/1/2020	Cavalier Chronicle	21.84
13427	12/1/2020	Triple D Construction	11,383.50
13428	12/1/2020	Quill	82.97
13429	12/1/2020	Fleming DuBois Flemign	45.00
13430	12/1/2020	BIL Manufacturing	1880
13431	12/1/2020	Pembina County Highway	224.00
13432	12/1/2020	Polar	20.00
13433	12/1/2020	Houston Engineering	93,023.23

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the certification of taxes for the Johnson Farms parcel for the complaint dike removal.

Zach Herrmann met by phone to discuss the billings. The complaint billing contains all items from 2017 – it can be broke down by complaint if requested.

Drain 13 estimate was discussed. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the engineering proposal from Houston Engineering on Drain 13 and to extend the survey to Cty Highway 11. Discussion followed on removal of silt from the box culvert installation.

Garry Friedt met with the board regarding the Drain 82 assessment. Friedt discussed having a portion removed from the drain. Attorney Fleming reviewed the process of appealing to the State Engineer for benefit review.

Attorney Fleming updated on the SWC cost-share policy changes and Attorney General opinion.

Managers Thacker and Kendall discussed concerns from the public regarding the appointment of the Water board members.

Manager Juhl reported on the Drain 39 cleanout by Triple D Construction

Attest: \_\_\_\_\_

LuAnn Kemp, Secretary

Richard Kendall, Chairman