

February 11, 2020

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 Joshua Heuchert, Randall Emanuelson, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of February 4, 2020.

A discussion followed on the Drain 81 State Water Commission meeting – Managers Heuchert, Emanuelson, Kemp and Kendall will try to attend. City of St. Thomas has not given any direction on which option to pursue regarding the culvert replacement or removal.

The HBC feasibility study will be reviewed again with the public on March 10th. Jon Markusen – KLJ will present the information. Public notice will be given in the Chronicle.

Attorney Fleming discussed the Drain 82 dike around the Becker property and north of the river on Lage's. He has spoken with both landowners who are agreeable to working the Fischer on the design.

Fleming reported that he had visited with Attorney Eckman regarding the proposed agreement in the Moquist complaint. Eckman indicated willingness to seek a solution – cleaning the ditch, resizing culverts, etc.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman