

February 20, 2018

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 Randall Emanuelson, Joshua Heuchert, 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 February 13, 2018.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to pay the following bills and any debt payments as funds are available:

12922	United Valley Bank	79,344.23
12923	Koda Bank	102,593.93
12924	United Valley Bank	547.37
12925	Fleming DuBois Fleming	2,355.00
12926	Midwest Helicopter	23,320.00
23927	Houston Engineering	5,611.00

A discussion on the easements for Drain 79 – Burlington Northern and Herb Lawonn still need certified easements.

Brian Osowski and Mark Deraney with AMKO Financial to discuss bonding for the Drain 79, Drain 78, Drain 67, and Drain 7. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve bonding as follows: Drain 79 – 20 years, Drain 67 – 12 years, Drain 78 – 9 years, Drain 7 – 7 years.

The board met with the Commission regarding several items. Drain 5/Helm letter – Attorney Fleming updated the commission on progress. Drain 79 – assessment – land was originally assessed in 1971 to Drain 66.

Manager Emanuelson updated the board regarding Drain 55.

Manager Heuchert discussed the need to clean Drain 38 by the bridge and the dirt remaining from Drain 67.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert Vice-Chairman