

February 25, 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 Richard Kendall, Charles Thacker, Randall Emanuelson, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present.

The board discussed the crossing in St. Thomas in Drain 67A – the possibility of cold-milling the top for an overflow areas was discussed. Greg Mayo was contacted by phone regarding the cold-mil – estimate of \$6000 for removing an area 100 feet by 26 feet. Dan Fischer was contacted to discuss the possibility of the cold mil. Fischer will determine if the cold mil is a workable solution or not. Board plans to attend St Thomas City Council on Monday with a request for a decision by March 20 to allow for work this spring.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the First Report and advertisement for the RFQ for General Projects and designate the entire board as the selection committee.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the contract amendment for \$2500 with KLJ for presenting the feasibility study on March 10.

Attorney Fleming reported that Russell Edgar will be moving the material off of his land along Drain 64 by the August 1 deadline. Fleming will be requesting an opinion from ND Attorney General regarding if the Drain 62R project can be bid for both US and Canadian contractors.

Manager Kemp discussed the notification for the feasibility study – newspaper box ads will be placed for next two weeks.

Manager Kendall reported on the area by Fischer farm needing work this summer. Kendall also reported on the ND DOT flood meeting.

Attest: \_\_\_\_\_  
LuAnn Kemp, Secretary

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Richard Kendall Vice -Chairman