

February 28, 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 Joshua Heuchert, by vote unanimously carried to approve the minutes of February 20, 2018.

Drew Olafson – United Valley Bank met with the board to review the Line of Credit terms.

The bid opening for land along Drain 66 was held at the time and place noticed in the advertisement for bids. Those present included: Robert Fleming, Jordan Watson, Don Heuchert, and Natosha Baynok. Both bids received (Watson/Baynok and Heuchert) met the minimum bid so oral bidding began. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to award the bid to the highest oral bidder – Don Heuchert in the amount of \$20,100. Josh Heuchert abstained.

Chad Kendall met with the board regarding maintenance at the dams. The board was happy with the process last year and discussed adding opening/closing to the agreement. Kendall agreed with the addition and offered a lump sum contract of \$12,500 for the maintenance and draw-downs. A motion was made Randall Emanuelson, seconded by Joshua Heuchert, by vote unanimously carried to approve the contract and have Kendall sign the Operations agreement for Renwick dam.

Zach Herrman –Houston Engineering met with the board for updates. Drain 66 – field survey for outlet project is nearly complete. A review of current EWP easements is needed. Herzog dam is being worked on.

The Tongue River Watershed agency meeting was held in the afternoon.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert Vice-Chairman