

January 14, 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, Donald Kemp, Randall Emanuelson, Richard Kendall, Charles Thacker, and LuAnn Kemp, secretary. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of January 7, 2020.

Attorney Howard Swanson appeared before the Board to discuss pending litigation and upcoming depositions. He discussed the current status of the litigation, the issues involved and the scheduling of the trial. He also provided information explaining the use of depositions in litigation. He also identified the times and location of the depositions which are scheduled for Friday, January 17, 2020. No action was taken.

Jeff Duray – Triple D Construction met with the board. The Snagging/Clearing Phase II has encountered more downed trees than when the drone footage was done. Discussion followed on contract and substantial changes to the original work as bid. A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to direct Triple D Construction to finish the Phase II as proposed with additional costs to be negotiated. An updated SWC Cost-share request has been sent for the additional costs.

Discussion on the Senator Young sign along Highway 5. Manager Kendall will inquire as to whether the sign is permitted or not by ND DOT.

Drain 82 – the easement for the dike will include construction and maintenance.

The board attended the Walsh County WRD meeting in the afternoon to discuss the proposed Drain 80.

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman