

January 30, 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, Gerald Juhl, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of January 23, 2018.

Fleming updated the group on the meeting with Enbridge and the Commission that had been cancelled for today. A discussion on the Helm letter regarding Drain 5 spoil as well as the update on the Drain 78-30 damages from Attorney Welte was held.

A motion was made by Randall Emanuelson, seconded by Joshua Heuchert, by vote unanimously carried to seek quotes for one year operating loans from Koda and United Valley Bank - \$400,000.

The board visited by telephone with Joel Toso- Wenck Engineering regarding the Drain 82 engineering. A quote for engineering necessary for a vote was requested. Toso inquired about the possibility of a local survey crew and easement. Dan Fischer will be contacted regarding the proposal.

The board reviewed the Thacker vs Eagan drain complaint regarding a tile project.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman