

January 7, 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, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of December 17, 2019.

A motion was made by Richard Kendall, seconded by Randall Emanuelson by vote unanimously carried to approve the 2019 General and Drain Fund Reports.

A motion was made by Richard Kendall to adjourn the meeting for board reorganization.

Secretary LuAnn Kemp asked for nominations for Chairman. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to cease nominations and cast a unanimous ballot for Joshua Heuchert as Chairman.

A motion was made by Randall Emanuelson, seconded by Joshua Heuchert, by vote unanimously carried to cease nominations and cast a unanimous ballot for Richard Kendall as Vice-Chairman.

A motion was made by Donald Kemp, seconded by Richard Kendall, to approve the Pledge of Securities for United Valley bank and designate United Valley Bank as depository for general and drain funds.

Board appointments were reviewed – Red River Joint Board – Don Kemp will be the member with Randall Emanuelson as alternate.

Attorney Fleming updated the board on the A. Heuchert case and deposition schedule.

A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve payment of the following bills:

13254	LuAnn Kemp	4,000.48
13255	Pembina County	2,101.70
13256	United Valley Bank	36,665.55
13257	Fleming DuBois Fleming	1,770.00
13258	ND State Tax Commission	150.00
13259	ND Water Resource Association	675.00
13260	Kadmas Lee and Jackson	11,756.64

Attest: _____
LuAnn Kemp, Secretary

Joshua Heuchert, Chairman