

July 14, 2020  
MINUTES OF THE MEETING OF THE  
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS  
JOINT MEETING WALSH COUNTY  
GRAFTON, NORTH DAKOTA

Those present were Managers Randall Emanuelson, Ted Juhl, Donald Kemp, Charles Thacker, and LuAnn Kemp, secretary.

Zach Herrman- Houston Engineering presented information to the two boards regarding the progress of Drain 80. The primary goals of Drain 80 are no adverse effects downstream, no emergency spillway run-off at the Salt Lake, no additional improvements at the dam. The hydrograph was reviewed to show approximately 21% of the flow diverted through the 48 inch pipe to Drain 67C with remainder to go south to Park River. Discussion followed on maintenance of the Willow Coulee in Walsh County and possibility to look at WC Drain 71 as a bypass of N. Salt Lake. A meeting will be set with the Drain 80 petitioners to determine the next action.

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

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Donald Kemp, Vice-Chairman