

July 7, 2020
 MINUTES OF THE MEETING OF THE
 PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
 LOWER LEVEL LAW ENFORCEMENT CENTER -- CAVALIER ND

Those present were Managers Randall Emanuelson, Ted Juhl, Donald Kemp, Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson by vote unanimously carried to approve the minutes of June 30, 2020.

Ted Juhl joined the board to fill the remaining six months of Heuchert’s term after signing his oath of office. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to nominate Donald Kemp as Vice-Chairman, cast a unanimous ballot for Kemp, and update the accounts at United Valley Bank to remove Joshua Heuchert and add Donald Kemp.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the bills as follows:

13343	7/9/2020	Quill	667.57
13344	7/9/2020	Kadmas Lee and Jackson	2,334.06
13345	7/9/2020	ND State Tax	210.00
13346	7/9/2020	Fleming DUBois Flmeing	300.00
13347	7/9/2020	Railroad Management	517.88
13348	7/9/2020	Pembina County	2,149.44
13349	7/9/2020	LuAnn Kemp	4,137.94
13350	7/9/2020	Fischer Land Surveyeing	28,956.10
13351	7/9/2020	POlar	30.00

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to appoint Ted Juhl to the open position on the Park River Joint Board.

A motion was made by Ted Juhl, seconded by Randall Emanuelson, by vote unanimously carried to approve the tile permit for Robert Kemp. Don Kemp abstained.

The proposed easements for Drain 82 were discussed. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve payment of \$6000/tillable acre for the Drain 82 easements with no payment for acres currently within the road ROW.

Dan Fischer and Matt Hedger – Fischer Land Surveying met with the board regarding project updates. Those in attendance included: Curt Christenson, Clarence Boettger, Scott Gunderson, Kevin Sharp, and Ron Sharp. Fischer discussed the Drain 39 outlet – the trash rack will be removed and a new estimate from True North will be requested. Fischer reviewed the drainage area south of highway 5 regarding any assessment changes. Fischer discussed the historic coulee found on the 1868 topography maps. Using those maps and current elevations, Fischer proposed changes to the drainage assessment areas for Drain 7, 64, 66, and 16. In particular, Drain 16 drainage basin reaches to south of Cavalier – the flow appears to split in section 17/18, 7/8 of

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Hamilton township. Discussion followed on reassessment and improvements and the possibility of charging back-taxes. Attorney Fleming will research the legality of the proposals and report back.

The Drain 34 public meeting was held. Those in attendance included; Brian Kiner, Sam Kiner, Carson Martin, Tim Willwand, Jim Kemp, Ron Falk, Richard Simmons. Fischer reviewed the current design and the proposed reconstruction. Fischer suggests leaving the concrete drop as is and change the grade of the drain. Current project is approximately \$108/acre. Discussion followed on potential for a low water crossing and extending the drain to the south one mile. Easements will be reviewed to see if any additional acres are needed.

Manager Emanuelson reported on the culvert cleanout request by Wayne Lessard in Drain 67C by former Carson yard. Jeff Duray – Triple D Construction will be contacted for the work. Drain 13 –by-pass channel was inadequate and may have caused downstream damage to drain. Emanuelson will meet with Pembina County Commission to express our concerns since the county hold the contract. Drain 78-30 a request was made by John Schumacher for field drain pipes into the drain. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve 2 x 24 inch x 20 feet culverts into Drain 78-30 with Triple D to install.

Manager Charles Thacker reported on a request by Jim Brown for culvert repair in Drain 74 – Felson Section 25. A motion was made by Ted Juhl, seconded by Charles Thacker by vote unanimously carried to approve rip rap and fill around the culvert for Brown with Chad Kendall to complete the work.

Manager Kemp reported that Commission Anderson was meeting with Ross Monsebroten regarding the removal of culverts near the DeMars (old Eelkema) area. A motion was made by Charles Thacker, second by Randall Emanuelson, by vote unanimously carried to approve the installation of 80 feet of 24 inch pipe with trap in to the south end of Drain 16 (Boettger request). Baldwin request for repair of crossing to be completed with conditions allow inspection.

Manager Juhl discussed a need for repairs on the last mile of Drain 5. Triple D Construction will be contacted to estimate repairs.

Terry Lorenzon met with the board regarding the Drain 82 easement. Discussion on needed fence repairs/relocation. Lorenzon will meet onsite with the engineer. Board was in agreement that 1.43 of his yard would be affected with offer of \$6000/acre.

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Kent Schulchter met with the board regarding the Drain 82 easement. Schluchter is working with Ellingson Drainage to get estimates for the main relocation and pump. Board discussed options for electricity for the pump.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to bury the powerlines in the entirety of Drain 82. Fleming to develop letter of notice for Fischer to use.

Attorney Fleming updated the group regarding the Drain 81 easement with C. Augustin. A motion was made by Charles Thacker seconded by Ted Juhl, by vote unanimously carried to approve the \$150/acre/year for the temporary easement as requested.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp, Vice-Chairman