

June 16, 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 Richard Kendall, Donald Kemp, Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of June 2, 2020.

Devon Johnson – Pembina County Highway met with the board regarding permits. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the culvert permits as present with recommendation to install 24 inch versus the proposed 18 inch.

Johnson discussed the bridge over Drain 66 needing repairs (135-28.0). The estimate from On the Level is \$30,000. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the 60% cost-share for the Drain 66 bridge (\$18000).

A motion was made by Charles Thacker seconded by Donald Kemp,, by vote unanimously carried to pay the bills as presented and any bills as necessary:

13325	6/17/2020	Kadmas Lee and Jackson	8,629.73
13326	6/17/2020	Quill	671.89
13327	6/17/2020	POlar	20.00
13328	6/17/2020	Houston Engineering	143544.29

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the quote for materials for Drain 39 from True North.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve installation of culvert traps into Drain 66 for Kiemele in Section 36 pending site inspection by Manager Kendall.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the RFQ Final Report.

The board reviewed the Mahar complaint – a meeting will be scheduled as soon as COVID restrictions allow.

Attorney Fleming updated the group on several items. The correspondence for the Drain 81 easement for Craig Augustin was discussed. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the purchase of the temporary easement and permanent easement for \$6000/acre. Attorney Fleming to finalize offer.

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The Johnson Farms Dike complaint was reviewed. The SWC file was reviewed by Attorney Fleming. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to determine the dike is capable of diverting/blocking/obstructing more than 50 acre feet of water and orders removal to ground level by September 1, 2020.

Discussion on snagging and clearing hearing, dam safety concerns, and the case with A.Heuchert.

Zach Herrmann – Houston Engineering met with the board electronically. Drain 66- phase 3 – seeding will be verified for growth. Phase 4 – is still too wet. Drain 66 outlet – review of proposed ROW for outlet configuration. Goeschke Dam – working on getting an estimate together for insurance claim. Wieler Dam – final design work and ground work being complete. Drain 80/PRJB – will schedule a meeting for July 14 with Walsh County. TR Watershed – plan was given extension for SWC and NRCS funding due to COVID.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to set the Tongue River Snagging and Clearing hearing for July 21, 2020 at 10:00 am.

The Senator Young borings have been completed and stored at the Highway shed.

Attorney Fleming reviewed the Pumping over the Road memo.

Manager Kemp reported on culvert needing repairs on Drain 64 – north side – will meet on site with Triple D.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall Vice-Chairman