

June 23, 2020

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT  
BOARD OF MANAGERS HELD ELECTRONICALLY IN THEIR OFFICE IN THE LAW  
ENFORCEMENT BUILDING, CAVALIER, NORTH DAKOTA.

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

Manager Kendall reported on the Kiemele trap request – traps are needed but measurement wasn't possible at this time.

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to de-obligate any remaining SWC for Drain 79 and retain all other project funds.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to set the drain assessments for the joint drains with Cavalier County as follows – Drain 51 and Drain 51B - \$0, Drain W-2 and lateral - \$4.00/acre, Drain W-3 - \$2.00/acre pending approval from Cavalier County WRD.

Troy and Mark DeMars, Ross Monsebroten, Rick Bigwood and Alan Bigwood met with the board regarding the culvert configuration in Sections 7/8 and 17/18 of North Midland. The area had been part of a complaint by Eelkema previously. The group discussed options for drainage including bringing water to the drain in Section 12. The group will privately hire an engineer to determine options and report back to the board.

The board discussed options for going to paper-less meetings – each member will determine what technology needs they will require (either tablet or laptop).

Manager Kemp discussed the culverts needed in Drain 16 – site is still inaccessible at this time. Drain 64 – potential for removing a crossing on the north side of the highway – landowners will be contacted. Drain 67 Berm project was discussed – might be a possibility to include in Drain 81 construction bid.

Discussion on a beaver bounty was held. A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve a \$25/beaver bounty to Mitchell Einerson for beaver removal at the dams.

Manager Emanuelson reported on Drain 67C where it enters Walsh County. Pembina County landowners are requesting cleanout on the portion in Walsh County. Board will discuss in June with Walsh County.

Attorney Fleming updated on the Drain 66 ROW, Drain 81 easement, and JF Dike.

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

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Richard Kendall Vice-Chairman