

June 2, 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 also present. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of May 19, 2020.

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

13322	6/3/2020	Charles Thacker	277.05
13323	6/3/2020	LuAnn Kemp	4,137.94
13324	6/3/2020	Pembina County	2,149.44

The board discussed the Drain 66 ditch block height along I-29. Concern over raising the ditch block and the interstate was mentioned. ND DOT will be providing a height for the ditch block and culvert elevation.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the Schumacher Tile permit pending receipt of the permit fee.

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the first quarter financials for the general and drain funds and the pledge of assets from United Valley Bank.

The cattail maps from 2019 were reviewed – no spraying was done in 2019 due to helicopter availability. It is requested to have any areas to be sprayed reported by June 15.

The project list for 2020 was reviewed. The culvert in Drain 16 was discussed – Manager Kemp will meet with the landowner to determine width for the crossing in question.

The Drain 62R soft bid opening was held at 9:00 am. Rhineland authorities joined the meeting. The bids were Triple D Construction - \$146,280.00 and Kendall Construction - \$123,880. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the bids as presented. Manager Kendall abstained. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to award the bid to Kendall Construction. Manager Kendall abstained.

Discussion on start date. Chad Kendall joined at this time. He indicated a start date of early July. No material is to be put on the township road at township request.

Manager Thacker reported there are small trees growing in Drain 47 on north end that may need to be sprayed.

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Chad Kendall discussed the recent accident at Olson Dam. He would like to get estimates for updating the lid and grating as well as a platform. Bourbanis Dam and Olson Dam both had the lids removed and needed to be replaced. Discussion on advertisement in paper as well as cameras to monitor the dams for vandalism.

Manager Heuchert called into the meeting to inform the board that he will be ending his term on June 30, 2020.

Attorney Fleming reported the meeting for snagging and clearing went well with the city. City will work with contractor to haul, stockpile, dispose of material.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall Vice-Chairman