

June 30, 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 (electronically) and Ted Juhl also present. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of June 23, 2020.

The Wessel complaint was reviewed. Manager Kendall also discussed the beaver dams downstream of Willow Coulee Dam. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to direct Houston Engineering to investigate the Wessel complaint by drone flight as well as complete a drone flight of the area downstream of Willow Coulee Dam.

Jeff Duray –Triple D Construction – met with the board regarding updates on projects. Drain 66 – ND DOT will set the hub for the pipe, berm raise will not be completed at this time. Drain 39 – Drop structure that was similar washed out in Walsh County – discussion followed regarding the need for an emergency spillway and modified trash rack. Dan Fischer will be consulted next week regarding a re-design. Drain 64- the north side crossing that was suggested to be removed is a township road and not a private crossing. Joliette township will need to determine any further action regarding the crossing and abandonment of the road. Duray reported that Jeff Daley will be looking at the 64-south side for any needed culverts in field drains. Drain 79 – Duray will dive the drain again – 14 rock drops have erosion that will need repairs. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to request Triple D Construction to propose repairs and provide estimate on Drain 79 repairs.

Zach Herman met electronically with the board. The Park River Joint board N-Branch Cart Creek project was discussed. There may a chance for an exemption of the EA for the federal construction funds – potential for 86% federal funding if approved. Herman will also visit with Walsh County WRD. Pembina WRD members of PRJB approved the letter of request.

Attorney Fleming updated the group on the Augustin easement, JF complaint letter, and Drain 66 outlet ROW letters.

Manager Kemp discussed the need for culverts/traps in the field drains north of highway 5 in Drain 16. As-built plans will be consulted.

The proposed drain and general fund budgets were reviewed and amended. Final review will be held next week.

Manager Emanuelson reported on the need for fill over the township road culverts in Lincoln Township Drain 78-27. Ted Juhl will coordinate with Lincoln township.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall Vice-Chairman