

March 20, 2018

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 Randall Emanuelson, Joshua Heuchert, Richard Kendall, Gerald Juhl, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Joshua Heuchert, by vote unanimously carried to approve the minutes of February 28, 2018. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of March 8, 2018.

Dwight Berg met with the board regarding a tile project in Section 1 – LaMoure. It will discharge directly into Drain 12. Board reviewed the project – no permit required – a easement into Drain 12 will be completed.

Drain 79 – Attorney Fleming reported that the Lawonn Easement is signed and will be recorded. Discussion on moving the fiber optic line.

Fleming updated on the letter to Governor Burgurm on the Dike Task Force and the meeting with Game and Fish/NRCS for Drain 66.

The board met with the Pembina County Commission and Enbridge representatives. Discussion on exposed pipe in Drain 66. At this time, Enbridge is not concerned about the pipeline integrity. Zach Hermann –Houston Engineering met with the board and commission to discuss snagging and clearing on the Tongue River.

Enbridge official - Laura Kircher, Enbridge Energy Community Engagement Advisor, and Jamie Nelson, Enbridge Energy Supervisor of Maintenance from Thief River Falls – met with the board regarding the proposed outlet on Drain 66.

Hermann went through monthly updates – including a plan overview of Drain 66.

Emanuelson and Hermann will meet with ND Game and Fish/NRCS on site this afternoon.

Attest: _____

LuAnn Kemp, Secretary

Gerald Juhl, Chairman