

March 27, 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, Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Joshua Heuchert, seconded by Richard Kendall, by vote unanimously carried to approve the minutes of March 20, 2018.

A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to pay the following bills and any debt payments as funds are available:

12937	United Valley Bank	155,031.49
12938	United Valley Bank	65,715.28
12939	Triple D Construction	3,161.30
12940	Pembina County Highway	45.00
12941	Quill	314.20

A motion was made by Charles Thacker, seconded by Joshua Heuchert, by vote unanimously carried to approve the BNSF wireline permit for Drain 79 pages 3-5 with no payment.

Manager Emanuelson reported on the meeting held last Tuesday at the site of the Drain 66 outlet. Mitigation or conservation project may be needed.

Dan Fischer and Matt Hedger – Fischer Land Surveying and Engineering met with the board with updates. Drain 47 is need of final inspection of the rip rap and final pay estimate. Culvert was delivered to yard last fall. Drain 12 – a site inspection of the work from last fall is still needed. Drain 78-30 small amount is still withheld to finish cleanout by Interstate. Drain 74- discussion on cleanout requests from last fall. Drain 81 – Hydrology is being finished up – may be ready for vote late summer. Drain 39 – the board reviewed two options for the outlet repairs. A motion was made by Joshua Heuchert, seconded by Richard Kendall, by vote unanimously carried to approve Design #1

Bob Blake, Chuck Damschen and Kenneth Nelson – Cavalier County Waterboard met with the board regarding joint drains. Fischer reviewed the work completed last fall and work needed to be completed. A motion was made by Joshua Heuchert, seconded by Richard Kendall, by vote unanimously carried to approve the following assessments:

2018 – Walhalla 2 Main drain - \$2/acre, Walhalla 2 lateral - \$4/acre, Walhalla 3 - \$4/acre
2019 - Walhalla 2 Main drain - \$4/acre, Walhalla 2 lateral - \$4/acre, Walhalla 3 - \$4/acre

A motion was made by Joshua Heuchert, seconded by Charles Thacker by vote unanimously carried to not place an assessment on Drain 51 and Drain 51b for 2018 and 2019.

A discussion on the helicopter spraying out of Beulah. The path was not wide enough in Cavalier County. The boards will look at spraying the entire lengths of the shared drains.

Manager Juhl discussed the outlet of Drain 6 with Fischer. Juhl requested permit paperwork for ND Dot cleanout of area by interstate with slugs be completed on Drain 64.

The preconstruction meeting for Drain 79 was held in the afternoon.

Attest:

LuAnn Kemp, Secretary

Gerald Juhl, Chairman