

March 8, 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, Richard Kendall, Charles Thacker, and LuAnn Kemp, secretary.

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

12928	Randall Emanuelson	417.98
12929	Gerald Juhl	241.71
12930	Charles Thacker	315.30
12931	LuAnn Kemp	3,794.54
12932	Pembina County	1,880.70
12933	Cavalier Chronicle	126.00
12934	ND Water Users	245.00
12935	Cavalier Rural Electric	420.00
12936	Quill	69.98

Landowners for the Drain 82 project were present as well as Joel Toso – Wenck Engineering by telephone. Those present included: Ron Falk, Pat Mahar, Allen Anderson, Paul Gunderson, Jon Kippen, Robert Vivatson, Ted Zaharia, Don Kemp, Neil Meagher, and Clarence Boettger. Discussion on the percent of money spent on design prior to the petition. Dirt work along the river needs to be included as part of the project. Discussion on having gauges east and west of Bathgate. It may be preferred to move the ditch to the east side of the road near the Daby yard. There maybe a need to have a block south of the farmstead at the intersection of 5/18. A control structure is desired on every section.

The board met by telephone with representatives from Enbridge. Jan Larson – Enbridge Land Services Permit Lead, Dave Hodek – Enbridge Engineer, Marty Martin – Enbridge Engineer, Avery Shott – Construction Manager, Patrick Dechant – Permit Agent. Discussion followed on the board’s depth requirements – the open cut areas may need to be modified due to other pipe depths. Board will review any proposals for cover and proposals need to include a minimum amount of cover required by Enbridge. As-built designs of the drains will be provided to Enbridge with the minimum cover from the lower of current condition or as-built design. Another meeting will be held in the future to review plans further.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the contract for engineering services on Drain 82 with Wenck Engineering.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the bonding contract agreement with AMKO for the bonding proposal for Drain 79, 78, 7 and 67.

Jim Tallackson and Dennis Dipple met with the board regarding tile projects. A discussion on the easement for Tallackson across Dipple was held. Township permission and a drain easement is still needed.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman