

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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### Special Meeting

May 1, 2022

5:30 AM

Board of Pembina County Commissioners met in Special Session in the Commissioners Meeting Room of the Courthouse. Chairperson Rutherford called the meeting to order at 5:30 AM. Roll call vote: Laverne Doyle, Nick Rutherford, and Andrew Cull. Absent: Jim Benjaminson and Dave Moquist. A quorum was declared.

Also present were Samantha Diemert, Emergency Manager, Cavalier Fire Department members Shane Werner, Tom Beard, and Barry Walton, Cavalier City Mayor, Lacey Hinkle, Rick Kendall, Water Board Chairperson, LuAnn Kemp, Water Board Secretary, and Rob Fleming, Water Board Attorney.

Chairperson Rutherford called the meeting to order. The special meeting was called due to the increasing water level at Renwick Dam. NRCS has been notified and individuals are coming from Bismarck to monitor the dam. It is currently at a Level 1. It appears as if the dam is functioning as it was meant to. Luann has contacted Houston Engineering regarding the water levels and timelines. At this time, overland flooding and the river are both concerns for the City of Cavalier. Cavalier City residents will be informed of the situation when the emergency hits a Level 2.

Devin Johnson, Highway Superintendent, Commissioner Moquist, Don Kemp, Water Board member, Sheriff Meidinger, and Commissioner Benjaminson joined the meeting.

Monitoring of Renwick Dam will continue. Samantha Diemert will send a message at 8:00 AM requesting volunteers to fill sand bags and also contact the Red Cross regarding the emergency.

Motion made by Laverne Doyle and seconded by Andrew Cull to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 6:19 AM.

/s/ Nick Rutherford, Chairperson  
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard  
Pembina County Auditor/Treasurer