

**These are DRAFT minutes, subject to amendment before final approval
by the Pembina County Water Resource District**

November 14, 2023

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD FARMERS ROOM OF PEMBINA COUNTY COURTHOUSE,
CAVALIER, NORTH DAKOTA.

Those present were Managers Randall Emanuelson, Ted Juhl, Richard Kendall, Donald Kemp, William Gunderson, and LuAnn Kemp, secretary. Attorney Robert Fleming also present. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of the November 7, 2023.

The board spoke by telephone with Paul LeClare – Houston Engineering regarding projects. 84th Street will be inspected for any needed work along Drain 81 as the contractor is moving equipment out for the winter. Discussion on rip rap that was pushed into the drain also was held and Houston will inspect the area. Drain 67A ROW and spoil map was reviewed.

A motion was made by Randall Emanuelson, seconded by William Gunderson, by vote unanimously carried to approve the \$750,000 loan for two years @ 5.5 % for the 2022 and 2023 FEMA projects.

The board reviewed the 2023 Third Quarter Financials. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the 2023 Third Quarter Financials for the General and Drain Funds and approve the pledge of assets from United Valley Bank.

The board visited by telephone with Chad Kendall regarding the Drain 67A spoil. Manager Gunderson and Kemp will meet onsite later today to discuss the spoil leveling needed as part of the project.

Greg Fritz met with the board with several concerns. Fritz discussed the area just east of Drain 11. He feels the culverts installed in 154th ave are taking water east that should drain into Drain 11. Culvert changes are the jurisdiction of the township. Fritz filed a complaint for the board to investigate and was directed to request township minutes regarding the culvert installation. Fritz also had concerns regarding the dike around the Jason Volk farmstead. He feels that the dike has been enlarged and expanded. 105th Street has also had work done. Fritz will contact the township regarding the road. The WRD will investigate the complaint against the Volk ring dike. Fritz also discussed the drainage of water south from Drain 69 and the leveling of 107th Street. Fritz was directed to visit with the township regarding road modifications.

The board adjourned to attend the Park River Joint meeting in Grafton.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman