

November 17, 2020

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

Those present were Managers Richard Kendall, Donald Kemp, Charles Thacker, Randall Emanuelson, Ted Juhl, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of November 3, 2020.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the tile permit for Anderson.

Drain 39 – discussion on the engineering estimate, Triple D will also look at that drain and provide an estimate.

Triple D Construction – Jeff Duray had inspected the culverts in Drain 66 – Highway 81 ROW – Discussion on ownership of the traps – Kendall will request permission from NDDOT for WRD to repair the traps.

Zach Herrman – Houston Engineering met to review progress updates. Drain 66 outlet – the ROW is almost complete for review by landowner and NRCS. Goeschke Dam vandalism repair is underway. Wieler Dam gate work is done – cat-walk will be delivered early December. TR Snag and Clearing – pre-construction meeting will be scheduled with the city of Cavalier and Triple D. Drain 13 – discussion on the engineer estimate. Manager Emanuelson will review the proposal during a site inspection. TR Cutoff – the preliminary findings were reviewed – a public meeting with the Commission will be scheduled for December over Zoom. LuAnn Kemp to coordinate with the Commission.

Attorney updates – Drain 81 appraisal will be completed soon. Discussion on the Drain 67A court case.

Manager Kemp reported on private work on Morrison Dam – Manager Kendall had already been onsite and determined work in on private property and is not on the dam or spillway.

Discussion on the Commission appointment to the Water Resource Board prior to the advertising.

Discussion of the possibility of nd.gov emails for the board – IT will be contacted to see if this is possible.

Attest: _____
LuAnn Kemp, Secretary

Don Kemp- Vice-Chairman