

November 3, 2020

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT  
BOARD OF MANAGERS HELD ELECTRONICALLY

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 Donald Kemp, by vote unanimously carried to approve the minutes of October 27, 2020.

A motion was made by Randall Emanuelson, seconded by Ted Juhl, to approve payment of the following bills:

13408	USPS	26.35
13409	LuANn Kemp	4,137.94
13410	Houston Engineering	235,976.54
13411	Pembina County	9,059.49
13412	Triple D Construction	231,502.00
13413	Kendall Construction	51,883.28
13414	Pembina County	2,149.44
13415	Kadmas Lee and Jackson	1,456.46
13416	BIL Manufacturing	1,645.00
13417	NWPE	4,079.00
13418	POlar	20.00
13419	Quill	281.78
13420	Kendall Construction	1,296.00
13421	Cavalier Rural Electrict	662.30

A motion was made by Charles Thacker, seconded by Donald Kemp, by vote unanimously carried to approve the Change Order for concrete repairs at Wieler Dam for \$5000.

Drain 28 – Roger Olafson reported that trees need to be sprayed in Section 19 –Park. The area will be added to next year’s list.

Manager Thacker reported that Drain 12 has a few beaver dams – Kendall Construction will remove them this fall. Drain 74 – Brown’s approach repair has been completed.

The culvert requests for Kemp (2) were reviewed with no comment. The culvert request for Ratchenski was reviewed with no comment since it is an approach.

A motion was made by Charles Thacker, seconded by Donald Kemp, to approve the notice of hearing for assessments on Drain 82.

Discussion on the estimates for Drain 13 and Drain 39 from Houston Engineering. The estimates will be reviewed next week with Houston.

A discussion followed on the Drain 82 outlet – current design is looking to end at the natural watercourse. A motion was made by Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to take Drain 82 the entire length to outlet directly into the Tongue River.

November 11, 2020

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Manager Kemp reported that Triple D had installed culverts into Drain 16 and silt removal. Kemp inquired on the St. Thomas easements – Attorney Fleming reported that the easements are standard easements which refer to channel maintenance/construction and not bridge/culverts. Kemp also reported that he had visited with Brian Kiner regarding the damage to the Drain 64 fabric/seeding as well as the need to reassess the Kiner property into the drain as it not assessed into Drain 64.

Attorney Fleming reported on several items. The dispositions are completed from the board – Ms. Heuchert’s is later this week. Goeschke Dam repairs are being reviewed by NDIRF for coverage – Fleming will follow-up with them. Drain 81 easements are in progress with the appraisal. Drain 3 – appears that the easements may be able to be assigned.

Discussion followed on private cleanout of the drains – process will be reviewed this winter.

Manager Juhl reported on Drain 78 (27) – discussion on the bridge and culvert configuration downstream of the interstate.

Manager Emanuelson reported a culverts installed in Section 22 –Lincoln.

Manager Kendall reported that work on the dams is going well. New locking mechanisms will be installed.

Attorney Fleming will contact Rhineland regarding Drain 62R’s progress and if any penalties will be imposed.

Attest: \_\_\_\_\_  
LuAnn Kemp, Secretary

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Richard Kendall, Chairman