

October 13, 2020

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 Charles Thacker, Ted Juhl, Donald Kemp, and LuAnn Kemp, secretary. Richard Kendall appeared by phone. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of September 22, 2020.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve payment of the following bills:

13091	LuAnn Kemp	4,137.94
13392	Triple D Construction	4,350.00
13393	True North Steel	23,390.51
13394	Kendall Construction	14,000.00
13395	Pembina County Highway	1,024.02
13396	Triple D Construction	78,256.34
13397	Pembina County	240.00
13398	Cavalier Chronicle	32.20
13399	Pembina County	2,149.44
13400	Dakota Helicopter	51,178.50
13401	Polar	20.00
13402	ESRI	400.00
13403		
13404	BIL Manufacturing	2,135.00
13405	Kadrmass Lee and Jackson	7,337.22
13406	ND State Tax Commission	210.00
13329	Joshua Heuchert	916.41
13407	Charles Thacker	476.11
13408	Houston Engineering	235,976.54

Mike Stellan and Curtis Christenson met with the board regarding Drain 3 and permission to clean the drain privately. Discussion followed on procedure to abandon the drain or permit private cleanouts. Attorney Fleming will research both options and report back to the board. Stellan requested a crossing be taken out in Section 3 - Lincoln - Triple D Construction will be contacted to remove. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to hire Triple D Construction to remove the Drain 3 crossing.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve the Stremick Tile Drain.

Discussion on the JF Complaint - deadline for completion of the removal of the obstruction was October 1. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried that Johnson Farms did not comply with the order to remove and to hire Triple D Construction to remove the dike at Johnson Farms' expense.

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Jeff Duray –Triple D Construction reported on projects – Drain 64 – discussion on the remaining dirt on the Edgar property and seeding. A motion was made by Richard Kendall, seconded by Ted Juhl, to hire Triple D Construction to estimate and complete FEMA repairs on the Drain 78 outlet. Duray also reported on the Drain 66 FEMA project.

The board reviewed the Warner culvert requests – No comment.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve the Pembina County DOT ROW as presented.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT ROW permit for Vivatson.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve the amendment to Tongue River Snagging and Clearing to Miles 1 to 4 due to funding. Additional length to be determined at a later date.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the Wieler Dam gate materials.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to accept the bid and award the bid to sole bidder On the Level for \$84,000.

Tree spraying on Drain 66 and Drain 4 will be scheduled for Summer 2021.

Discussion on the Drain 39 finances. A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to seek bond financing for \$260,000 for 10 years for Drain 39 through AMKO financial.

Drain 62R – two washouts have been found that need repairs – fill material is needed and may be available through the township.

Manager Thacker reported that Kendall Construction had not yet fixed the Brown crossing.

Manager Juhl reported on Drain 6.

Attorney Fleming updated on the scheduled depositions.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp, Vice-Chairman