

September 15, 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. 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 1, 2020.

Devon Johnson – Pembina County Highway – met with the board to discuss the DOT ROW and Culvert requests. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the Kemp Culvert request, ROW permits for Anderson and Brown.

Manager Juhl reported on the Drain 7 overflow pipe and erosion. Triple D will be contacted to provide an estimate for the repairs.

Manager Emanuelson phoned into the meeting to report on several items. Drain 13 box culvert – there is additional sediment downstream that needs to be removed. Emanuelson will contact the Pembina County Commission to ensure that the bond was not released. Discussion on beaver dam in Drain 13 as well. Emanuelson removed the dam. Discussion followed regarding a permit process to allow farmers to do small cleanouts/beaver removals within the drain. Attorney Fleming will research further.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the bills as follows:

13384	Pembina County Highway	3,387.58
13385	US Bank	450.00
13386	On the Level	33,000.00
13387	Quill	78.50
13388	US Bank	10,851.25
10389	US Bank	46,135.00
10390	Kendall Construction	12,500.00

Zach Herrmann – Houston Engineering- met via Zoom to give updates. Drain 66 – 2 aprons on the far east end and an apron on the west end remain as well as spoil. Discussion followed on quantities for spoil. Wieler Dam – planning on getting bid packages out next week – drawdown needs to be complete by mid-October.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to turn the vandalism at Goeschke Dam into the NDIRF. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve hiring On the Level for the repair work at Goeschke Dam pending insurance claim.

Drain 80 – discussion regarding the assessment of Drain 67C – Herrmann will meet with Attorney Fleming to determine the next steps.

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Drainage complaint – Wessel complaint will be reviewed with Manager Kendall to verify results based on site inspection.

A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT ROW permit for Puppe.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the tile permits as presented - Moquist (2) and Swanson (1). No comments were received from the downstream landowners.

Discussion on the upcoming dam inspections. Board is encouraged to attend.

Attorney Fleming gave updates. Discussion on the Heuchert case depositions. A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to provide regular board compensation to Joshua Heuchert for time required.

Manager Juhl discussed the ND DOT project near the Drain 64 interstate interchange. Office has not received correspondence yet.

Manger Kemp discussed a need for multiple field culverts into Drain 64. Juhl will site inspect and report back.

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

\_\_\_\_\_  
Donald Kemp, Vice-Chairman