

September 1, 2020  
 MINUTES OF THE MEETING OF THE  
 PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS  
 Over Electronic Platform Zoom

Those present were Managers Richard Kendall, Ted Juhl, Charles Thacker, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of August 18, 2020.

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

13373	LuAnn Kemp	4,137.94
13374	Pembina County	2,149.44
13375	LuAnn Kemp	500.00
13376	POlar	20.00
13377	Pembina County Highway	3,254.00
13378	Pembina County	96.41
13379	Kadmas Lee and Jackson	7,888.12
13380	Quill	41.06
13381	Triple D Construction	194,837.40

Devon Johnson – Pembina County Highway met regarding permits. A motion was made Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the Pembina County DOT ROW permits as presented.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the Drain 79 culverts as requested.

Drain 66 Kendall project – the board reviewed the timing and dirt quantities on the project. No further action.

A motion was made by Charles Thacker, seconded by Richard Kendall, to direct Triple D Construction to remove the Drain 64 crossing as the township abandoned 157th Ave NE north of Highway 5/81.

Attorney Fleming updated the board on the Drain 34 easements.

Discussion on the drawdown of the dams. Manager Kendall will inspect the dams this week.

Attest: \_\_\_\_\_  
 LuAnn Kemp, Secretary                      Richard Kendall -Chairman