

September 22, 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, Randall Emanuelson, Ted Juhl, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of September 15, 2020.

Manager Kendall joined via telephone. Kendall reported that Wieler Dam was drawing down for construction.

A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT permits as presented.

Attorney Fleming provided updates. Depositions for KLJ are scheduled for September 30. Board members to be disposed need to schedule the depositions. The informal negotiations received no response from Ms. Heuchert. Formal negotiations will continue with an appraisal of the property.

Manager Juhl discussed the outlet of Drain 7 – it appears the main outlet is plugged causing the overflow. Juhl will meet with Triple D onsite.

The board reviewed the Drain 77 repairs requested by Jason Volk. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to direct Triple D Construction to complete the necessary repairs for FEMA and trap repairs.

Manager Emanuelson reported on the Drain 67 bridge between Walsh and Pembina county. Devon Johnson – Pembina DOT will investigate with Walsh on the responsibility for the bridge. Drain 66 – berm and culvert repairs have not been completed yet. Triple D to complete.

Manager Juhl reviewed the site inspection on R. Kemp's Drain 64 field drain culverts. A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve seven field drains 24 inch x 40 feet with traps. Don Kemp abstained.

Don Kemp reported on Craig Sharp request to have the Drain 16 berm leveled and add rip rap along washed out culvert.

A motion was made by Ted Juhl, seconded by Randall Emanuelson by vote unanimously carried to approve seeking bonding for Drain 39 Outlet + \$30,000 for additional cleanout.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp, Vice-Chairman