

**These are DRAFT minutes, subject to amendment before final approval by
the Pembina County Water Resource District**

December 3, 2024

MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers William Gunderson, Donald Kemp, Randall Emanuelson, Ted Juhl, Richard Kendall (by phone) and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the minutes of November 19, 2024.

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve payment of the bills as presented:

14180	LuAnn Kemp	5,101.31
14181	Pembina County	2,623.60
14182	Kendall Construction	19,500.00
14183	True North Steel	27,607.72
14184	Quill	25.17
14185	Helm Enterprises	250.00
14186	Bil Manufacturing	982.00
14187	VOID	
14188	Polar	20.00
14189	Donald Kemp	1,954.17
14190	Ted Juhl	1,643.06
14191	Randall Emanuelson	900.60
11192	William Gunderson	329.79

The board reviewed the Drain 5 Extension petition and will hold the petition until the engineer estimate for bringing the project to a vote is received to set the appropriate bond amount.

Discussion on moving the January meeting with Houston Engineering to January 28, 2024 – Drain 7 will be scheduled for that day.

A motion was made by Randall Emanuelson, seconded by Ted Juhl, by vote unanimously carried to approve NDDWR and RRJB cost-share applications for the modified trash racks at Olga and Olson Dam.

The board reviewed the set of plans previously designed by Kadrmas, Lee and Jackson for the Drain 16 relocation on the Sharp property. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to allow Sharps to re-route Drain 16 as proposed in the KLJ plan set with all costs to be paid by Sharps with annexation of the re-route pending construction to design, easements and township agreements.

The board reviewed the 2024 Goals and Resolution – Managers Kemp, Gunderson, Emanuelson and Juhl plan to attend the ND Water Convention next week.

Owen Symington met with the board regarding the Fritz vs Symington complaint. Mr. Fritz unable to attend. Symington reported that no agreement has been reached after the LIDAR from Houston was reviewed and request the board undertake the investigation of the complaint.

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Attorney Fleming discussed his finding on the Johnson Farms/Gapp/Thompson complaints. Zach Herrmann-Houston Engineering joined via telephone. Discussion followed on engineering needed to satisfy the investigation of the Johnson complaint against Gapp. A motion was made by William Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to hire Houston Engineering to determine the acre-feet of the obstruction/dike before the alleged drainage work on the Johnson property.

The board reviewed correspondence from Mr. Stegman regarding manufacturing of culvert traps/gates.

No meeting will be held next week due to the ND Water Convention. All remaining bills are due by Friday, December 13 for payment in 2024.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Vice- Chairman