

July 17, 2018

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, Richard Kendall, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of July 10, 2018.

The board reviewed the culvert request for St. Thomas township to extend a culvert.

Drain 79 is seeded as far as Anderson's.

Joel Toso, Wenck Engineering – met by telephone to discuss Drain 82. A discussion on the Corp permitting – a permit is not needed if no spoil is spread – may be needed if any spoil is spread or berms constructed. ND DOT – Toso indicates that ND DOT will pay for the Highway 5 crossing within ROW – may not pay for additional width needed to get gates outside of ND DOT ROW. The wetlands of Schluchter and Doebler are being looked at. Schluchter has tile that will be disturbed.

Mark Morrison met with the board regarding Drain 74 cleanout and culvert. A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve a diagonal pipe of 80 feet of 24 inch.

Attorney Fleming updated on the contractor policy regarding contractor's with current amounts owed to WRD or settlement for less than full.

A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the updated Contractor policy with time period of restriction to be six years.

Enbridge officials met with the board regarding the new line three drain crossings. Patrick Dechant, , David Hodek, The Drain 66 crossing is not ready as they are revising the rip rap design for erosion – will be completed soon after the line 3 installation. Drain 64 – proposed to be bored at a depth of 4 to 5 feet. Drain 39 – depth of 5 to 6 feet. Drain 7 - depth of 6 feet. Drain 5 – depth of six to seven feet. Pipe will be concrete coated. Requesting to be less than the 8 foot required depth of the Drain Crossing policy. Board will review if any allowances can be made to Drain Crossing policy.

Attorney Fleming updated on the Canadian Dike lawsuit. The Court will be submitting written arguments regarding costs. An email estimate will be from Aikens.

Manager Kendall discussed the area on Drain 66-3 in need of traps and culverts. Kendall also reported that Drain 64 has been started.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman