

June 12, 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, Joshua Heuchert, Gerald Juhl 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 May 29, 2018. A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to approve the minutes of June 5, 2018.

The board reviewed the soft bids for the Drain 64 interchange work. Triple D - \$32,500 with no work under I-29 bridge, Kendall Construction - \$50,739. Discussion followed on amount of work needed under the I-29 bridge. No further action by board.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve the 1<sup>st</sup> Quarter Financial and Pledge of Assets for United Valley Bank.

Tim Wilwand met with the board to discuss the possible reconstruction of Drain 34 with steeper grade, removal of concrete structure and deeper channel. The board will request an estimate from Fischer Land Surveying and Engineering regarding the proposal.

A motion was made by Randall Emanuelson, seconded by Joshua Heuchert, by vote unanimously carried to approve the Pay Estimate for Drain 79.

A motion was made by Charles Thacker, seconded by Richard Kendall by vote unanimously carried to approve payment of the following bills:

12978	6/13/2018	RRV LLC	189,750.00
12979	6/13/2018	Gladen Construction	241,583.42

Jon Markusen – KLJ was contacted by telephone to discuss the Drain 79 Burlington Northern crossing.

Don Kemp, Brent Kemp, Ron Sharp, Bill Kemp, Gary Sharp, Curt Christenson, Craig Sharp, Greg Kemp, Scott Gunderson, Paul Gunderson and Clarence Boettger met with the board regarding Kippen/Drain 16 complaint. Boettger referenced the order from the WRD from January 2018. ND DOT ROW work is completed. Site inspection of additional areas will be held.

Boettger requested culvert be installed in Section 34/35 – Carlisle South into Drain 16.

A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to hire Triple D Construction to finish the work required in both the Kippen/Drain 16 complaint and the Schlittenhard complaint. Attorney Fleming to notify parties of the work.

Tom Beard called to request that any damaged tile be repaired as part of the Drain 79 construction.

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Don Kemp, Ted Juhl, Lyndon Juhl met with the board regarding Drain 64. Jon Markusen by telephone – Discussion on changing 0.05 grade of 64 to 0.04. KLJ will review the 0.04 grade and discuss with ND DOT to determine permitting of a new grade.

Drew Olafson met with the board regarding temporary financing for Drain 79. A motion was made by Joshua Heuchert, seconded by Charles Thacker, by vote unanimously carried to approve the \$1.2 million loan at 3.75% for six months for Drain 79.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to approve entering executive session at 10:45 am for the discussion of the Drain 78 Helm bill under ND Century Code 44.04.19.1 (2) and (9). Those present included: Joshua Heuchert, Richard Kendall, Randall Emanuelson, Gerald Juhl, Charles Thacker, LuAnn Kemp, and Attorney Robert Fleming.

A motion was made by Richard Kendall, seconded by Charles Thacker, by vote unanimously carried to exit executive session and return to the open meeting at 10:54.

A motion was made by Richard Kendall, seconded by Joshua Heuchert, by vote unanimously carried to direct Attorney Fleming to research the ability to ban Helm from further WRD work until interest/balance is paid in full.

Manager Heuchert discussed Bret Kimele's request to have Section 31- St- Thomas N cleaned in Drain 66-2. Arch pipe should also be checked for stream crossing standard. Houston Engineering will be contacted for the survey and stream crossing.

The board met with the Walsh County WRD regarding Drain 80. Zach Herrmann – Houston Engineering also present. Discussion on the volumes of water added to North Salt Lake and drain 67C. Walsh County WRD is in favor of exploring options for improving North Salt Lake rather than allowing flow into Park River.

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

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Gerald Juhl, Chairman