

June 19, 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, 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 Pembina County DOT ROW permit as presented by Devon Johnson.

Zach Herrman – Houston Engineering met with the board regarding projects. Drain 66-1 phase 1 – still waiting on grass to take in ND DOT ROW. Drain 66-1 Phase 2 – survey is being worked on for bid later this summer. Drain 66 – outlet working on technical memo for ND Game and Fish and NRCS. Herzog Dam – field inspection of gate planned for this week. Drain 80 – meeting with Walsh County was held and will be moving forward with options for North Salt Lake improvements.

A motion was made by Charles Thacker, seconded by Richard Kendall, by vote unanimously carried to approve the Pay Estimate #2 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 with exception of Wenck and True North:

12980	6/19/2018	Gerald Juhl	186.30
12981	6/19/2018	Gladen Construction	250,918.69
12982	6/19/2018	S & P Global	12,000.00
12983	6/19/2018	Bil Manufacturing	3,740.00
12984	6/19/2018	Olafson Brothers	1,054.00

A public hearing was held at 10:00 AM, as required in NDCC 61-16.1-09, on the proposed Snagging and Clearing project on the Tongue River in Pembina County. Those in attendance included, Zach Hermann, Houston Engineering, and interested landowners Kevin Brown, Kelly Brown, Robert D. Vivatson, Charlie Morrison, Jon Kippen, Bill Gunderson, Paul A. Schwartz, Paul Gunderson, Donald Kemp, Mark Morrison, Devin Johnson, Gary W, Sharp. Scott Gunderson, Allen J. Anderson, Troy DeMars, Mark Ramsay, Bill Kemp and Patrick Mahar. Several landowners spoke in favor of the proposed project with no opposition noted. Discussion followed on the Tongue River Watershed area and assessment amounts. A motion was made by Richard Kendall, seconded by Charles Thacker to establish the Snagging and Clearing project and approve the assessment for the 2018 tax year. Roll call vote: Thacker –yes, Juhl – yes, Emanuelson – yes, Kendall – yes. Motion carried. Pembina County Commission also approved the Snagging and Clearing assessment.

A motion was made by Richard Kendall seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT permits (4) for Safranski/Midway Grain.

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A motion was made by Richard Kendall, seconded by Randall Emanuelson, by vote unanimously carried to approve the tile permit for Paul Gunderson.

The board reviewed the Ratchenski culvert request. The board recommends that stream crossing standards be completed at both the site and downstream in compliance with NDCC 24-06-26-1.

Manager Kendall reported on area near Fischer crossing on Drain 66 in need of two culvert traps.

Lyle and Thomas Shephard met with the board to discuss moving the crossing in Drain 79 to the quarter line. Board will review with KLJ.

A motion was made by Randall Emanuelson to award the Drain 64 soft bid for cleaning interstate ROW to Kendall Construction – motion failed due to lack of second.

Attest: _____
LuAnn Kemp, Secretary

Gerald Juhl, Chairman