

June 28, 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, Richard Kendall – by telephone, Gerald Juhl and LuAnn Kemp, secretary.

The board discussed the Drain 79 culvert proposed to be located in Section 6-160-54. A motion was made by Charles Thacker, seconded by Richard Kendall, to request Gladen to haul the culvert to the county yard and not install the crossing as both parties have access in alternative locations.

A motion was made by Charles Thacker, seconded by Gerald Juhl, by vote unanimously carried to approve hiring Kendall Construction to spray and mow the entire length of Drain 38 for weed control. Manager Kendall abstained due to conflict of interest.

The board reviewed the proposed General and Drain fund budgets. Discussion followed on drain assessments.

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

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Gerald Juhl, Chairman