

March 10, 2020

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 Joshua Heuchert, Randall Emanuelson, Donald Kemp, and LuAnn Kemp, secretary. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of February 11, 2020. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of February 18, 2020. A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of February 25, 2020. Attorney Fleming also present.

Jeff Duray – Triple D Construction met to review the Drain 64 project. Fleming and Duray will coordinate with Mr. Edgar to reach agreement on terms.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the RRJB cost-share for Senator Young Dam Watershed plan.

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the NDSWC cost-share for Tongue River Cutoff Feasibility.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the SWC cost-share for Drain 81.

A motion was made by Donald Kemp, seconded by Randall Emanuelson, by vote unanimously carried to approve the SWC cost-share for Drain 82.

A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to pay the following bills and loan payments as necessary:

13283	3/4/2020	Spruce Valley	21,751.20
13284	3/4/2020	Pembina County	135.00
13285	3/4/2020	Cavalier Chronicle	118.44
13286	3/4/2020	Quill	497.26
13287	3/4/2020	Polar	20.50
13299	3/4/2020	Triple D Construction	200,901.25
13288	3/12/2020	LuAnn Kemp	4,262.94
13289		VOID	
13290	3/12/2020	Fischer Land Surveying	15,222.76
13291	3/12/2020	POlar	20.00
13292		VOID	
13293		VOID	
13294		VOID	
13295		Pembina County	2,149.44
13296	3/18/2020	USBANK	34,769.43
13297	3/18/2020	USBANK	238,985.00
13298	3/18/2020	KLJ	5,941.72
13300		VOID	
13301	3/18/2020	Houston Engineering	166,300.14

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The board hosted a public informational meeting for the Hamilton-Bathgate-Carlisle feasibility study. Those present included: Ron Falk, Mark Ratcheski, Greg Kemp, Lee Menzies, Jon Ratcheski, Samantha Kiner, Robert Mahar, Brett Kiemele, Colleen Daby, Ronald Sharp, Troy Demars, Carson Martin, Kevin Sharp, Doug Olason, Bill Kemp, Rob Kemp, Paul Gunderson, Curtis Christenson, Clarence Boettger, Harry Staples, Robert Vivatson, Don Heuchert, Jon Kippen. Jon Markusen- Kadrmas, Lee and Jackson – presented the options and discussed the study that was done.

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

\_\_\_\_\_  
Joshua Heuchert - Chairman