

**These are DRAFT minutes, subject to amendment before final approval by
the Pembina County Water Resource District**

October 22, 2025

MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
ON TEAMS ORIGINATING FROM WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers William Gunderson, Ted Juhl, Donald Kemp, William Gunderson, and LuAnn Kemp, secretary. Attorney Fleming and Commissioner Scot Becker also present. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of October 2, 2025. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of October 10, 2025.

The public comment period was held at 8:15 am. No public comments were received.

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to add Scott Becker – Pembina County Commission to the agenda.

Becker discussed the new structure that was installed on the Beaulieu/Akra line near B. Hannessons. Commission is looking for help with beaver control in the area to reduce the water being held in the area. Discussion followed on the USDA Animal control service that landowners can use for free for trapping. Attorney Fleming reviewed the complaint process for cleaning obstructions from watercourses. Becker will meet with SA Fontaine regarding Commission filing a complaint against adjacent landowners to force cleaning/maintain of the channel.

The board discussed the 3-month Certificate of deposit that is maturing this week. United Valley will be contacted for renewal rates for next week.

The options for the structure replacement on County Highway 12 across Drain 38 were reviewed. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to agree with Commission/Pembina County Highway for Option 1 to keep structure sized as it is.

The board reviewed the information from the ND DOT regarding structure replacements in Highway 32 across W2 and W3. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to request Dan Fischer – Fischer Land Surveying and Engineering to review the proposal and assist with comment.

The board reviewed the City of Pembina SOV letter for Application to Construct No. C02794 - Pembina City Dam. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to issue no comment on the permit.

Mike Ferrie – Houston Engineering arrived at this time.

Attorney Fleming reviewed the Johnson Farms vs Johnson Farms complaint. Ferrie will prepare an estimate for the investigation of the complaint with meeting to review the complaint and engineering estimate scheduled for November 18, 2025.

Attorney Fleming left at this time.

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The board reviewed the 80 acre tile notifications for Dunnigan in SW ¼ of Section 4-163-56 and NW ¼ Section 4-163-56.

Ferrie presented updates on projects:

- Renwick Dam – construction has started, concerns on the clay over the park entrance have been addressed
- Drain 78 – wet roads are making mobilization delayed, project has been staked and is ready for construction
- Drain 67C – work is complete, discussion on withholding retention until grass establishment next summer
- Drain 5 – Zach Herrmann – Houston Engineering will discuss assessment modeling next week.
- Drain 66 – letter to the ND DWR regarding ending the feasibility study was reviewed
- Drain 4 – the project was delayed but has now restarted
- Tongue River Cutoff – discussion on the WRP easement and route, board desire Houston to review if permanent easement/structure can be within the WRP easement
- Drain assessment study – maps will be printed and ready for review prior to December meeting

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman