

Pembina County Water Resource District

June 21, 2022 @ 8:30 am

Pembina County Water Resource District Office

9:00 Emma Torkelson – Drain 66

9:30 Executive session pursuant to 44-04-19.2 for the purposes of attorney client consultation relating to the soft bid contract on drain 67c in anticipation of reasonably anticipated or predictable litigation as defined in 44-04-19.1 (5)

10:00 Tongue River Snagging and Clearing Hearing – with Commission in Farmers Room

10:30 [Houston Engineering Updates](#)

11:00 Jeff Duray

1. [Minutes](#)
2. Bills
3. [Project list](#)
 - a. Drain 66 (old 72) cleanout – Drop to east
 - b. Trap on Section 8 N. Midland
4. First Quarter Financials
5. [Drain 81 Culvert Prices](#)
6. [Drain 16 SWC Cost-share agreement](#)
7. [Drain 34 SWC Cost-share agreement](#)
8. [Tongue River Outdoor Heritage Fund Agreement](#)
9. [Drain 82 Berm Update](#)
10. Sandbag Charge/Donation?
11. Office closure – June 27- July 1, 2022 – I will be chaperoning the FBLA trip to Chicago – I do have access to email and phone messages if needed during that time.
12. Board Reports
13. Attorney Updates
14. Anything Else that comes before the board