

Pembina County Water Resource District

September 7, 2022 @ 8:30 am

Pembina County Water Resource District Office

1. 8:30 [Drain 66-2 Soft bid](#)
2. 9:00 – Drain 82 Bond
 - a. [Preliminary Resolution](#)
 - b. [AMKO Engagement Agreement & Disclosure Statement](#)
3. 9:30 – Jeff Duray - Drain 67A Heuchert spoil leveling
4. 10:00 – Bourbonis Bid Opening
5. [Minutes](#)
6. Bills
7. ND DWR cost-share agreements
 - a. [Tongue River snag and clear](#)
 - b. [Drain 66-1 outlet amendment](#)
 - c. [Bourbanis Dam EWP project](#)
8. True North Culvert orders
 - a. [Drain 82 True North Quote – CMP and gates](#)
 - b. Drain 67B Culvert Order
9. Drain 47 – culvert repairs engineering selection and CMP order
10. Drain 81 Corp permit
11. [Bourbanis Dam Letter of Support – Construction permit](#)
12. Memo of Understanding with [Crystal](#) and [Cavalier](#)
13. Hinkle Tile drain
14. [Drain 13 cleanout inspection](#)
15. Open Complaint updates needed
 - a. Cameron vs Johnson Farms - NEW
 - b. [Wessels vs Berg](#) --
 - c. Moquist vs Redman
 - d. City of Pembina vs Gastrak
 - e. Johnson Farms vs Hughes
 - f. Thacker vs Felson Township
 - g. Devine vs Hartz
 - h. Augustin 1
 - i. Augustin 2
16. Tongue River Cutoff—O'Toole Property
17. [FEMA Project listing](#)
18. Board Updates
19. Attorney Updates
 - a. [Updated Contractor policy](#)
20. Anything Else that comes before the board