

September 7, 2021

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 Donald Kemp, Ted Juhl, Charles Thacker, Richard Kendall, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Ted Juhl, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of August 23, 2021.

A motion was made by Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to approve the proposal from Pembina County DOT to replace the bridge in Drain 12 with two 72 inch pipe.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to pay the bills as presented.

13543	LuAnn Kemp	4,456.20
13544	Pembina County	2,121.28
13545	Polar	20.00
13546	True North Steel	101,924.42
13547	R.J. Zavoral and Sons	164,394.70
13548	Houston Engineering	97,215.61
13549	Pembina County Highway	6,998.58
13550	Pembina County	73.83
13551	VOID	
13552	Kendall Construction	12,500.00
13553	Thorlakson Construction	264.00

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the ND DOT ROW permit for Anderson.

The board reviewed the Ratchenski culvert request and made no comment.

A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the ND DWR Cost-share for the Tongue River Cutoff preliminary engineering.

A motion was made by Ted Juhl, seconded by Donald Kemp, by vote unanimously carried to approve the engineering services contract with KLJ for Drain 73 berm.

A motion as made by Donald Kemp, seconded by Charles Thacker, by vote unanimously carried to approve the spoil agreement with Zavoral and Whelan on Drain 81.

Correspondence from Roger Olafson regarding Drain 81 township notification was reviewed. Discussion followed on notice to townships for new construction at the same time as the public hearing.

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Soft bids for the cleanout and culvert work on Drain 23 were opened as follows:

On The Level	\$16000.00
Kendall Construction	\$24500.00
Triple D Construction	\$20850.00

A motion was made by Donald Kemp, seconded by Ted Juhl, to accept all bids as opened for Drain 23 project. A motion was made by Ted Juhl, seconded by Charles Thacker, by vote unanimously carried to award the Drain 23 project to On the Level for \$16,000.

Discussion on the progress on the Drain 39 NRCS –still waiting for final approval.

Manager Kendall reported on the dam drawdowns and concern from Carlton Heck about the level of Goeschke Dam.

Soft bids for the culvert work on Drain 77 were opened as follows:

On The Level	\$25,400.00
Kendall Construction	\$15,200.00
Triple D Construction	\$24650.00

A motion was made by Donald Kemp, seconded by Ted Juhl, to accept all bids as opened for Drain 77 project. A motion was made by Donald Kemp, seconded by Ted Juhl, by vote unanimously carried to award the Drain 77 project to Kendall Construction for \$15,200.

Jeff Duray met with the board regarding the snagging and clearing. He requested the dams be let down soon. Also discussed the leakage on the gate at Renwick Dam.

Soft bids for the culvert work on Drain 73 were opened as follows:

On The Level	\$57,800.00
Triple D Construction	\$64,250.00

A motion was made by Donald Kemp, seconded by Ted Juhl, to accept all bids as opened for Drain 73 project. A motion was made by Ted Juhl, seconded by Donald Kemp, by vote unanimously carried to award the Drain 73 project to On the Level for \$57,800.00

Attorney Fleming updated on several items. He is working on the Drain 82 easements. No update from the Court on Heuchert case yet.

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Soft bids for the culvert work on Drain 67C were opened as follows:

On The Level	\$154120.00
Triple D Construction	\$194548.00

A motion was made by Ted Juhl, seconded by Charles Thacker, to accept all bids as opened for Drain 67C project. A motion was made by Charles Thacker, seconded by Donald Kemp by vote unanimously carried to award the Drain 67C project to On the Level for \$154120.00. A construction schedule will be requested for the project.

Attest: _____
LuAnn Kemp, Secretary

Richard Kendall, Chairman