

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

September 18, 2025

MINUTES OF THE SPECIAL MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers William Gunderson – by phone, Ted Juhl, Donald Kemp and LuAnn Kemp, secretary. Others present included: Attorney Robert Fleming, Mike Ferrie – Houston Engineering (electronically), and representatives from Triple D Construction, Wagner Construction, Gladen Construction, Tunheim Construction, Gratech Company LLC, Dirty Deeds Construction, LLC, and Apex Drainage, LLC (electronically).

Bids for the Renwick Dam Safety Improvement were opened at the time and date specified in the advertisement of bids. Bids received were as follows:

Triple D Construction	\$324,950.00
Wagner Construction	\$392,160.00
Tunheim Construction	\$312,012.00
Gratech Company, LLC	\$300,856.74
Dirty Deeds Construction	\$379,500.00
Apex Drainage, LLC	\$234,050.00
Gladen Construction	\$263,590.00

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to accept the bids as presented and directed Ferrie to contact references of the apparent low bidder – Apex Drainage, LLC.

A special meeting will be scheduled for Friday to award the bid pending receipt of references.

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman