

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

September 19, 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, Ted Juhl - electronically, Donald Kemp-electronically and LuAnn Kemp, secretary. Others present included: Mike Ferrie – Houston Engineering (electronically).

Mike Ferrie – Houston Engineering reviewed the responses from the references provided by Apex Drainage, LLC. Overall, references were provided for work done for the MN DNR and the Roseau River Watershed and were favorable regarding work and responsiveness. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried, to award the Renwick Dam Safety Improvement contract to Apex Drainage, LLC in the amount of \$234,050.

Manager Gunderson reviewed the site inspection he completed regarding the O-Toole culvert. No action is necessary from the board at this time.

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman