

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

September 23, 2025

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

Those present were Managers William Gunderson, Ted Juhl, Richard Kendall, Randall Emauelson, and LuAnn Kemp, secretary.

The board reviewed the email correspondence from Mike Ferrie – Houston Engineering regarding the Drain 67C Bridge removal and culvert installation. Dirty Deeds has requested to to over excavate 1.5’ below the planned subgrade of the culvert, and to fill that 1.5’ with uncompacted/semi compacted gravel and then above that uncompacted gravel start building the 2’ planned compacted aggregate bedding for the pipe foundation. Ferrie noted concern that including 1.5’ of uncompacted/ semi compacted gravel does not provide the solid foundation needed for the pipe. Dirty Deeds plans to construct dikes at both ends of the proposed culvert, and to dewater the culvert area using a drain tile to collect water from the subgrade. Ferrie does not recommend including any drain tile that will permanently be placed below the pipe as including a drain tile under the pipe foundation could lead to a void and loss of foundation integrity.

Ferrie noted: The cost of dewatering is incidental to the project cost as outlined in section 5.01 of the project specifications. There should be no additional cost incurred for dewatering the site.

Dirty Deeds was requesting a change order of \$8,000 for the added gravel and subgrade excavation and an additional 7 days of contract time to complete the project. Ferrie stated with proper dewatering of the site this would not be needed.

A motion was made by Wiliam Gunderson, seconded by Randall Emanuelson, by vote unanimously carried to grant an extension to October 10, 2025 to allow for proper dewatering. The board requests daily emailed updates from the contractor to the office and engineer to ensure progress is being made on the project due to the needed timeliness of the crossing for the harvest.

Attest: _____

LuAnn Kemp, Secretary

Ted Juhl, Vice-Chairman