RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
SPECIAL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
WEST FARGO, NORTH DAKOTA
APRIL 9, 2025
9:15 A.M.

A special meeting of the Red River Joint Water Resource District (RRJWRD) Executive Committee was held on April 9, 2025, at 9:15 a.m.

Present were Josh Ihry, Steele County Water Resource District; Don Kemp, Pembina County Water Resource District; Keith Weston, Southeast Cass Water Resource District; Tom Perdue, Grand Forks County Water Resource District; Andy Neset, Traill County Water Resource District (alternate); Bruce Anderson, Barnes County Water Resource District; Richard Sundberg, Rush River Water Resource District; Melissa Hinkemeyer, Secretary-Treasurer; Amy Hepper, Accountant; Elizabeth Smith, Administrative Assistant; Rita Nelson, Accounting Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Randy Gjestvang, North Dakota Department of Water Resources (NDDWR); Brian Fuder, Red River Retention Authority (RRRA); and Zach Herrmann, Houston Engineering, Inc. Arv Burvee, Richland County Water Resource District, was absent.

Approval of Agenda
It was moved by Manager Perdue, seconded by Manager Weston, and unanimously carried to approve the agenda, as presented.

Minutes
It was moved by Manager Kemp, seconded by Manager Perdue, and unanimously carried to approve the minutes of the March 12, 2025, meeting, as presented.

Cost-share request – Pembina County Water Resource District – Investigation for Renwick Dam Safety Improvements
Don Kemp stated that the Pembina County Water Resource District is requesting cost-share for the investigation needed because of a bank failure that occurred on the spillway outlet channel of the Renwick Dam during the week of March 24, 2025. This cost-share request will allow for investigation and analysis needed to develop a recommendation, design, and cost estimate for the repair.

Pembina County Water Resource District is requesting 65% of the non-federal, non-state share of the project to investigate Renwick Dam safety improvements, not to exceed $19,448. Randy Gjestvang recommended the Executive Committee approve the request.

Brief discussion was held on Natural Resource Conservation Service participation in the project.

A motion was made by Manager Perdue to approve the Pembina County Water Resource District project to investigate Renwick Dam safety improvements for up to 65% cost-share of the non-federal, non-state share of the project, not to exceed $19,448. Manager Neset seconded the motion. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Josh Ihry
Chairman

ATTEST:

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Melissa Hinkemeyer
Secretary