

## ***Cavalier County Water Resource Board***

***901 Third Street, Suite 8***

***Langdon, ND 58249 Tel. (701-256-2220)***

**January 4, 2024**

Cavalier County Water Resource Board held a regular meeting on January 4, 2024, at 8:30 a.m. in the Commissioners Room in the Cavalier County Courthouse. Chairman Bob Blake called the meeting to order with Van Howatt, Brian Hardy, Bruce Roder, Charles Damschen, and Secretary Kensi Breyer. Guests Dan Fischer, Logan Tunnissen, Quentin Wenzel, Langdon City Commissioners Jerry Nowatski, Jim Rademacher, and Auditor RoxAnne Hoffarth.

Bob Blake called the meeting to order.

Kensi Breyer asked for nominations for Chairman of the board.

**Bruce Roder nominated Bob Blake for Chairman of the Board; Van Howatt made a second to the nomination. Bruce Roder made a motion for nominations to cease, and a unanimous ballot be cast, second was made by Van Howatt, motion was carried.**

Bob Blake asked for nominations for the Vice Chairman position.

**Brian Hardy nominated Van Howatt for Vice Chairman of the Board; Bruce Roder made a second to the nomination. Brian Hardy made a motion for nominations to cease, and a unanimous ballot be cast, a second was made by Bruce Roder, motion was carried.**

**Bob Blake nominated Kensi Breyer as the secretary/treasurer, a second was made by Van Howatt, motion was carried.**

Bob Blake appointed members to the following committees:

Mt. Carmel Dam Recreational Area – Van Howatt and Bruce Roder

Mt Carmel Dam Delegate – Van Howatt

Devils Lake Basin Chair – Van Howatt

Devils Lake Basin Vice Chair – Chuck Damschen

Starkweather/Edmore Coulee- Van Howatt

**Van Howatt made a motion to approve the agenda with additions, a second was made by Brian Hardy, motion carried.**

**Van Howatt made a motion to approve the December 28, 2023, second was made by Charles Damschen motion was carried.**

### **New Business:**

Quentin is preparing the resolution for the combination of the drains. Dan is going to update the map with the combination of the drains so it can be included with the resolution. Once completed, Quentin will bring the resolution forms to an upcoming meeting.

**Old Business:**

Quentin Wenzel gave an update on the Langdon Diversion project from what he saw in the documents. Dan Fischer and Logan Tunnissen joined the meeting with his report that he prepared for 2021. The diversion now is maintenance, there would be no funding available from FEMA. There was discussion on how to handle future costs and if there could be any cost sharing. The City of Langdon is going to start with conversations with the township officers.

Discussion on the complaint submitted by Mike Roppel on December 28, 2023. Quentin will send Mike a letter stating we received the complaint, but we need Mike to provide documentation from F&W that they have denied his request to remove from the plug.

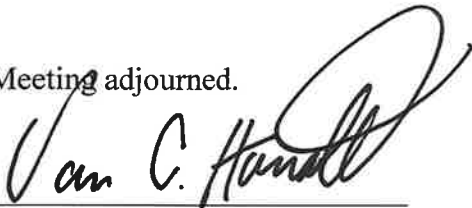
Bob Blake asked Kensi Breyer to step out of the office so they could discuss her wages. Van Howatt motioned to increase the hourly rate for \$26/hour, Brian Hardy seconded the motion, motion carried.

**A motion was made by Charles Damschen second made by Van Howatt to approve the vouchers as presented, motion was carried.**

The following vouchers were reviewed for approval:

6216	Bruce Roder	\$ 2,699.68
6233	Cavalier County Auditor	\$ 34.82
6130	Van Howatt	\$ 3,364.69
6227	Brian Hardy	\$ 3,388.44
6218	Charles Damschen	\$ 1,239.96
6217	Bob Blake	\$ 2,495.80
6200	Mikkelsen Brothers Const.	\$ 2,035.00

Meeting adjourned.



*Vice* Chairman

