

Cavalier County Water Resource Board

901 Third Street, Suite 8

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

February 8, 2024

Cavalier County Water Resource Board held a regular meeting on February 8, 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, Bob Blake (via zoom), Brian Hardy(via zoom), and Bruce Roder, and Secretary Kensi Breyer.

Guests: Matt Vanthuyne and Brian Vose from US Fish & Wildlife, Derek and Justin Roppel, Rob Flemming- Attorney, Ronalds Loras, Quentin Wenzel, and Dan Fischer

Van Howatt called the meeting to order.

Bruce Roder made a motion to approve the agenda as presented, a second was made by Bob Blake, motion carried.

Van Howatt made a motion to approve the January 4, 2024 regular meeting minutes, second was made by Brian Hardy motion was carried.

New Business:

Kensi Breyer stated that ND Game & Fish traveled to the rec area to look at the west boat ramp. They have funding opportunities to upgrade the area. If the application is approved, Game & Fish would cover 75% and we would be responsible for the remaining 25% and all future maintenance. Kensi emailed G&F on behalf of the WRD to apply for funding of the west boat ramp. Kensi Breyer also stated that she had talked to Taylor and we will need to advertise for two groundskeeper positions for the Rec Area not just one. Kensi will get the ad updated for the two positions.

Bob Blake gave an update on the letter from the State Water Commission. They have sent a letter as they are in the process of their water development plan for the 2025-2027 biennium. Projects are to be turned in to the State Water Commission by April 30th, 2024, to be included in the planning process.

Van Howatt brought up the topic of updating some of the office equipment, more specifically getting laptops for board members. After discussion, Kensi will reach out to Jamie Nelson who handles the county tech needs, to get a quote of laptops versus tablets.

Old Business:

Matt Vanthuyne and Brian Vose from F&W, Rob Flemming, Derek, and Justin Roppel all joined the meeting. Flemming is representing the Roppels with their complaint against F&W regarding the plugs on their land. They are looking to the board for mediation when it comes to having conversations with F&W. Discussions on the levels of the plugs and ditch were had. Flemming requested having a surveyor go out to the plugs. F&W does have in-house surveyors, but Matt

did not think it would be possible to get those surveyors on site in a months' time. Flemming asked to be kept up to date on the movement with F&W.

Ronald Loras joined the meeting and requested there be a cleanout of East Snowflake.

Quentin Wenzel stated that he talked to Jeff Mostad about the sale of his property in the Rush Lake area and how the board would like to get an easement to have access to the drain for maintenance. Quentin stated that Jeff was going to talk to the potential buyers about the easement. Quentin was going to touch base with Jeff again.

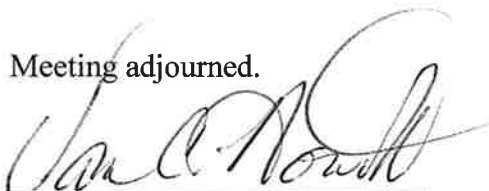
Van Howatt stated that he talked to Doug Scarf from the RM office in Canada and Doug is aware of the complaint that we have been working on. Doug stated that they are willing to work with us on the issue.

The following vouchers were reviewed for approval:

6034	Advanced Business methods	\$ 57.18
EPAY	Cenage Learning	\$ 149.00
6008	Rendezvous Region Tourism Council	\$ 100.00
5797	US Foods Inc	\$ 94.15
5979	Information Technology Department	\$ 32.40
EPAY	United Telephone	\$ 440.28
EPAY	Cavalier Rural Electric	\$ 534.24

A motion was made by Brian Hardy second made by Bob Blake to approve the vouchers as presented, motion was carried.

Meeting adjourned.


Chairman

