

Cavalier County Water Resource Board

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March 7, 2024

Cavalier County Water Resource Board held a regular meeting on March 7, 2024, at 8:30 a.m. in the Commissioners Room in the Cavalier County Courthouse. Vice Chairman Van Howatt called the meeting to order with, Bob Blake (via zoom), Brian Hardy (via zoom), and Bruce Roder, Charles Damschen (via zoom) and Secretary Kensi Breyer.

Guests: Quentin Wenzel, Dan Fischer, Gregory, and Garret Hoffman.

Van Howatt called the meeting to order.

Kensi Breyer stated she needed to add Quentin Wenzel and his update to the agenda. Bob Blake made a motion to approve the agenda with the addition, a second was made by Brian Hardy, motion carried.

Bob Blake made a motion to approve the February 8, 2024 regular meeting minutes with changes, second was made by Bruce Roder motion was carried.

New Business:

Gregory and Garrett Hoffman joined the meeting to ask for help with US Fish and Wildlife. There is a natural drain in Sievert Township, section one. Van suggested talking to Dan Fischer and getting maps prior to 1962.

Quentin Wenzel joined the meeting to give an update. There were 3,553 ballots total and 1,089 mailings to landowners within the Ramsey Co. #10 Drain. Quentin has been updating any information that has changed. Dan Fischer has received a few calls about the project and land. Quentin wanted to let everyone know that the publications have been sent to all the papers and publication prices vary between the three papers. Quentin was handling the closing of Jeff Mostad's property in East Snowflake. Quentin was going to have the easement prepared so Jeff could sign off on that.

Kensi Breyer stated that Shawn Morten sent a new price sheet for 2024. Per US F&W requirements, we will need to use Roundup Custom Pro on all water drains as it has clearer labels and can be applied directly to water. Kensi also reported that Matt informed us that we were approved for aerial spraying. One thing to note, if there is any other spraying that is to be done that is not paid for by the Water Board, it needs to be on a separate permit.

Kensi Breyer has scheduled LiDar training with the International Water Institute and it is scheduled for April 11th at 1:00pm in the North Meeting Room of the Cavalier County Courthouse.

Old Business:

Kensi Breyer wanted to remind the board members that the funding application for the SWC Biennium is due April 30th. If there is anything else we should be applying for, please let Kensi know so she can get the paperwork done.

Kensi Breyer stated that she received email notification from Game and Fish. We were successful and received the cost share funding for the west end boat ramp. Game & Fish will oversee the construction of the ramp area. Game and Fish will cover 75% and the remaining 25% is the Water Board's responsibility.

Mark Cheatly joined the meeting because he would like to submit a permit for drain tiling in which the Water Board has a legal drain through the area. Mark would like to put the pipe below the drain. Dan will review everything that Mark has before any decision is made. Quentin will put together a release of liability.

Kensi Breyer sent the report and permits to Doug Scarf from the RM office in Canada. Van is going to touch base to get an update.

The following vouchers were reviewed for approval:

6034	Advanced Business methods	\$ 57.18
6222	United Telephone	\$ 189.55
6157	T.R. Waind Insurance Agency	\$ 18.00
6100	Borderland Press	\$ 40.00
6214	Northeast Regional Water	\$ 34.38
5846	Business Essentials	\$ 159.72
EPAY	Cavalier Rural Electric	\$ 605.90

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

Meeting adjourned.



Chairman


