

Cavalier County Water Resource Board

***901 Third Street, Suite 8
Langdon, ND 58249 Tel. (701-256-2220)***

April 11, 2024

Cavalier County Water Resource Board held a regular meeting on April 11, 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, and Bruce Roder, and Secretary Kensi Breyer.

Guests: Quentin Wenzel, Dan Fischer, Taylor Benneweis, Mark Schneider

Bob Blake called the meeting to order.

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

Brian Hardy made a motion to approve the March 7, 2024, regular meeting minutes, second was made by Van Howatt motion was carried.

New Business:

Mark Schneider joined the meeting to discuss a bridge in Dresden Township in Mulberry Creek between sections 12 and 13. Terry Johnston joined the meeting to discuss the bridge brought to our attention by Mark Schneider.

Van Howatt stated that Ramsey County Water Board met to discuss additional compensation to both secretaries as a bonus for additional contract work outside of regular duties for Ramsey County Drain #10, Ramsey County voted to pay both secretaries \$1,000. Van Howatt made a motion to pay Kensi Breyer \$1,000 as a bonus, a second was made by Brian Hardy, motion carried.

Taylor Benneweis and Bim Perius joined the meeting to discuss items with the rec area. Taylor addressed the applicants and interviews for the groundskeeper position. Monthly rates to \$400, nightly rate for \$30. Opening dates Friday May 3rd, Gates will open April 22nd. Dogs at the rec area. Will be adding a drop box for campers to use to drop their fees off. New lettering for the electrical boxes. Rec area events to raise funds for new items or new events.

Kensi stated that she talked with LuAnn from Pembina County to discuss our joint meeting date. They will drive to our meeting on April 25th, 2024.

Old Business:

Mark Cheatley joined the meeting to discuss his tiling permit after discussing the project with Dan Fischer. Brian Hardy made a motion to approve the tiling permit, a second made by Van Howatt, motion carried.

Quentin joined the meeting to discuss the resolutions to combine drains that have common outlets and that they have no debt. Quentin addressed the drains to be combined during this meeting.

The water board desires to combine the following drains with Mulberry Creek: Mt. Carmel #1, Mt. Carmel #4, Elgin, and Manilla #2. Brian Hardy made a motion to combine the drains as listed for Mulberry Creek, a second was made by Van Howatt, motion carried.

The water board desires to combine the following drains with Rosa Lake: Manilla #1. Van Howatt made a motion to combine the drains as listed for Rosa Lake, a second was made by Brian Hardy, motion carried.

Recessed at 9:37am from our regular meeting to join a joint meeting with Ramsey County.

Reconvened at 11:00am from our joint meeting with Ramsey County to our Cavalier County Water Board Regular Meeting.

Van Howatt talked with Ken Weaver about the Bridges in Banner Township that were put in a few years ago. There was riprap that was washed out. Van Howatt talked to Witzels about going and putting more rip rap on their bridges. Terry Johnston has talked to both Ken Weaver and Witzels. Witzels will bill the Water Board and the county will reimburse the water board with FEMA funds.

Bob Blake stated that he talked to Nic Kram about a washed-out area on Mulberry Creek. Bob has also talked with Mikkelsen's, and they have stated they have not gotten to it yet.

Bob Blake was at the spillway, and everything looked good. He stated that we should monitor the four wheelers accessing the area.

Kensi Breyer brought the iPad equipment quote. There were two different options presented. A 9th generation iPad and a 10th generation iPad. The of the 9th generation iPad with cellular data, a keyboard, a protective screen, and case for the total is \$3,930. The 10th generation with the same items is \$4,930. Van Howatt motioned to purchase the 10th generation iPad with cellular data, the case and protective screen, and keyboard, second was made by Brian Hardy, motion carried.

The following vouchers were reviewed for approval:

5803	The Borderland Press	\$ 100.00
5979	Information Technology Department	\$ 16.20
6034	Advanced Business methods	\$ 57.18
6222	United Telephone	\$ 185.88
6157	T.R. Waind Insurance Agency	\$ 18.00
6214	Northeast Regional Water	\$ 63.00
EPAY	Cavalier Rural Electric	\$ 533.22
6057	Langdon Implement	\$ 3,500.00

A motion was made by Van Howatt, second by Brian Hardy to approve the vouchers as presented.

Meeting adjourned.

Bob Blaha
Chairman

Kenn Bryer