

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

***901 Third Street, Suite 8  
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May 9, 2024

Cavalier County Water Resource Board held a regular meeting on May 9, 2024, at 8:30 a.m. in the Commissioners Room in the Cavalier County Courthouse. Chairman Bob Blake called the meeting to order with Brian Hardy, and Bruce Roder, Van Howatt, Charles Damschen (via zoom), and Secretary Kensi Breyer.

Guests:

Bob Blake called the meeting to order.

**Brian Hardy made a motion to approve the May 9, 2024, agenda with the addition, a second was made by Van Howatt, motion carried.**

**Bruce Roder made a motion to approve the April 11, 2024, regular meeting minutes, second was made by Brian Hardy motion was carried.**

### **New Business:**

Ramsey County Water Board entered the meeting for a joint meeting to discuss the Ramsey County Drain #10 project.

Kensi Breyer presented the resolutions to combine drains as drafted by Quentin Wenzel. The combination of East Snowflake, Hunters Lake, and Hunters Lake Lateral to be known as East Snowflake Creek. Bruce Roder made a motion to combine East Snowflake, Hunters Lake and Hunters Lake Lateral and be known as East Snowflake Creek, a second was made by Van Howatt, motion carried. The combination of Cypress Creek 1 and Cypress Creek 2 to be known as Cypress Creek. Van Howatt made a motion to combine Cypress Creek 1 and Cypress Creek 2 and be known as Cypress Creek, a second was made by Brian Hardy, motion carried.

Kensi Breyer presented the pledge of securities from Farmers and Merchant State Bank. Brian Hardy made a motion to accept the pledge of securities, a second was made by Bruce Roder.

Rec Area Dam Building Permits

Rec Area Permits

# 1246	Cullen Blair
# 1247	Rod Longtin
# 1248	Mark Schneider
# 1249	Bill & Sandie Mack

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

**Old Business:**

Taylor Benneweis sent an update to Kensi regarding the rec area. The new mower was delivered to the rec area. A security camera was installed inside the office. The brochure kiosk by the boat ramp that is owned by ND Game & Fish, will be removed. Jeremy Schuler talked to Taylor. The storm siren by the front gate needs a new battery, Taylor will work with Jeremy in getting a new battery in the siren. The beach area needs some more sand. Taylor can get what she needs to the beach area. There are several dead trees that need to be cut down. If they are too big to use for firewood, can contact someone to cut them down. There was discussion about the numbering of seasonal lots. It is the camper's responsibility to have their camper number visible from the road. There was discussion on the dog situation. There is a firm number of 2 dog maximum per site. No application or consideration for other dogs.

Kensi Breyer stated that the Starkweather Coulee Assessment committee saw no concerns for work needing to be done. Ramsey County Water Board approved to have a zero assessment for the 2024 tax year. Bruce Roder made a motion to have a zero assessment on the Starkweather Coulee for the 2024 tax year, a second was made by Van Howatt, motion carried.

The following vouchers were reviewed for approval:

6222	United Telephone	\$ 190.06
5987	International Water Institute	\$ 8,204.46
EPAY	Cavalier Rural Electric	\$ 438.69
5803	The Borderland Press	\$ 60.00
5979	ITD	\$ 16.20
6034	Advanced Business Methods	\$ 57.18
6255	Computer Express	\$ 5,018.30

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

Meeting adjourned.

  
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Chairman

  
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