

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

***901 Third Street, Suite 8  
Langdon, ND 58249 Tel. (701-256-2220)  
November 7<sup>th</sup>, 2024***

Cavalier County Water Resource Board held a regular meeting on November 7<sup>th</sup>, 2024, at 8:30 a.m. in the North Meeting Room in the Cavalier County Courthouse. Chairman Bob Blake called the meeting to order with Bruce Roder, Van Howatt and Brian Hardy, Shauna Schneider as a guest.

Addition to the November 7<sup>th</sup>, 2024, agenda is Rooms for ND Water Convention, Office Supplies, Gate @ Dam, Osnabrock Drian. Van Howatt made a motion to approve the agenda with the additions, a second was made by Brian Hardy, motion carried.

Van Howatt made a motion to approve the October 24<sup>th</sup>, 2024, regular meeting minutes, a second was made by Bruce Roder, motion carried.

### **Old Business:**

Bruce Roder stated that the Osnabrock drain is almost complete. Van Howatt stated the Hunter Lake is complete.

### **New Business:**

Work Orders will start to get put into place again and sent to the companies, individuals that will be completing the work. This will help track things a little better. Van Howatt made a motion to approve the work orders, a second motion made by Bruce Roder, motion carried.

Dave and Lynsay Olafson have not paid their late fee for 2024. Paula will type up a letter stating it needs to be paid by December 1<sup>st</sup>, 2024, or there 2025 lease will not be renewed. Brian Hardy made a motion to approve the letter and lease if not paid, seconded by Van Howatt, motion carried

Van Howatt is going to touch base with Gemmill regarding the tree removal at the dam.

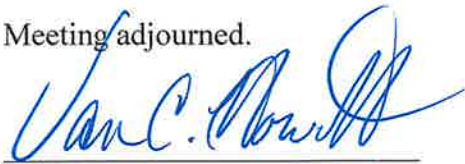
Van Howatt, Bruce Roder will be attending ND Water Convention in Bismarck December 10<sup>th</sup>-12<sup>th</sup>.

Brian Hardy made a motion to approve the following Vouchers, seconded by Bruce Roder, motion carried.

Approved Vouchers

6191	Terry Howatt	\$ 380.00/\$300.00 mileage
5891	Paula Cunningham	\$ 1,357.32
6200	Mikkelsen Brothers	\$ 9,331.50
6034	Advanced Business Methods	\$ 57.18
5846	Business Essentials	\$ 92.15
6198	Dakota Helicopters	\$ 197.96
6214	Northeast Regional Water	\$ 565.95
6023	Borderland Press	\$ 50.00
6219	Langdon Hardware	\$ 53.46
6222	United Telephone	\$ 177.81
6235	Fischer Surveying	\$ 2,522.00
6235	Fischer Surveying	\$ 2,125.00
EPAY	Intuit QuickBooks	\$ 277.00

Meeting adjourned.



Chairman

