

Cavalier County Water Resource Board

***901 Third Street, Suite 8
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February 13, 2025

Cavalier County Water Resource Board held a regular meeting on February 13th, 2025, at 8:00 am in the Commissioners Room in the Cavalier County Courthouse. Vice Chairman Van Howatt called the meeting to order with Bruce Roder, Brian Hardy, Ordale Morstad, Shauna Schneider Paula Cunningham. Kyle Rollness as a guest.

Shauna Schneider made a motion to approve the agenda with additions for February 13th, 2025, with a second from Ordale Morstad. Motion unanimously carried.

Shauna Schneider made a motion to approve the minutes from January 16th 2025, with a second from Brian Hardy. Motion unanimously carried.

Old Business:

Paula updated the board about the grant at Mt. Carmel Dam for the vault toilet.

Channel A is tabled for next meeting. Shauna and Paula will work on getting the correct information that will be needed for Channel A.

Van gave an update on the Municipality of Pembina and looking into getting the snow cleaned out for spring run off.

New Business:

Kyle Rollness joined the meeting to discuss is lots at the dam. The board agreed that this will need to be looked at more in the spring when they are able to physically look at it with no snow. Kyle agreed with this and will be in touch with us once the snow is gone.

Paula Cunningham presented the pledge of securities from Farmers and Merchant State Bank. Shauna Schneider made a motion to accept the pledge of securities, a second was made by Brian Hardy. Motion unanimously carried.

Bruce Roder motioned to split the balance of RC Drain #10 checking account between both the Cavalier County and Ramsey County water boards after reimbursements were made to the landowners who have paid the bond. Ordale Morstad second the motion. Motion unanimously carried.


2025 construction rates were reviewed and will review again once we receive them all.

Shauna Schneider made a motion to approve the following vouchers with a second from Bruce Roder. Motion was unanimously carried.

Approved Vouchers

6034	Advanced Business Methods	\$59.13
6222	United Telephone	\$53.75
6212	Witzel Construction	\$35,617.50
5979	Information Technology Dept	\$21.20
EPAY	QuickBooks-Payroll Taxes	\$512.23
EPAY	QuickBooks-Payroll Core	\$223.00
EPAY	QuickBooks-1099 filing	\$8.00
EPAY	QuickBooks-1099 filing	\$12.00
EPAY	NDRIN	\$30.00
EPAY	CREC	\$622.14
DD	Paula Cunningham 1/31/25	\$1,621.16
DD	Paula Cunningham 2/14/25	\$1,621.16

Shauna Schneider made a motion to adjourn the meeting with a second from Ordale Morstad. Motion was unanimously carried.


Chairman

