

Cavalier County Water Resource Board

901 Third Street, Suite 8

Langdon, ND 58249 Tel. (701-256-2220)

March 13, 2025

Cavalier County Water Resource Board held a regular meeting on March 13th, 2025, at 8:00 am in the Commissioners Room in the Cavalier County Courthouse. Chairman Brian Hardy called the meeting to order with Van Howatt, Bruce Roder, Ordale Morstad, Shauna Schneider Paula Cunningham. Taylor Benneweis and Chris Olson as guests.

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

Shauna Schneider made a motion to approve the minutes from February 13th, 2025, with a second from Bruce Roder. Motion unanimously carried.

Old Business:

Channel A is a 50/50 split. Shauna is working with Dan Fischer to get Channel A information.

Bruce Roder made a motion to close the RC Drain #10 checking account at Western Bank with a second from Ordale Morstad. Motion Carried

New Business:

The yearly \$50.00 sewer charge at the dam was discussed on who has to pay it and who has their own septic. Ordale Morstad made a motion to remove the yearly \$50.00 sewer charge and refund the tenants that have paid it already. Second by Shauna Schneider. Motion Carried

Van Howatt made a motion to charge a \$50 rental fee for non-seasonal campers and \$25.00 rental fee for seasonal campers with an agreement for the shelter at Mt. Carmel Dam. Second by Shauna Schneider, Motion Carried.

Taylor Benneweis joined the meeting and discussed a few things that will be going on at the dam for 2025. Taylor stated that she will be needing 2 employees, Taylor or Paula will attend the job fair in Langdon in April. Will also look into doing the job fair in Walhalla. July 4th weekend there will be a wedding at the Dam, it was discussed with the board and the DJ will need to be done by midnight for the wedding dance. Dust control was discussed, and we will be looking into getting some estimates for this. Taylor will get a few new speed bumps installed once the dam opens.

Paula updated the board with the 2023 audit and the board agreed to do what they suggested at the time Paula visited with them. They are not finished with it all yet and will be in touch with Paula when they are.

Discussion was had on January 4, 2024, minutes to include the motion by Van Howatt to increase Kensi Breyer hourly rate to \$26.00 hour second by Brian Hardy. Motion carried.

Van Howatt made the motion to amend January 4 2024 minutes to include the missing motion with Brian Hardy seconding. Motion was unanimously carried.

Shauna Schneider made a motion to renew 2 CD's (1420 and 1421) and cash out the 3rd (1422) CD, second by Ordale Morstad. Motion Carried.

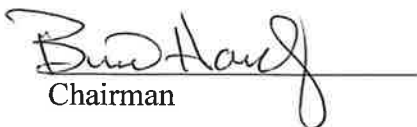
Shauna Schneider made a motion to close the Dresden Drain #2 checking account with second from Van Howatt. Motion Carried.

Van Howatt made a motion to approve the voucher with a second from Shauna Schneider. Motion Carried.

Approved Vouchers

6034	Advance Business Methods	\$59.13
6214	Northeast Regional Water	\$ 74.45
6222	United Telephone	\$ 53.86
6008	Bismarck Hotel Conference Center	\$ 654.00
5979	Information Technology Dept	\$127.20
EPAY	QuickBooks-Payroll Taxes	\$445.76
EPAY	QuickBooks-Payroll Core	\$275.00
EPAY	QuickBooks-Payroll taxes	\$445.76
EPAY	NDRIN	\$30.00
EPAY	CREC	\$535.97
DD	Paula Cunningham 2/28/2025	\$1,621.16
DD	Paula Cunningham 3/14/2025	\$2,361.76
Debit Card	Langdon Community Drug	\$103.16
Debit Card	Amazon	\$49.20

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


Chairman

