

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

***901 Third Street, Suite 8***

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

**April 10, 2025**

Cavalier County Water Resource Board held a joint meeting with Pembina County Water Resource Board on April 10<sup>th</sup>, 2025, at 10 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 from Cavalier County. William Gunderson, Ted Juhl, Randall Emanuelson, LuAnn Kemp from Pembina County. Dan Fischer as guests.

Chairman Brian Hardy called the meeting to order at 10:00am

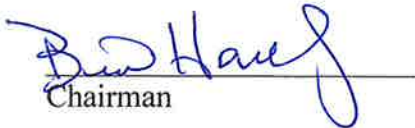
Walhalla 3 the project is not complete at this time, discussion was had on the time line of ordering the culvert and the extra expense for a timely delivery for installation. Van Howatt made a motion with a second from Bruce Roder to charge Kendall Construction \$5,000 for failing to complete the project by the deadline and delaying the culvert delivery by two weeks. There is brush that will need to be cleaned out.

Shauna Schneider made a motion to put a \$4.00 assessment on Walhalla 3 for 2025, second by Ordale Morstad. Motion carried unanimously

Walhalla 2 lateral, no clean out needed at this time within the channel. The cleanout is needed on the outlet where it crosses into Canada. A motion was made by Van Howatt with a second from Bruce Roder to hire Clark Construction. Brian Hardy will talk with Clark's to have this done. Brian Hardy will monitor the area around 108<sup>th</sup> St NE where it is overflowing on the road and the snow might need to be removed going forward. The debris that was dumped in the drain by Johnson Farms was removed when requested.

Both boards agreed to spray the joint drains by Dakota Helicopters, LuAnn and Paula will coordinate this.

Pembina County Water Board is going to be a Emergency Action Plan and asked if Cavalier County WRD would be interested in participating in this. All board members agreed this would be a good thing to participate in.

  
Chairman

