

## ***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 regular meeting on April 10<sup>th</sup>, 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, Quentin Wenzel, Dan Fischer as guests.

Shauna Schneider made a motion to approve the agenda with a second from Van Howatt. Motion unanimously carried.

Shauna Schneider made a motion to approve the minutes from March 13<sup>th</sup>, 2025, with the addition of the amended minutes from January 4<sup>th</sup>, 2024, with a second from Bruce Roder. Motion unanimously carried.

### **Old Business:**

Van Howatt made a motion to accept the shelter rental agreement along with the agreement for Taylor Benneweis at Mt. Carmel Dam. Shauna Schneider second the motion. Motion unanimously carried.

Taylor joined the meeting; Taylor will attend the job fair at the school on Wednesday April 16<sup>th</sup>. Golf Kart rules were reviewed, and it was decided that weekend campers will be allowed to have golf karts with a fee. Seasonal campers with golf karts are allowed one kart per lot and immediate family licensed drivers are only allowed to drive them. More sand will be ordered for the beach. Paula and Taylor will work together to come up with forms to use for the season at the dam.

Quentin and Dan joined the meeting to discuss Dresden Drain #2. Quentin still as some easements to get completed and will update at our next meeting. Dan will finish the work once the easements are completed.

Shauna Schneider made a motion to recess at 10:00am with a second from Bruce Roder.

Chairman Brian Hardy reopened at 11:00am

Channel A is still a work in progress and getting things tied up with the original assessments.

Van Howatt made a motion to approve the financials with a second from Shauna Schneider. Motion carried unanimously.

### **New Business:**

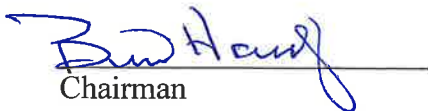
Bruce Roder made a motion to pay Shauna Schneider \$24.00/hr for the extra work with Paula in the office. Second by Ordale Morstad, motion carried unanimously.

Shauna Schneider made a motion to approve the vouchers with a second from Van Howatt  
Motion carried unanimously

Approved Vouchers

6034	Advance Business Methods	\$59.13
6214	Northeast Regional Water	\$ 74.45
6222	United Telephone	\$ 52.55
5979	Information Technology Dept	\$21.20
6233	Cavalier County Auditor	\$ 17.84
5864	FM Bank	\$ 60,257.08
6143	Fred Domres	\$ 50.00
	Ryan Howatt	\$ 50.00
	Bill Mack	\$ 50.00
	Daniel Horgan	\$ 50.00
	Tony Phillips	\$ 50.00
	Rob Kidd	\$ 50.00
	Jill Hipsher	\$ 50.00
	Lori Cantele-Hiebert	\$ 50.00
EPAY	QuickBooks-Payroll Taxes	\$ 1,295.64
EPAY	CREC	\$ 31.39
Debit Card	Amazon	\$ 9.62

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

  
Chairman

