

Cavalier County Water Resource Board

901 Third Street, Suite 8

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April 24th, 2025

Cavalier County Water Resource Board held a regular meeting on April 24, 2025, at 8am in the Commissioners Room in the Cavalier County Courthouse. Chairman Brian Hardy called the meeting to order with Shauna Schneider, Ordale Morstad, Van Howatt, Bruce Roder Paula Cunningham. Quentin Wenzel, Taylor Benneweis, Travis Peterson and Charlei Schiestel as guests.

Van Howatt made a motion to approve April 24th, 2025, agenda, second by Shauna Schneider. Motion Carried

Shauna Schneider made a motion to approve the minutes from April 10th, 2025, second from Bruce Roder. Motion carried.

Shauna Schneider made a motion to approve the minutes from April 10, 2025, meeting with Pembina County Water Board, seconded by Bruce Roder. Motion carried

Old Business:

Quentin Wenzel updated the board on the easements that were sent out on the Dresden Drain #2. There was a total of 9 sent and have received 1 signed and back already. The board asked Quentin to give them 2 weeks to send them back and if they haven't been sent back to start calling them. Quentin will stay in touch with Paula when we have 2 left to come back and Paula will work with Dan Fischer to get things moving forward for bids and newspaper listing.

Van Howatt gave an update on the Canadian drain. Canada is still actively working on the drain and Doug will keep Van up to date.

Paula will start getting work orders filled out and sent to the correct business for the work to be completed.

Golf Carts at the dam were discussed and the following rules will be enforced.

1. Carts **MUST** be registered at the Rec Area Office and have paid the \$100.00 fee.
2. Carts must be **IDENTIFIED** by lot number and **DISPLAYED** on cart.
3. Licensed drivers **ONLY** operate golf carts. First warning keys will be taken and a \$100.00 fee to get the keys back. Second warning keys are taken with a \$200.00 fee to get the keys back. After a second warning if you are caught in violation, you will no longer be allowed to have a golf cart. Keys will not be given back until the fees are paid.

4. Must follow 5mph speed limit on Recreation Area Roads
5. Operated during reasonable hours only.
6. Must have operating lights when used at night.
7. Carts are to be parked on lots of Rec Area roads.
8. One Cart per lot with immediate family only and licensed driver operating them.
9. Weekend campers will pay \$100.00 for a cart good for that year.

New Business:

Taylor Benneweis joined the meeting. Gates at the Dam were unlocked on April 23rd. There is still snow and the roads are soft, so campers were asked to be careful at this time. Taylor asked if there could be an additional freezer purchased and put outside of the office. This would be for ice and then if people need ice when the office is closed this option is there. There is a payment box there already. Taylor will get prices on freezers.

There was discussion regarding lot 94, this is a small lot. It was decided that this lot will not be rented out going forward and will not be used by anyone due to safety issues if emergency services ever had to get to this lot.

Discussion was had on Lot 26A and 26B it was decided that if the seasonal camper on 26A wants to pay for lot 26B they can, if they do not want the extra room then lot 26B will be rented out to someone on the waiting list.

Travis Peterson and Charlie Schiestel joined the meeting and asked for an update on Dresden Drain #2 project. The board updated them from what was talked about when Quentin gave his update.

Bruce Roder made a motion to approve the vouchers with a second from Van Howatt.
Motion Carried

5976	Howatt Air LLC	\$ 200.00
6057	Langdon Implementation	\$ 4,000.00
6214	Northeast Regional Water	\$ 56.70
6130	Van Howatt	\$ 1,935.60
6217	Shauna Schneider	\$ 1,431.04
6227	Brian Hardy	\$ 1,159.76
6216	Bruce Roder	\$ 1,097.96
6218	Ordale Morstad	\$ 1,237.76
EPAY	QuickBooks Payroll Taxes	\$ 514.00
EPAY	QuickBooks-Payroll Taxes	\$ 1,124.60
EPAY	CREC	\$ 256.65

Shauna Schneider made a motion to adjourn the meeting with a second from Van Howatt. Motion Carried


Chairman

