

Cavalier County Water Resource Board

901 Third Street, Suite 8

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May 22, 2025th

Cavalier County Water Resource Board held a regular meeting on May 22, 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. Guests Shane Gallagher, Greg Goodman, Nic Moser, Austin Lafrenz, Lisa Gellner, Katie Tschosik by phone, Taylor Benneweis, Lori Cantelle, Jan Haslekaas, , Carley Anderson, Theuns Steyn, Morley Bev Wilson, Patrick Metzger

Van Howatt made a motion to approve May 22, 2025, agenda, second by Shauna Schneider. Motion Carried

Shauna Schneider made a motion to approve the minutes from April 24th, 2025, second from Ordale Morstad. Motion carried.

Old Business:

Paula mentioned the North Loma spraying and that we will need to keep an eye on it as there aren't any results at this time.

Dresden Drain #2 still waiting on the easements to come back. There have been 3 received so far.

New Business:

Katie Tschosik phoned in and presented the 2023 audit. Katie was able to answer the few questions that was brought up. Paula will work on the recommendations that the auditors have for them and present them to the board at the next meeting.

Sale of lots at Mt. Carmel Dam as follows.

Lot 77 Lori Cantelle is selling camper to David Reimer. This lot will be open, and Taylor will take care of getting it filled.

Lot 12C Dave Jan Haslekaas sold to Justin Carlye Anderson.

Lot 15C Justin Carlye Anderson sold to Luke Longtin.

Lot 52 Morley Bev Wilson sold to Beth Romfo, Riley Kaitlyn Arens.

Lot 3c Theuns Steyn has sold but will contact Paula when the transaction is complete.

Taylor joined the meeting to go over some things at the dam. Bim called Bruce a couple weeks ago and stated that he was going to be done. Taylor has tried contacting him, Paula will reach out to him also. Sheds are one per lot. The older lots were grandfathered in and some of them have two, going forward is one per lot. Bagging and mowing the lots are the camper's responsibility, if they are not mowing their lots and the

dam employees do them there is \$100 charge per time. The little park by the shop Taylor will try and move some of the equipment to the other side of the shelter by the swings, this will give those weekend spots more room. Subleasing will be board approved only. If the seasonal camper doesn't have it approved your lot will be forfeit and your camper and belongings will need to be removed from the premises. Taylor will look for a new a/c unit for the cabin as the one there is old. Purchased an additional freezer for ice that will be located outside for people to purchase when the office isn't open. Bikes will be removed from the property and no longer available for people to use. Taylor will look at getting a committee together to put on an appreciation meal for the seasonal campers.

Patrick Metzger joined the meeting to discuss his new business Big Wave softwash. He explained that he has numerous people that are interested in having his service done. The board agreed to allow him to perform his work at the dam, he will have to provide his own water to provide his services at the dam.

The board reviewed the dam inspection that was received from the state and had discussion on this. Dan Fischer will be in contact with the board with his recommendations.

Dakota Helicopters will spray all of our legal drains again for 2025, Paula will send him the information again to confirm the legal drains.

Rosa Lake has wash outs Bruce will get Witzels to complete this work. Work orders will be sent.

Terry Howatt sent in a note about some beaver activity that he found. The board agreed to pay Terry \$300.00.

The board discussed the pricing that has been charged to them over the last couple of years for the audits.

Shauna made a motion to approve the following vouchers, second from Ordale. Motion carried.

6034	Advanced Business Methods	\$ 59.13
6212	Witzel Construction	\$ 1,350.00
6157	T.R. Waind Insurance	\$ 4,273.00
5979	ITD	\$ 21.20
6237	Dust B Gone	\$ 2,315.20
6219	Langdon Hardware	\$ 36.23
5975	Office of State Auditor	\$ 9,171.28
6222	United Telephone	\$ 193.58
DC	Basys	\$ 89.99
DC	Amazon	\$ 154.61
DC	AED Superstore	\$ 281.41

EPAY	CREC	\$ 283.68
EPAY	NDRIN	\$ 30.00
EPAY	Dropbox	\$ 119.88
EPAY	QuickBooks Payroll Taxes	\$ 514.02
EPAY	QuickBooks-Payroll Core	\$ 244.00

Van Howatt made a motion to adjourn the meeting with a second from Ordale Morstad.
Motion Carried


Chairman

