

Cavalier County Water Resource Board

901 Third Street, Suite 8

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August 8, 2024

Cavalier County Water Resource Board held a regular meeting on August 8, 2024, at 8:30 a.m. in the Commissioners Room in the Cavalier County Courthouse. Chairman Bob Blake called the meeting to order with Bruce Roder, Van Howatt.

Guests: Taylor Benneweis, Nathan Blair, Mandy Petersson, Quentin Wenzel, Sheriff Matt Wright, Shauna Schneider, Austin Lafrenz, and Cameron Sillers.

Van Howatt made a motion to approve the August 8, 2024, agenda, second was made by Bruce Roder, motion carried.

Bruce Roder made a motion to approve the July 25, 2024, regular meeting minutes, a second was made by Van Howatt, motion was carried.

New Business:

Van Howatt met with Doug Scharf regarding their camping spot at Mt. Carmel Dam. They are requesting to want to open a little driveway where pickup box camper is. Taylor will campers around the area.

Van Howatt stated that Canadian Penner is on board for the Canadian Water Department and the complaint against Thiessen.

Kensi Breyer had called to FM Bank. We currently have an open account that has a zero balance is not being used for anything. The suggestion is to close that account. Bruce Roder made a motion to approve the closure of the account at FM Bank with a zero balance, a second is made by Van Howatt, motion carried.

Taylor Benneweis joined the meeting to give an update on the Rec Area. Lawn mowers have been fixed and are up and running. The outhouse cleaning schedule was brought to Taylor's attention and there was a complaint about the bathrooms and being cleaned. Taylor stated that it is near impossible to get into the bathrooms on the weekends when it is busy. It is always checked when it is opened and closed. Taylor will have the workers check the bathrooms more often during the weekend. Van mentioned that the trees have been marked and will be removed after the closure of the park. Ricard's will be coming in at the end of the season to adjust the setup of the water tank. Taylor will make connections for winterizing the park. Quentin Wenzel joined the meeting to discuss the eviction of a camper. There was discussion regarding the lease agreements and sending them out earlier and changing the due date of the lot rent to an earlier time frame. Nathan Blair and Mandy Peterson joined the meeting. They addressed the board and questioned as to why they are being evicted from the Rec Area. There is no eviction policy at Mt. Carmel Dam but we use ND Century Code regarding evictions. They did ask for permission to

sell. Blair's did ask if anything would change if the charges are dropped. The board stated those charges have nothing to do with the rec area and does not change our decision.

Rec Area Permits

1253 Brandon Domres

Van Howatt made a motion to approve the Rec Area Permit, a second was made by Bruce Roder, motion carried.

Camerson Sillers joined the meeting. He stated that there is a mudhole on Cypress Creek and can only get through with tractors or four-wheel drive pick-ups. Asking for the water board visit the site and see if a Texas crossing is an option. Bob Blake will check this out. Bob Blake will talk to Dalglish's about repairing the drop structure Cypress 2 (which is now combined into Cypress Creek) NW4NE4 3-163-64.

Dan Fischer joined the meeting. The question was brought up regarding easements for Dresden 2. Quentin will talk with Dan Fischer about this.

Quentin Wenzel addressed the board regarding the open meeting violation letter that the board received from the Attorney General's office. There was discussion about different items. Quentin will gather all information that Kensi has given him and then send the letter and documents into the Attorney General.

The following vouchers were reviewed for approval:

6176	Taylor Benneweis	\$ 143.02
6222	United Telephone	\$ 192.42
5979	Information Technology	\$ 16.20
6228	City of Langdon	\$ 455.00
6184	Eli Johnson	\$ 756.12
6047	Taylor Benneweis	\$ 2,364.91
6054	Ramsey County Water Board	\$ 1,243.23
CC	Amazon	\$ 48.14
6193	Farmers Union Oil	\$ 526.49
6214	Northeast Regional Water	\$ 95.70
6200	Mikkelsen Brothers Construction	\$ 8,862.00
6212	Witzel Construction	\$ 1,500.40
CC	Brother Internation Corporation	\$ 147.11
6225	Benjamin Perius	\$ 397.10
6121	Jada Moen	\$ 875.13
6210	Thomas Gendron	\$ 721.13

A motion was made by Van Howatt, second by Bruce Roder to approve the vouchers as presented.

Meeting adjourned.

Bob Bledsoe
Chairman

Van C. M. Wolf