

Cavalier County Water Resource Board

***901 Third Street, Suite 8
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September 26, 2024

Cavalier County Water Resource Board held a regular meeting on September 26, 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 and Brian Hardy. Shauna Schneider was in attendance.

Bob Blake opened the meeting for the final budget hearing for the 2025 budget. After a bit of discussion and questions about combining the Rec Area manager position and the office secretary position, Bruce Roder made a motion to approve the final budget for 2025, a second was made by Van Howatt, motion carried.

Brian Hardy made a motion to approve the September 26, 2024 agenda, a second was made by Bruce Roder, motion carried.

New Business:

Dan Fischer joined the meeting to discuss the Dresden #2 project. Quentin Wenzel will need to get easements on the drain and there should be a 50-foot grass way after construction. Dan mentioned that for Walhalla #3 they are wanting a low water crossing, eliminate the crossing and put pipes in.

Quentin Wenzel joined the meeting. He will get the easements for Dresden Drain #2. He updated the board on the eviction process for the Mt. Carmel Dam camper. He has until October 4th, 2024 to remove the camper and his belongings.

There was a request for a culvert for the City of Alsen. Bruce Roder made a motion to approve the culvert request, a second was made by Brian Hardy, motion carried.

Terry Howatt is going to try and trap some beavers on the Oscar Peterson corner. \

The Highway department is looking at a highway culvert on the Platzcow corner.

New office secretary to start October 10th.

The following vouchers were reviewed for approval:

6214	Northeast Regional Water	\$ 1,686.75
6034	Advanced Business Methods	\$ 57.18
6183	Austin Roberts	\$ 313.99
6236	John Deere Financial	\$ 174.48
5940	The Borderland Press	\$ 37.00
6143	Dalgliesh Enterprises	\$ 2,662.50

6210	Thomas Gendron	\$ 94.19
6047	Taylor Benneweis	\$ 2,364.92
6121	Jada Moen	\$ 156.99
6184	Eli Johnson	\$ 157.00
6225	Benjamin Perius	\$ 313.99

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

Meeting adjourned.



Chairman

