

Cavalier County Water Resource Board

901 Third Street, Suite 8

Langdon, ND 58249 Tel. (701-256-2220)

June 26th, 2025

Cavalier County Water Resource Board held a regular meeting on June 26, 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 Taylor Benneweis, Jada Moen, Natalie Perry, Mackenzie Olson, Dan Fischer, Nic Kram, Bryan Kakela, Charlie Schiestel

Van Howatt made a motion to approve the June 26th, 2025, agenda, second by Shauna Schneider. Motion Carried

Ordale Morstad made a motion to approve the minutes from June 12, 2025, second from Shauna Schneider. Motion carried.

Old Business:

Dan Fischer went over the Dam inspection and will need to add some rock on the south side. Dan will get prices for us to get this completed.

Charlie Schiestel asked where we are with the Dresden Drain #2 project. Paula will schedule a special meeting with land owners to go over the proposal and try and get them to sign the easements.

Bryan Kakela asked for a culvert to be put in on Rosa Lake Drain. Between Section 18-7, 161N-58W so he can access his land. Bryan is ok with getting it done now, we will add a 12 gauge 36 inch 40 foot culvert. Ordale Morstad made a motion to approve with a second from Shauna Schneider. Motion Carried

Bryan also stated that down from this culvert placement is a cement culvert that he will remove at his cost as there is no use for this one. Van Howatt made a motion for Bryan to remove the cement culvert, second by Shauna Schneider. Motion Carried

New Business:

Taylor joined the meeting and updated on the Rec Area. There has been some donations for Fireworks, Van Howatt made a motion for a \$1,000 firework donation second from Bruce Roder. Motion Carried

Parking at the beach area has been getting blocked, Taylor will get signs put up. Handicap bathroom at the office area will be turned into a family rest room and will add a changing station. Roof on the cabin is starting to get bad, Taylor will reach out and get someone to put tin on the roof. Dump area where campers can dispose of grass clippings and trees will get a sign posted that states that. Lots that haven't been mowed

or trimmed will be given a 48 hr notice or there will be a \$100.00 fine and mowed.
Paula and Taylor will get the pickup advertised for bids, will run bid aids for 2 wks.

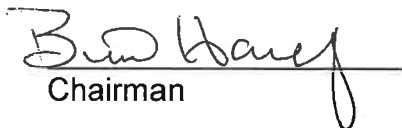
Pembina water board joined the meeting to discuss Wahalla 3 drain. Shauna Schneider made a motion for a deadline of July 30th, 2025, with a second from Van Howatt. Motion Carried. Van Howatt made a motion for the change order approval with a second from Ordale Morstad. Motion Carried

Shauna Schneider made a motion to approve the 2026 Budget with a second from Van Howatt. Motion Carried.

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

6017	2C Plumbing	\$ 105.00
6212	Witzel Const	\$ 8,335.10
6214	Northeast Regional Water	\$ 1,170.00
6176	Benjamin Periu	\$ 1,000.00
6157	TR Waind Insurance	\$ 3,062.00
DC	Langdon Community Drug	\$ 34.37
DC	Aquacide	\$ 280.00
DC	Amazon	\$ 265.34
DC	Basys	\$ 39.00
EPAY	QuickBooks Payroll Taxes	\$1,848.36
EPAY	CREC	\$ 1,055.67
EPAY	ND workforce safety	\$ 348.39
DD	Taylor Benneweis	\$ 2,264.74
DD	Arianna Harasseth	\$ 899.20
DD	Natalie Perry	\$ 539.55
DD	Mikaela Olson	\$ 847.15
DD	Jada Moen	\$ 650.42

Shauna made a motion to adjourn the meeting with a second from Ordale. Motion Carried


Chairman

