

## ***Cavalier County Water Resource Board***

***901 Third Street, Suite 8***

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

***July 24<sup>th</sup>, 2025***

**These are DRAFT minutes, subject to amendment before final approval by the Cavalier County Water Resource District**

Cavalier County Water Resource Board held a regular meeting on July 24<sup>th</sup>, 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, Bruce Roder, Paula Cunningham present. Guests were Mike Roppel, Derek Roppel, Justin Roppel, Jonathan Skjervheim

Shauna made a motion to approve the agenda with a second from Ordale. Motion carried unanimously.

Shauna made a motion to approve the minutes from July 8<sup>th</sup> and July 21<sup>st</sup> Ordale second, motion carried unanimously

### **Old Business:**

Mike, Derek, Justin, and John all joined the meeting asking if we can get an elevation checked for him in Channel A (Storlie township) about an 1/8<sup>th</sup> mile long on the west half of the northwest quarter section 13. The board will reach out to Dan Fischer to get this completed.

Bruce made a motion to deposit the money received from the pickup second from Shauna. Motion carried unanimously

### **New Business:**

Bruce made a motion to approve building permit for Tony and Kari Phillips with a second from Shauna. Motion carried unanimously

Bruce made a motion to accept the pickup bid from Chad Clouse second from Ordale, motion carried unanimously.

Shauna made a motion to recess at 9:46 second from Bruce, motion carried unanimously

Ordale made a motion to return to open meeting at 10:27am second from Shauna, motion carried unanimously

Shauna made a motion to approve financials as presented, second from Ordale.  
Motion carried unanimously

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

7695	Taylor Benneweis	\$ 233.79
5979	ITD	\$ 21.20
6222	United Telephone	\$ 196.72
6157	TR Waind	\$ 10.00
6237	Derek Belle	\$ 400.00
6237	Eric Hennager	\$ 400.00
5867	ABC Docks	\$ 394.61
6252	Marcotte's	\$ 844.00
DC	Spirit Lake Resort	\$ 96.30
DC	Basys	\$ 39.00
Epay	CREC	\$ 1534.35
Epay	Quickbooks	\$ 1,645.47
DD	Taylor Benneweis	\$ 2,264.71
DD	Arianna Harasseth	\$ 381.34
DD	Natalie Perry	\$ 685.02
DD	Mikaela Olson	\$ 883.80
DD	Jada Moen	\$ 451.21

Shauna made a motion to adjourn the meeting second from Ordale motion carried unanimously

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Chairman