

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

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

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

***July 8<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 8<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, Van Howatt, Bruce Roder, Paula Cunningham present. Guests attending included Rick Kartes, Paul Fetsch, Dwayne Kram, Dan Fischer, Mark Schneider, and Jeff Schneider.

Shauna made a motion to approve the July 8<sup>th</sup>, 2025, agenda, second by Van. Motion unanimously carried

Shauna made a motion to approve the minutes from June 26<sup>th</sup>, 2025, second from Ordale. Motion unanimously carried.

### **Old Business:**

### **New Business:**

Rick Kartes joined the meeting to discuss the Dresden Drain 2 project. Rick voiced his concerns with the board. Dan Fischer was able to show Rick where and what the advantages are of this drain and how it will benefit the landowners. Rick stated that if we get the others to sign, he is willing to come back in and discuss more with the board.

Jeff Schneider from TR Waind Insurance joined the meeting and went over the insurance policy that we have at this time. Jeff did inform the board that the new mower that was purchased was added to the policy. Jeff will visit with the board in 2026 to review the policy again to see if we want to make any changes.

Paul Fetsch joined the meeting to go over the Dresden Drain 2 project. Dan Fischer went over the area where Paul owns land and explained how it would benefit him. Paul agreed that he would sign the easement and get it turned in. Paul stated that he would also visit Floyd and Betty Mikkelsen and explain the information to him as well. Shauna did give Paul the acres and dollar amount of Floyd and Betty's.

The Bill and Sandie Mack building permit for a septic tank was approved.

Roof estimates were discussed. Eric Hennager's bid was \$800 for supplies and \$800 for labor. Russell Hiltner's bid was \$1,000 for labor and around \$500 for supplies. Van made a motion to approve the bid from Eric Hennager due to the fact there was no

positive bid on supplies from Russell Hiltner, second from Bruce. Motion carried unanimously.

Pickup bids will be opened at the next meeting on July 24<sup>th</sup> as the deadline to submit them is July 9<sup>th</sup>.

Dwayne Kram joined the meeting to discuss the Dresden Drain 2 project. Dan Fischer went through the process with Dwayne. Dwayne was given his acres and a dollar amount for the project. Dwayne agreed that he would sign an easement with the stipulation in the easement that states the following: Maintenance would not be completed until the crop is off or approval from the landowner and renter prior to the crop being harvested. Paula will have Quentin add this to the easement and send a new easement to Dwayne to have signed.

Alma township bridge/culvert wants replacement. Dan Fischer did a hydraulic study, and Paula will give the report to Terry Johnston.

A resolution of public meetings was discussed. The water board will follow what the commissioners have in place.

Shauna made a motion to approve the following vouchers. Second by Bruce. Motion carried unanimously

6130	Van Howatt	\$ 1,420.86
6217	Ordale Morstad	\$ 1,202.76
6216	Bruce Roder	\$ 1,111.76
6218	Shauna Schneider	\$ 992.77
6227	Brian Hardy	\$ 1,275.26
6193	Farmers Union Oil	\$ 1,341.29
6215	Hansel Heating Air	\$ 172.50
6233	Cavalier Cnty Auditor	\$ 36.85
6219	Langdon Hardware	\$ 1,346.67
6034	Advanced Business Methods	\$ 59.13
6815	Langdon Fire Equipment	\$ 40.00
5846	Business Essentials	\$ 72.95
CC	Amazon	\$ 139.08
Cash	ND Motor Vehicle	\$ 15.00
Epay	Quickbooks	\$ 1,802.65
Epay	Quickbooks	\$ 935.68
Epay	Firefly Reservations	\$ 192.50
DD	Paula Cunningham	\$1,822.00
DD	Taylor Benneweis	\$ 2,264.74
DD	Arianna Harasseth	\$ 86.98
DD	Natalie Perry	\$ 866.44
DD	Mikaela Olson	\$ 795.88
DD	Jada Moen	\$ 860.01

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

\_\_\_\_\_  
Chairman

1