



Cavalier County Water Resource Board

901 Third Street, Suite 8

Langdon, ND 58249

Tel. (701-256-2220)

October 23, 2025

Brian Hardy – Chairman

Bruce Roder – Vice Chairman

Craig Borgen

Ordale Morstad

Shauna Schneider

Cavalier County Water Resource Board held a regular meeting on October 23, 2025, at 8:00 am in the Commissioners Room at the Cavalier County Courthouse. Chairman Brian Hardy called the meeting to order with Shauna Schneider, Ordale Morstad, Bruce Roder, and Craig Borgen present.

Chairman Brian Hardy added Resolution with Ramsey County, Dam, and legal representation to the agenda. **Craig Borgen made a motion to approve the agenda with additions Ordale Morstad seconded the motion. Motion unanimously carried.**

Shauna Schneider made a motion to approve the minutes from October 9, 2025 meeting. Ordale Morstad seconded the motion. Motion unanimously carried.

Old Business:

The board reviewed the upcoming convention registration with all members planning to attend the full convention. The Dresden #2 easement prepared by Sena Fredrickson's office was reviewed by the board. **Bruce Roder made a motion to approve the easement with Brian Hardy's name being corrected on the signature page. Craig Borgen seconded the motion. Motion unanimously carried.**

Sean Frederickson would like to meet with Dan Fischer and two Board members to go over Dresden #2 via TEAMS. Craig Borgen and Shauna Schneider volunteered to attend the TEAMS meeting.

New Business:

The board answered the State Auditor audit questions together. Office Manager interviews were held with Jodee Radway and Karen Kempert. **Shauna Schneider made a motion to hire Karen Kempert as Office Manager for the Water Board. Ordale Morstad seconded the motion. Motion carried unanimously. Craig Borgen made a motion to offer Karen Kempert a beginning salary of \$30.00 per hour. Bruce Roder seconded the motion. Motion unanimously carried.** Chairman Brina Hardy called Karen Kempert to offer her the position. She returned to the meeting and after conversation with the Board accepted the

position. Discussion moved to trading in the older John Deere mower with Langdon Implement at a cost of \$4000.00. **Bruce Roder made a motion to trade in the older mower for \$4000.00. Ordale Morstad seconded the motion. Motion unanimously carried.**

Craig Borgen discussed with the Board the culverts on East Snowflake Creek that are being replaced. They currently have gates on them and the new ones will need to be gated.

Mikkelsen's will be contacted to see if they have anything available or need to be ordered.

There is a North Loma account at the bank that has not been used since 2017. **Shauna Schneider made a motion to close the unused North Loma bank account. Craig Borgen seconded the motion. Motion unanimously carried.**

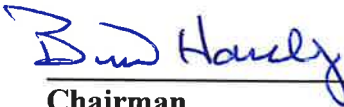
Brian Hardy reviewed the request from Dan Fischer to create a resolution with Ramsey County regarding the legal requirements when announcing new drains in the newspapers to require only the parcels of the project in the county be in the newspaper. The Board will bring request to Ramsey County Water Board. Mike Metzger removed trees and stumps at the Rec Area. He also mowed and took the docks out for us. A bill for his services as well as Carl Hoffarth and Eric Henneger was presented to the Board for payment. **Bruce Roder made a motion to pay Mike Metzger, Carl Hoffarth and Eric Henneger as requested. Craig Borgen seconded the motion. Motion unanimously carried.**

W9's will need to be sent to Mike Metzger and Carl Hoffarth to fill out for tax purposes with the Water Board. Brian Hardy stated that Curt LaPorte spoke to him about possible helping at the Rec Area, The Board felt that this would be a good fit. Brian Hardy will contact Taylor Benneweis and Curt LaPorte with the collaboration for next summer. Brina Hardy would like a letter to Rob Fleming updating him on the change of legal representation for the Cavalier County Water Board.

Ordale Morstad made a motion to approve the vouchers presented. Shauna Schneider seconded the motion. Motion unanimously carried.

6025	ND water Users	\$325.00
6215	Hansel Heating	\$1,942.50
6222	United Telephone	\$161.63
6233	Cavalier Cnty Auditor	\$27.13
3964	Taylor Benneweis	\$26.83
5979	Information Technology	\$26.65
DD	Paula Cunninghap	\$1,891.12

Shauna Schneider made a motion to adjourn the meeting at 10:33 a.m. Bruce Roder seconded the motion. Motion unanimously carried.



Chairman



Secretary