

Cavalier County Water Resource Board

***901 Third Street, Suite 8
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April 9, 2026

Cavalier County Water Resource Board held a regular session meeting on April 9, 2026, at 8:30 a.m. in the County Commission Meeting Room in the County Courthouse. Chairman Brian Hardy called the meeting to order at 8:51 AM. Bruce Roder, Craig Borgen, Ordale Morstad, & Secretary Karen Kempert present. - 8:58 Shauna Schneider entered the meeting.

Craig Borgen made a motion to approve the agenda with the following additions. DVL Basin meetings, and Christie easement. 2nd by Ordale Morstad – passed unanimously

Craig Borgen made a motion to approve March 12th, meeting minutes as presented, 2nd by Bruce Roder, motion carried unanimously.

Paul Landish, from L2 was invited to the table. He introduced himself and gave an overview of his company. He will send his price list to Karen for distribution to the members.

Karen Kempert updated the board on action items under old business, the Mt. Carmel Dam Hazard ranking update, Kensi B. restitution, Pembina County Waterboard Exercise. CD's.

Board member Morstad signed off on the bank signatures for FM Bank and Chairman Hardy will stop at Choice to sign there.

Hoffarth – Kreklau permit for the Recreation area: Motion to approve their permit for septic system, Shauna S. 2nd Ordale M. Unanimously approved.

Zeis easements for Dresden 2 approval: Motion to approve Shauna S. and Craig B. Christie easement for Dresden 2 : Motion Craig B. 2nd Bruce R. Approved unanimously.

Request by Taylor B. to turn on electronic reservations and payments for Rec Area. Karen will take care of it and communicate with Taylor.

Discussion on Kensi Breyer payment plan from courts – Anita Beauchamp came to the meeting to communicate an email she sent to Kensi's attorney in regard to court ordered payments.

Shauna S. made a motion to approve the vouchers, second by Craig Borgen, motion approved unanimously.

Motion to adjourn the meeting was made by Shauna S, seconded by Bruce R., motion carried unanimously.

Next meeting April 23rd at 8:30.

Action items:

**Kensi – Job Service and Court Order 2) Shawn Morton ref weed spraying.
NDIRF**

DRAFT