



***Cavalier County Water  
Resource Board  
901 Third Street, Suite 8  
Langdon, ND 58249  
Tel. 701-256-2220***

**Minutes**

**January 15, 2026 SPECIAL MEETING**

**Call Meeting to order: Chairman Brian Hardy called the meeting to order at 8:34**

**Approval of Agenda: Motion Shauna S. 2<sup>nd</sup> – Craig B. UNANIMOUSLY APPROVED**

**Roll Call: All members present**

**Approval of Minutes: Motion to approve December 18<sup>th</sup> 2025,**

**Shauna S. – 2<sup>nd</sup> Ordale M. UNANIMOUSLY APPROVED**

**Old Business:**

**CHANNEL A:**

**MOTION: SHAUNA S. MOTION TO APPROVE PAYMENT OF BILLS FOR CHANNEL A  
MAINTENANCE AT 32% OF COST**

**2<sup>ND</sup> – CRAIG B.**

**MOTION CARRIED UNANIMOUSLY**

**Ordale gave the board a briefing on the Basin board meeting.**

**PUBLIC COMMENT: No one present.**

**NO OPEN DISCUSSION DUE TO SPECIAL MEETNG STATUS**

**MOTION TO APPROVE VOUCHERS: SHAUNA S. – 2<sup>ND</sup> ORDALE M. – UNANIMOUSLY  
APPROVED**

**MOTION TO ADJOURN: ORDALE M. – 2<sup>ND</sup> CRAIG B. – UNANIMOUSLY APPROVED.**

**Public Comment: Public comment during agenda items may be exercised by raise of hand in audience. Time limitations may be given, based on pertinence to the agenda, number of speakers, and disruption to the orderly conduct of the meeting. Written public comments shall be allowed, provided they are submitted to the County Water Board office prior to the meeting. Comments will be limited to current and last meeting agenda items.**

**VOUCHERS:**

Advanced Business	\$59.13
Intuit	\$1015.61
Karen Kempert	\$1802.49
United Telephone	\$ 52.70
Cavalier Co. Postage	\$9.62