



***Cavalier County Water
Resource Board***

***901 Third Street, Suite 8
Langdon, ND 58249
Tel. 701-256-2220***

Minutes

Date: 2-12-2026

Time: 8:30

Call Meeting to order: Bruce Roder VC at 8:31

Approval of Agenda: Brian H., made a motion to approve agenda, 2nd by Craig B. Approved

Quorum Established: Brian via conference phone, Bruce R., Craig B., Ordale M., Shauna S.

Approval of Minutes: Motion by Ordale to approve minutes, 2nd by Shauna S. Approved unanimously.

Old Business: Opening date of Rec Area discussion: tentative May 15-17 but Taylor will use her best judgement to determine.

Wage Review – Same as 2025

Duties discussion, Karen to compile list and disseminate to board and Taylor for input

Send Job Description to board members for comments.

Cabin Rent – Taylor - \$50.00 or \$75.00 per night, Brian was confident at \$50.00

CR 17 cleanup of sediment – signed and return to Matt.

New Business:

Tree removal at Dam Rec area: approved earlier to have Gemmill remove trees, board will clear path if he can get in early and get it done

Signatures at Choice Bank: Motion made by Shauna to remove Bob Blake and add Brian Hardy for signer, along with Karen Kempert. 2nd Craig B – Approved unanimously.

Securities at FM Motion to approve Shauna S. 2nd Ordale M.- Approved unanimously.

Discussion on removal of Mt Carmel Dam from High Hazard Dam – Karen to work with Karen Goff, to see what the process is since it is no longer a drinking water resource.

Karen is okayed to go to Pembina County Water Resource board exercise representing the Water Board. – will turn in mileage.

Easement on Dresden 2 signature will be taken care of in March when Brian returns.

Charlie Scheistel stopped in to get an update on Dresden 2 and the board gave him that update.

Vouchers: Motion by Shauna S. to approve vouchers, 2nd Craig B. – Approved

Discussion on 32% of 2024 Channel A maintenance. Karen will talk to Stacey to ensure that it is correct as sent.

Motion to Adjourn at 9:30 by Shauna 2nd Ordale - Approved