

Commissioners Proceedings

On July 18, 2017, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session, with all members present. The commissioners began the meeting with the Pledge of Allegiance. Chairman Nick Moser called the meeting to order and proceeded as follows:

Richard Ring made a motion to approve the minutes, seconded by Elsie Magnus; motion carried. Stanley Dick made a motion, seconded by Richard Ring to review and approve the following audit of claims; motion carried:

85870	ELSIE MAGNUS	\$132.15	COMMISSIONERS
85871	DAVID J. ZEIS	\$74.90	COMMISSIONERS
85872	STANLEY DICK	\$127.33	COMMISSIONERS
85873	PREMIUM WATERS, INC.	\$20.25	CLERK
85874	WEST PAYMENT CENTER	\$207.97	STATE'S ATTORNEY
85875	ND ASSOCIATION OF COUNTIES	\$50.00	RECORDER
85876	M. GAIL PEARSON	\$91.00	RECORDER
85877	VANGUARD APPRAISALS, INC	\$57,619.80	TAX DIRECTOR
85878	CARL HOFFARTH CONSTRUCTION	\$120.00	GENERAL
85879	SAMSON ELECTRIC LTD.	\$366.46	GENERAL
85880	ND INSURANCE DEPARTMENT	\$600.00	GENERAL
85881	PREMIUM WATERS, INC.	\$49.25	GENERAL
85882	KEVLOTT TESTING SERVICES	\$438.75	GENERAL
85883	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	\$330.00	GENERAL
85884	REDWOOD TOXICOLOGY LABORATORY	\$38.70	GENERAL
85885	OTTER TAIL POWER CO	\$2,135.62	GENERAL/R&B
85886	COUNTRY MEDIA, INC.	\$700.26	COMMISH/TAX DIRECTOR
85887	INFORMATION TECHNOLOGY DEPT.	\$13,939.45	GENERAL
85888	SCHROEDER FURNITURE	\$1,490.94	SHERIFF
85889	CHRISTIE MOTOR SALES, INC.	\$1,218.69	SHERIFF
85890	MID-CONTINENT CABLE CO.	\$83.56	SHERIFF
85891	JT & COMPANY, INC	\$2,100.00	SHERIFF
85892	STREICHERS	\$230.24	SHERIFF
85893	PREMIUM WATERS, INC.	\$46.50	DISPATCHERS
85894	CAVALIER RURAL ELECTRIC CO-OP.	\$51.74	ROAD & BRIDGE
85895	HANNAH GARBAGE	\$350.00	ROAD & BRIDGE
85896	MUNICH ELEVATOR & OIL CO.	\$3,610.05	ROAD & BRIDGE
85897	ERLING'S OIL, INC.	\$2,947.28	ROAD & BRIDGE
85898	BUTLER MACHINERY CO.	\$2,534.20	ROAD & BRIDGE
85899	WITZEL CONSTRUCTION LLC	\$65,404.30	F-M/R&B
85900	WANZEK CONSTRUCTION INC	\$40,000.00	ROAD & BRIDGE
85901	CLOSE CONSTRUCTION	\$24,149.50	F-M/R&B
85902	VERIZON WIRELESS	\$87.16	EMG MNGR
85903	NDTC	\$128.03	E-911 PHONE EXCISE TAX
85904	C & M HOME MARKETING	\$140.00	VSO
85905	LANGDON AMOCO	\$57.56	VSO
85906	JAMES MAGNUSSON	\$135.00	VSO
85907	MACINE A LUKACH	\$143.38	COUNTY AGENT
85908	SIMPLOT GROWER SOLUTIONS	\$6,006.00	WEED CONTROL
85909	JOHNSON & JOHNSON INVESTIGATIONS	\$50.00	WEED CONTROL

85910	JOHN DEERE FINANCIAL	\$43.95	WEED CONTROL
85911	DAVID J. ZEIS	\$85.00	SOCIAL SERVICES
85912	STANLEY DICK	\$85.00	SOCIAL SERVICES
85913	VERA MCINTOSH	\$85.00	SOCIAL SERVICES
85914	D & B MOTORS	\$20,450.00	SOCIAL SERVICES
85915	VISA	\$44.01	SOCIAL SERVICES
85916	LINDA GEISEN	\$50.89	SOCIAL SERVICES
85917	MELODY KING	\$212.46	SOCIAL SERVICES
85918	SUSAN K. (FETSCH) CROCKETT	\$50.89	SOCIAL SERVICES
85919	OTTER TAIL POWER CO	\$273.30	SOCIAL SERVICES
85920	LANGDON CITY	\$109.70	SOCIAL SERVICES
85921	CAVALIER COUNTY AUDITOR	\$40.00	SOCIAL SERVICES
85922	PREMIUM WATERS, INC.	\$60.50	SOCIAL SERVICES
85923	CAVALIER COUNTY SOCIAL SERV.	\$4,000.00	GENERAL
85924	SCHROEDER FURNITURE	\$619.00	CLERK

Richard Ring made a motion, seconded by David Zeis, to approve a Game Site Authorization for Langdon Country Club, motion carried.

David Zeis made a motion, seconded by Richard Ring, to transfer \$51,000.00 from County Poor Fund to Social Welfare Fund, motion carried. Elsie Magnus made a motion, seconded by Stanley Dick, to transfer \$95.47 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Richard Ring made a motion, seconded by Stanley Dick, to transfer \$954.71 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried.

Scott Stewart, State's Attorney, presented his budget for 2018. It was discussed that the county's expense for the SAVIN system update would be added to the State's Attorney budget once the county is notified how much it will be. **Stanley Dick made a motion, seconded by Elsie Magnus, to change the budgeting of Domestic Violence from the State's Attorney budget back to the Social Welfare budget, motion carried.**

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the progress on the current road and bridge projects. Johnston informed the commissioners that there was a federal declaration for FEMA and that he expects inspections to begin in August. The commissioners reiterated that the deadline for mowing county road ditches is August 1st.

Jamie Nelson from Computer Express conducted a phone conference with the commissioners with a proposal for IT services.

The following departments presented updates/budgets: Public Health; VSO; Recorder; Tax Director; Social Welfare; and Clerk of Court. The following budgets were also presented: Senior Meals; JDA; CCMH Ambulance; and Water Board.

Casey Bredeson from SVAR Technology presented a proposal for IT services.

Greg Fetsch, Sheriff, met with the commissioners and updated them on multiple purchases that he would be making which would be covered by his budget.

The commissioners reviewed the various boards they have been appointed to and discussed whether or not they should be reimbursed mileage for them if they do not receive compensation for the board meetings. **David Zeis made a motion to pay mileage for any board a commissioner is appointed to by the commission, seconded by Stanley Dick. A roll call vote was taken, with all voting in favor, except Richard Ring who had left the meeting.**

There was discussion on reimbursing Social Welfare from County General for the 2009 Chevy Impala. **Stanley Dick made a motion, seconded by Elsie Magnus, to reimburse Social Welfare \$4,000.00 from County General for the 2009 Chevy Impala, motion carried.**

There was discussion on the IT proposals that have been submitted. It was decided to allow Casey Bredeson, SVAR Technology, to do a more extensive review of what the county needed and see if he was willing to negotiate the cost of his proposal.

At 1:20 p.m., David Zeis made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser - Chairman

Stanley Dick - Vice Chairman

Richard Ring

David Zeis

Elsie Magnus

Attest: Lisa Gellner - Auditor