

Commissioners Proceedings

On July 6, 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:

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

85745	D & B MOTORS	\$100.00	SOCIAL SERVICES
85746	LANGDON DAY CARE CENTER	\$1,000.00	SOCIAL SERVICES
85762	FARMERS UNION OIL CO	\$236.00	WEED CONTROL
85763	CAVALIER COUNTY MVD	\$10.00	ROAD & BRIDGE
85765	QUALITY SPECIALTY PRODUCTS & PRINTING	\$19.30	CLERK
85766	MONICA PORTERFIELD	\$73.83	AUDITOR
85767	NDACO RESOURCES GROUP, INC.	\$65.00	AUDITOR
85768	MAINSTAY SUITES	\$332.10	TREASURER
85769	C & M HOME MARKETING	\$130.00	TREASURER
85770	RUTH ANN JOHNSON	\$559.10	STATE'S ATTORNEY
85771	R. SCOTT STEWART	\$125.19	STATE'S ATTORNEY
85772	VICKI KUBAT	\$191.40	RECORDER
85773	CHAD HENDERSON	\$150.00	TAX DIRECTOR
85774	LISA JACOBSON	\$150.00	TAX DIRECTOR
85775	LISA BUCHWEITZ	\$150.00	TAX DIRECTOR
85776	MARK SCHNEIDER	\$150.00	TAX DIRECTOR
85777	TOM VALENTINE	\$150.00	TAX DIRECTOR
85778	NDAAO - CARLA BROADLAND	\$210.00	TAX DIRECTOR
85779	JOSH PLUMMER	\$783.00	CUSTODIAN
85780	CARL HOFFARTH CONSTRUCTION	\$250.00	GENERAL
85781	KLEMETSrud PLUMBING	\$1,870.78	GENERAL
85782	LANGDON BLDG. CENTER	\$21.74	GENERAL
85783	HONEYWELL INTERNATIONAL INC.	\$22,271.96	GENERAL
85784	MID AMERICAN RESEARCH CHEMICAL	\$1,001.73	GENERAL
85785	BILL HARDY	\$45.00	ZONING
85786	CAROL GOODMAN	\$45.00	ZONING
85787	KEN JENNINGS	\$45.00	ZONING
85788	LAWRENCE HENRY	\$45.00	ZONING
85789	PAUL HENDERSON	\$45.00	ZONING
85790	RICHARD RING	\$45.00	ZONING
85791	STANLEY DICK	\$45.00	ZONING
85792	JOLENE HALLDORSON-ULLYOTT	\$1,370.25	ZONING
85793	ND INSURANCE DEPARTMENT	\$3,646.12	GENERAL
85794	ADVANCED BUSINESS METHODS	\$591.93	CLERK/AUD/RECORD/F-M
85795	CARQUEST OF LANGDON	\$265.51	SHERIFF/F-M/R&B
85796	LANGDON AMOCO	\$301.33	GENERAL/F-M/R&B
85797	LANGDON CITY	\$362.11	GENERAL/R&B
85798	MONTANA-DAKOTA UTILITIES	\$502.56	GENERAL/SHERIFF/R&B

85799	UNITED COMMUNICATIONS	\$1,321.36	GENERAL
85800	VERIZON WIRELESS	\$216.08	GENERAL/HR/R&B/WEED
85801	AXON ENTERPRISE INC	\$1,079.16	SHERIFF
85802	ND STATE RADIO COMMUNICATIONS	\$120.00	SHERIFF
85803	FARMERS UNION OIL CO	\$1,212.53	SHERIFF
85804	D & B MOTORS	\$34.77	SHERIFF
85805	SENIOR MEALS AND SERVICES	\$319.50	SHERIFF
85806	LEEVEFS FOODS	\$22.19	SHERIFF
85807	US FOODS, INC.	\$91.18	SHERIFF
85808	UNIFORM CENTER	\$71.99	SHERIFF
85809	D & B MOTORS	\$150.00	SHERIFF
85810	ADVANCED BUSINESS METHODS	\$255.08	SHERIFF
85811	GREGORY FETSCH	\$113.97	SHERIFF
85812	RINGO	\$515.00	SHERIFF
85813	CHRIS LUNDEBY	\$68.48	ROAD & BRIDGE
85814	NORTHEAST REGIONAL WATER	\$55.00	ROAD & BRIDGE
85815	MAINTENANCE ENGINEERING	\$249.09	ROAD & BRIDGE
85816	ZIMMER PLUMBING & HOME CENTER	\$552.40	ROAD & BRIDGE
85817	CLARK CONSTRUCTION	\$543.00	FARM - MARKET
85818	DANIEL TRUCKING	\$3,079.70	FARM - MARKET
85819	MIKKELSEN BROS. CONSTRUCTION	\$30,716.50	FARM - MARKET
85820	DUBOIS OIL CO.,INC	\$2,190.20	ROAD & BRIDGE
85821	ERLING'S OIL, INC.	\$55.96	ROAD & BRIDGE
85822	WALHALLA COOP OIL CO.	\$153.84	ROAD & BRIDGE
85823	FARMERS UNION OIL CO	\$2,301.03	FARM - MARKET
85824	BUD'S SERVICE PRODUCTS	\$15.00	ROAD & BRIDGE
85825	CLYDE FARM SERVICE & SUPPLY	\$76.14	ROAD & BRIDGE
85826	MAC'S INC.	\$99.99	ROAD & BRIDGE
85827	RDO TRUST ACCOUNT #80-5800	\$4,763.44	ROAD & BRIDGE
85828	SCHILL'S SHOP	\$63.00	ROAD & BRIDGE
85829	STEIN AUTO BODY, INC.	\$348.75	ROAD & BRIDGE
85830	KADRMAS, LEE, & JACKSON INC.	\$26,076.15	ROAD & BRIDGE
85831	DOT	\$2,407.54	ROAD & BRIDGE
85832	KAREN KEMPERT	\$75.60	EMG MNGR
85833	COMFORT INN	\$163.80	EMG MNGR
85834	UNITED COMMUNICATIONS	\$51.76	EMG MNGR
85835	KJS COMPUTER SERVICES	\$310.00	E-911 PHONE EXCISE TAX
85836	POLAR COMMUNICATIONS	\$373.70	E-911 PHONE EXCISE TAX
85837	UNITED COMMUNICATIONS	\$209.26	E-911 PHONE EXCISE TAX
85838	ANITHA CHIRUMAMILLA	\$230.59	COUNTY AGENT
85839	XEROX CORPORATION	\$362.79	COUNTY AGENT
85840	ALLEN KINGZETT	\$115.00	WEED CONTROL
85841	GREG HOFFMAN	\$115.00	WEED CONTROL
85842	VON CHRISTIANSON	\$115.00	WEED CONTROL
85843	ROBERT GILSETH	\$115.00	WEED CONTROL
85844	KYLE BROWN	\$115.00	WEED CONTROL
85845	MARK SCHNEIDER	\$115.00	WEED CONTROL
85846	STEVE RATZLAFF	\$115.00	WEED CONTROL
85847	CALIFORNIA CONTRACTORS SUPPLIES	\$135.60	WEED CONTROL
85848	FARMERS UNION OIL CO	\$431.51	WEED CONTROL

85850	ACME TOOLS	\$26.35	WEED CONTROL
85851	CARQUEST OF LANGDON	\$52.60	WEED CONTROL
85852	DAHL TRUCK & AUTO	\$68.00	WEED CONTROL
85853	PEMBINA COUNTY SOCIAL SERVICES	\$7,190.80	SOCIAL SERVICES
85854	DAVID J. ZEIS	\$85.00	SOCIAL SERVICES
85855	RICHARD FLANDERS	\$85.00	SOCIAL SERVICES
85856	STANLEY DICK	\$85.00	SOCIAL SERVICES
85857	VERA MCINTOSH	\$85.00	SOCIAL SERVICES
85858	UNITED COMMUNICATIONS	\$587.07	SOCIAL SERVICES
85859	AMERIPRIDE	\$95.80	SOCIAL SERVICES
85860	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
85861	LEEVERS FOODS	\$80.93	SOCIAL SERVICES
85862	QUALITY SPECIALTY PRODUCTS & PRINTING	\$34.00	SOCIAL SERVICES
85863	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
85864	ADVANCED BUSINESS METHODS	\$228.68	SOCIAL SERVICES
85865	LANGDON CITY	\$219.35	SOCIAL SERVICES
85866	MONTANA-DAKOTA UTILITIES	\$107.16	SOCIAL SERVICES

Stanley Dick reviewed the 2018 Social Service funding with the commissioners. Dick suggested that the Domestic Violence line item be included in the Social Welfare budget.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the progress on the current road projects. Three culverts needing to be replaced on County 55 were discussed. The idea of possibly putting the transmission from the Langdon plow truck into the old Munich plow truck was discussed. It was decided that Johnston should get an estimate of what it would cost. Johnston asked the commissioners if they planned to make the hookups universal for all the plows, or just get the Vang v-plow hookup modified for that specific truck. It was decided to only make the Vang hookup universal, and not to incur the expense to make them all interchangeable between districts.

Budgets were presented by the following departments: Karen Kempert – Emergency Manager/E-911 Coordinator; Anita Beauchamp – Clerk of Court; Greg Fetsch – Sheriff/Dispatchers; Macine Lukach – County Extension Agent.

Omitted property in South Olga Township was discussed, due to the 15% increase cap being removed on parcels in that township. William Hardy inquired why he had a parcel with a residential structure on it, and also stated that he had another parcel that had acres enrolled in Native Woodlands. Brian Hardy asked the commissioners about the reassessment that Vanguard is doing. Donald Denault inquired whether or not a missile site was included in his parcel, and asked about how it was valued due to it being small tillable acres that were very rocky.

There was a phone conference with NRG Technology Services presenting the options for the county to contract IT services. It was decided that Computer Express would do their phone conference presentation next meeting.

Scott Stewart, State's Attorney, met with the commissioners and discussed the ownership of the vehicle at Social Services. Stewart stated the county owns the vehicle and that the commissioners have the authority to use the vehicle however they choose.

Stewart also reviewed his opinion on mileage reimbursement for commissioners holding positions on boards that do not reimburse mileage. Stewart stated it is allowable if the commission decides it is a duty of the public office as commissioner. It was decided to table this decision until next meeting.

Stanley Dick made a motion to purchase a 2016 Chevy Impala from D&B Motors, straight out without a trade in, seconded by David Zeis. A roll call vote was taken with all voting in favor. The commissioners decided to keep the 2009 Chevy Impala that was being proposed for Social Services to trade in and have it available for county employees to use for travel at the courthouse.

The commissioners, together with Jolene Ulliyott, HR, met with the motor grader operators and reviewed the timekeeping policy and what was expected of them for timekeeping. It was decided that their flex/comp time balances would be reviewed and verified by the Auditor's office with a copy going to each motor grader operator monthly as the time sheets are turned in.

At 1:30 p.m., Elsie Magnus made a motion to adjourn the meeting, seconded by David Zeis; 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