

Commissioners Proceedings

On September 21, 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 David Zeis; motion carried. Stanley Dick made a motion, seconded by Richard Ring to review and approve the following audit of claims; motion carried:

86266	COUNTRY INN & SUITES	\$91.00	AUDITOR
86267	US IMAGING	\$33,190.59	RECORDER
86268	ND POST BOARD	\$90.00	SHERIFF
86281	STANLEY DICK	\$141.24	COMMISSIONERS
86282	LANGDON CHAMBER OF COMMERCE	\$175.00	COMMISSIONERS
86283	PREMIUM WATERS, INC.	\$27.50	CLERK
86284	QUALITY SPECIALTY PRODUCTS & PRINTING	\$147.98	CLERK
86285	REARDON OFFICE EQUIPMENT	\$15.35	CLERK
86286	LISA GELLNER	\$181.90	AUDITOR
86287	R. SCOTT STEWART	\$74.90	STATE'S ATTORNEY
86288	WEST PAYMENT CENTER	\$222.53	STATE'S ATTORNEY
86289	UNDERGROUND VAULTS & STORAGE	\$48.68	RECORDER
86290	VANGUARD APPRAISALS, INC	\$77,205.60	TAX DIRECTOR
86291	LANGDON FIRE EQUIPMENT	\$180.00	GENERAL
86293	MID AMERICAN RESEARCH CHEMICAL	\$1,533.30	GENERAL
86294	MONICA PORTERFIELD	\$55.98	GENERAL
86295	MAILFINANCE	\$891.24	GENERAL
86296	KEVLOTT TESTING SERVICES	\$438.75	GENERAL
86297	OTTER TAIL POWER CO	\$2,106.17	GENERAL
86298	MONTANA-DAKOTA UTILITIES	\$254.35	GENERAL/SHERIFF/R&B
86299	INFORMATION TECHNOLOGY DEPT.	\$3,506.53	GENERAL
86300	MATTHEW-BENDER & CO. INC.	\$934.42	COMMISH/CLERK/ST ATTY/SHERIFF
86301	COMPUTER EXPRESS	\$1,265.99	GENERAL/RECORD
86302	AT&T MOBILITY	\$766.50	SHERIFF
86303	REARDON OFFICE EQUIPMENT	\$107.64	SHERIFF
86304	SPORTS & SHIRTS	\$379.00	SHERIFF
86305	MID-CONTINENT CABLE CO.	\$83.56	SHERIFF
86306	KEVIN FINNISON	\$112.50	SHERIFF
86307	GREGORY FETSCH	\$101.90	SHERIFF
86308	GREGORY FETSCH	\$10.00	SHERIFF
86309	LANGDON FIRE EQUIPMENT	\$70.00	SHERIFF
86310	PREMIUM WATERS, INC.	\$32.00	DISPATCHERS
86311	REDWOOD TOXICOLOGY LABORATORY	\$38.70	SHERIFF
86312	PAUL PODHRADSKY	\$197.79	SHERIFF
86313	STREICHER'S	\$277.49	SHERIFF
86314	NEWMAN SIGNS	\$699.46	ROAD & BRIDGE
86315	CLARK GRAVEL & CONST. INC.	\$43,532.50	F-M/R&B
86316	LANGDON AMOCO	\$278.03	GENERAL/F-M/R&B
86317	MUNICH ELEVATOR & OIL CO.	\$2,828.23	R&B/WEED
86318	ERLING'S OIL, INC.	\$52.51	ROAD & BRIDGE

86319	BUTLER MACHINERY CO.	\$1,890.09	ROAD & BRIDGE
86320	CARQUEST OF LANGDON	\$321.86	F-M/R&B/WEED
86321	JOHN DEERE FINANCIAL	\$607.85	R&B/WEED
86322	KNIFE RIVER MATERIALS	\$437,912.63	ROAD & BRIDGE
86323	UNITED COMMUNICATIONS	\$189.28	E-911 PHONE EXCISE TAX
86324	KAREN KEMPert	\$275.40	EMG MNGR
86325	UNITED COMMUNICATIONS	\$68.70	EMG MNGR
86326	VERIZON WIRELESS	\$75.12	EMG MNGR
86327	POLAR COMMUNICATIONS	\$373.70	E-911 PHONE EXCISE TAX
86328	NDC	\$128.03	E-911 PHONE EXCISE TAX
86329	RADISSON HOTEL BISMARCK	\$327.60	EMG MNGR
86330	PENGUIN COMMUNICATIONS, LLC	\$1,968.00	EMG MNGR
86331	LANGDON AMOCO	\$17.00	VSO
86332	NDSU EXTENSION SERVICE	\$22,441.74	COUNTY AGENT
86333	ANITHA CHIRUMAMILLA	\$475.27	COUNTY AGENT
86334	MACINE A LUKACH	\$282.85	COUNTY AGENT
86335	UNITED COMMUNICATIONS	\$70.30	COUNTY AGENT
86336	XEROX CORPORATION	\$277.81	COUNTY AGENT
86337	ANITHA CHIRUMAMILLA	\$2.13	COUNTY AGENT
86338	ANITHA CHIRUMAMILLA	\$27.80	COUNTY AGENT
86339	NDSU EXTENSION SERVICE	\$50.00	COUNTY AGENT
86340	SIMPLOT GROWER SOLUTIONS	\$2,310.00	WEED CONTROL
86341	BUD'S SERVICE PRODUCTS	\$44.57	WEED CONTROL
86342	DAN'S TRUCK & CAR WASH	\$74.62	WEED CONTROL
86344	COMFORT INN	\$81.90	SOCIAL SERVICES
86345	LINDA GEISEN	\$114.82	SOCIAL SERVICES
86346	SUSAN FAY CROCKETT	\$50.89	SOCIAL SERVICES
86347	MELODY KING	\$78.71	SOCIAL SERVICES
86348	VISA	\$239.53	SOCIAL SERVICES
86349	OTTER TAIL POWER CO	\$326.36	SOCIAL SERVICES
86350	LANGDON CITY	\$110.05	SOCIAL SERVICES
86351	AMERIPRIDE	\$95.80	SOCIAL SERVICES
86352	INFORMATION TECHNOLOGY DEPT.	\$63.60	SOCIAL SERVICES
86353	PREMIUM WATERS, INC.	\$54.50	SOCIAL SERVICES
86354	HP INC	\$2,213.64	SOCIAL SERVICES

Cindy Stremick, Treasurer, met with the commissioners regarding a parcel in Fremont Township that had a mobile home that is no longer livable. Stremick suggested the county get a letter from the township assessor or supervisor requesting the county remove tax owed for the mobile home, based on its condition. It was decided the commissioners would remove tax owed once a letter is received from the township.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed gravel budgets, as well as the summer road projects. Gravel projects for 2018 were reviewed. There was discussion on load limits on County 55, and it was decided not to make any changes, as they would all have to be the same. Johnston informed the commissioners that the Brick Mine Bridge would soon be completed and it was decided that Commissioner, Elsie Magnus would be the contact to set up a ribbon cutting ceremony.

Greg Fetsch, Sheriff, met with the commissioners and stated he wanted to purchase pistols for the officers so they would all have the same type of firearm and same ammunition for safety and liability reasons. Fetsch stated he had money allotted in his budget to purchase them. The commissioners were in agreement with purchasing the pistols.

Jolene Ullyott, contracted HR, met with the commissioners and stated the Tax Director's office would need temporary/part-time help to fill in during FMLA leave. Ullyott stated Dawn Roppel would be able to work the days needed at \$35/hour. **Elsie Magnus made a motion, seconded by Richard Ring, to employ/contract Dawn Roppel at \$35.00 per hour as needed, based on the leave needed to be taken, motion carried.** It was decided that Scott Stewart, State's Attorney, would review whether the position should be treated as contracted or a part-time temporary county employee.

Joe Johnson and Derrick Rygg, Butler Machinery, did a presentation on GPS units for the road equipment.

There was discussion on snowplow operators for the 2017-2018 season. It was decided that the motor from the prior Munich truck would be installed in the Langdon truck, and the wiring and ignition on the prior Osnabrock truck would be repaired so there would be a backup truck available, if needed. It was decided that interviews would be done to possibly hire snowplow drivers for both the Osnabrock and Langdon districts.

Stanley Dick informed the commissioners that Vanguard was in the process of putting values on the one-acre parcels the wind towers are on. It was decided to let Vanguard decide what the values will be.

At 12:15 p.m., Richard Ring made a motion to adjourn the meeting, seconded by Elsie Magnus; 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