

## Commissioners Proceedings

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

85149	NDSU PESTICIDE PROGRAM - DEPT 7060	\$270.00	COUNTY AGENT TRUST ACCOUNT
85150	LUNSETH PLUMBING & HEATING	\$101,450.00	GENERAL
85151	DAVID J. ZEIS	\$21.94	COMMISSIONERS
85152	ELSIE MAGNUS	\$436.56	COMMISSIONERS
85153	ELSIE MAGNUS	\$340.82	COMMISSIONERS
85154	NICK MOSER	\$452.95	COMMISSIONERS
85155	NICK MOSER	\$112.35	COMMISSIONERS
85156	RICHARD RING	\$27.82	COMMISSIONERS
85157	STANLEY DICK	\$101.65	COMMISSIONERS
85158	STUTSMAN COUNTY AUDITOR'S OFFICE	\$9.50	STATE'S ATTORNEY
85159	WEST PAYMENT CENTER	\$207.97	STATE'S ATTORNEY
85160	VICKI KUBAT	\$322.05	RECORDER
85161	UNDERGROUND VAULTS & STORAGE	\$200.00	RECORDER
85162	MAILFINANCE	\$891.24	GENERAL
85163	NEOPOST GREAT PLAINS	\$137.00	GENERAL
85164	MOSTAD INSURANCE SERVICES	\$40,540.00	GENERAL
85165	ND ASSOCIATION OF COUNTIES	\$770.00	COMMISH/RECORD/SHERIFF
85166	INFORMATION TECHNOLOGY DEPT.	\$3,252.76	GENERAL
85167	COMFORT SUITES	\$81.90	SHERIFF
85168	LAQUINTA INNS & SUITES	\$1,474.20	COMMISH/RECORD/SHERIFF
85169	AT&T MOBILITY	\$704.73	SHERIFF
85170	STREICHER'S	\$114.99	SHERIFF
85171	SIRCHIE	\$56.29	SHERIFF
85172	REDWOOD TOXICOLOGY LABORATORY	\$38.70	SHERIFF
85173	PAUL PODHRADSKY	\$53.23	SHERIFF
85174	PAUL PODHRADSKY	\$88.18	SHERIFF
85175	INTOXIMETERS, INC	\$85.00	SHERIFF
85176	CHOICE FINANCIAL GROUP	\$31,358.06	ROAD & BRIDGE
85177	PRAXAIR DISTRIBUTION INC	\$1,563.95	ROAD & BRIDGE
85178	BUD'S SERVICE PRODUCTS	\$278.41	ROAD & BRIDGE
85179	RICHARD'S WELDING, INC.	\$2,909.50	ROAD & BRIDGE
85180	ON THE RUN SERVICE	\$246.35	ROAD & BRIDGE
85181	SHAWN AMUNDSON	\$208.92	ROAD & BRIDGE
85182	JOHN DEERE FINANCIAL	\$36.18	ROAD & BRIDGE
85183	SHAWN AMUNDSON	\$2,925.00	FARM - MARKET
85184	NORMONT EQUIPMENT CO.	\$39.10	FARM - MARKET
85185	VERIZON WIRELESS	\$149.02	EMG MNGR
85186	ROBERT MACKALL	\$155.00	VSO
85187	CLAIR MOEN	\$105.00	VSO

85188	VICTOR HECK	\$124.00	VSO
85189	CHARLES KLEIN	\$60.00	VSO
85190	MACINE A LUKACH	\$33.17	COUNTY AGENT
85191	STEVE RATZLAFF	\$115.00	WEED CONTROL
85192	GREG HOFFMAN	\$115.00	WEED CONTROL
85193	MARK SCHNEIDER	\$115.00	WEED CONTROL
85194	ROBERT GILSETH	\$115.00	WEED CONTROL
85195	KELLY INN 13TH AVENUE	\$80.10	WEED CONTROL
85196	FARMERS UNION OIL CO	\$1,188.27	WEED CONTROL
85197	BUD'S SERVICE PRODUCTS	\$246.59	WEED CONTROL
85198	VISA	\$191.58	SOCIAL SERVICES
85199	OTTER TAIL POWER CO	\$845.81	SOCIAL SERVICES
85200	NDCSW	\$45.00	SOCIAL SERVICES

Terry Johnston, Road Supervisor, met with the commissioners to discuss the need for load limits to be put on. Nick Moser said he would check with the state to see if they were going to put their load limits on soon. Johnston brought in the equipment and gravel bids and stated he would compile bid books. Upcoming motor grader operator training was discussed. Johnston stated he would find out what the training consisted of and whether or not it would be beneficial for the county's operators.

Johnston presented a Culvert & Bridge Policy for the commissioners' review. Johnston was asked to modify the policy to state that the townships would be required to have at least a 10 mill excess levy in place in order for the county to cost share culverts with them. Later in the meeting Johnston brought in the updated Culvert & Bridge Policy for the commissioners to review. **David Zeis made a motion to approve the Culvert & Bridge Policy as presented, seconded by Stanley Dick, motion carried.**

Greg Fetsch, Sheriff, met with the commissioners and introduced two newly hired officers in his department, Heidi Witzel and Nick Hoffman. Fetsch also did his department update for the commissioners.

Karen Kempert, Emergency Manager/911 Coordinator, met with the commissioners and requested that the e-dispatch for the fire departments be paid out of the Hazardous Chemicals account. Kempert stated it is an allowable expense to be paid from that account. **David Zeis made a motion to pay Penguin Communications (e-dispatch) from the Hazardous Chemical account, seconded by Elsie Magnus, motion carried.**

Kempert also visited with the commissioners regarding the state contract rate for a reverse phone notification system. The state rate for this would now be \$1,518 for a year. **Stanley Dick made a motion to pay for the reverse phone notification system from E-911, seconded by Richard Ring, motion carried.**

Kempert informed the commissioners she would look into setting up a weather spotter class for this spring. She stated that anyone interested would be welcome to attend, and thought it would be important for the county roadmen to participate. Later in the meeting April 11th was set for the weather spotter class, with a time to be determined.

Cody Bartholomew, Martin Mechanical, met with the commissioners and reviewed the progress of the boiler pipe project. He stated the completion date was now expected to be the first part of April.

The reassessment of residential and commercial properties with Vanguard Appraisals was discussed. Pam Lafrenz, Tax Director, stated the assessors would be contacting the townships and cities they assess letting them know the approximate price of \$150 for each residential property appraised and \$200 for each commercial property appraised in the township/city, with all residential and commercial properties being appraised by Vanguard Appraisals. The townships and cities would also be informed that they would have 5 years, interest free, to pay this expense back to the county.

At 10:30 a.m. Elsie Magnus made a motion to recess the regular commission meeting for the commissioners to have a Cavalier County Housing Authority Meeting, seconded by David Zeis, motion carried. At 11:15 a.m. David Zeis made a motion to reconvene the regular commission meeting, seconded by Elsie Magnus, motion carried.

At 11:45 a.m. David Zeis made a motion to adjourn the meeting, seconded by Richard Ring; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Nick Moser - Chairman

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Stanley Dick - Vice Chairman

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Richard Ring

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David Zeis

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Elsie Magnus

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Attest: Lisa Gellner - Auditor