

Commissioners Proceedings

On March 9, 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. Stanley Dick made a motion, seconded by David Zeis to review and approve the following audit of claims; motion carried:

84910	KNIFE RIVER MATERIALS	\$32,416.17	ROAD & BRIDGE
84911	ND POST BOARD	\$45.00	SHERIFF
84912	NDACS SPELLING BEE	\$120.00	AUDITOR
84913	CAVALIER COUNTY TREASURER	\$2,301.21	ESTIMATE TAX
85012	US FOODS, INC.	\$27.35	COMMISSIONERS
85013	ND ASSOCIATION OF COUNTIES	\$135.00	COMMISH/CLERK
85014	ND COUNTY AUDITOR'S ASSOC.	\$200.00	AUDITOR
85016	C & M HOME MARKETING	\$170.00	TREASURER
85017	ND COUNTY RECORDER'S ASSOC	\$100.00	COMMISSIONERS
85018	C & M HOME MARKETING	\$32.50	TAX DIRECTOR
85019	JOSH PLUMMER	\$1,080.00	CUSTODIAN
85020	BEHM'S PLUMBING INC.	\$598.21	GENERAL
85021	LANGDON BLDG. CENTER	\$747.76	GENERAL
85022	MOSTAD INSURANCE SERVICES	\$304.00	NON-DEPT
85023	LANGDON AMOCO	\$256.77	GENERAL/F-M/R&B/WEEED
85024	ADVANCED BUSINESS METHODS	\$711.89	CLERK/AUD/RECORD/F-M
85025	MATTHEW-BENDER & CO. INC.	\$76.10	COMMISH/CLERK/ST ATTY/SHERIFF
85026	FARMERS UNION OIL CO	\$1,424.09	SHERIFF
85027	CHRISTIE MOTOR SALES, INC.	\$83.78	SHERIFF
85028	ND WORKFORCE SAFETY & INS.	\$250.00	SHERIFF
85029	HEIDI WITZEL	\$374.95	SHERIFF
85030	GALLS, LLC	\$176.94	SHERIFF
85031	CAVALIER COUNTY TREASURER	\$143.75	SHERIFF
85032	QUALITY SPECIALTY PRODUCTS & PRINTING	\$43.50	SHERIFF
85033	ADVANCED BUSINESS METHODS	\$219.28	SHERIFF
85034	NORTHEAST REGIONAL WATER	\$58.00	ROAD & BRIDGE
85035	MIKKELSEN BROS. CONSTRUCTION	\$3,960.00	FARM - MARKET
85036	CLARK GRAVEL & CONST. INC.	\$3,044.60	FARM - MARKET
85037	ACME TOOLS	\$211.11	ROAD & BRIDGE
85038	H. E. EVERSON CO	\$37.04	ROAD & BRIDGE
85039	DUBOIS OIL CO.,INC	\$55.42	ROAD & BRIDGE
85040	ALSEN FARMER'S ELEVATOR	\$36.69	ROAD & BRIDGE
85041	ERLING'S OIL, INC.	\$100.47	ROAD & BRIDGE
85042	MAC'S INC.	\$404.72	ROAD & BRIDGE
85043	VALLEY TRUCK	\$142.85	ROAD & BRIDGE
85044	DAHL TRUCK & AUTO	\$2,820.80	ROAD & BRIDGE
85045	CARQUEST OF LANGDON	\$481.02	ROAD & BRIDGE
85046	MCCURDY, INC.	\$189.98	ROAD & BRIDGE
85048	D & B MOTORS	\$1,448.68	F-M/R&B
85049	SIGN IT	\$350.00	F-M/R&B

85050	BUD'S SERVICE PRODUCTS	\$3,743.41	ROAD & BRIDGE
85051	WALHALLA BUILDING CENTER	\$47.96	ROAD & BRIDGE
85052	ON THE RUN SERVICE	\$174.90	ROAD & BRIDGE
85053	WALHALLA COOP OIL CO.	\$903.71	ROAD & BRIDGE
85054	KADRMAS, LEE, & JACKSON INC.	\$19,438.58	F-M/R&B
85055	COMFORT INN	\$81.90	EMG MNGR
85056	KAREN KEMPert	\$275.40	EMG MNGR
85057	VERIZON WIRELESS	\$74.51	EMG MNGR
85058	POLAR COMMUNICATIONS	\$373.70	E-911 PHONE EXCISE TAX
85059	REARDON OFFICE EQUIPMENT	\$318.04	EMG MNGR
85060	KJS COMPUTER SERVICES	\$60.35	EMG MNGR
85061	GRAND HOTEL	\$163.80	EMG MNGR
85062	KAREN KEMPert	\$182.97	EMG MNGR
85063	PENGUIN COMMUNICATIONS, LLC	\$1,968.00	EMG MNGR
85064	CLAIR MOEN	\$90.00	VSO
85065	LANGDON AMOCO	\$149.02	VSO
85067	FARMERS UNION OIL CO	\$1,188.27	WEED CONTROL
85068	ADVANCED BUSINESS METHODS	\$232.68	SOCIAL SERVICES
85069	PEMBINA COUNTY SOCIAL SERVICES	\$6,462.12	SOCIAL SERVICES
85070	AMERIPRIDE	\$47.90	SOCIAL SERVICES
85071	NDEWA	\$135.00	SOCIAL SERVICES
85072	LANGDON AMOCO	\$300.00	SOCIAL SERVICES
85073	U.S. POSTAL SERVICE	\$32.00	SOCIAL SERVICES
85074	LINDA GEISEN	\$50.89	SOCIAL SERVICES
85075	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
85076	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
85077	LANGDON FIRE EQUIPMENT	\$210.00	SOCIAL SERVICES
85078	SUSAN K. (FETSCH) CROCKETT	\$96.39	SOCIAL SERVICES
85079	MELODY KING	\$241.29	SOCIAL SERVICES
85082	LANGDON HARDWARE & RENTAL	\$308.68	GENERAL/SHERIFF/R&B
85083	ANITA BEAUCHAMP	\$51.84	CLERK
85084	RDO TRUST ACCOUNT #80-5800	\$5,915.88	ROAD & BRIDGE
85085	CAVALIER RURAL ELECTRIC CO-OP.	\$107.61	ROAD & BRIDGE
85086	VERIZON WIRELESS	\$215.96	GENERAL/HR/R&B/WEED
85087	SCHROEDER FURNITURE	\$8.00	GENERAL
85088	MUNICH ELEVATOR & OIL CO.	\$2,581.01	ROAD & BRIDGE
85089	LANGDON CITY	\$392.26	GENERAL
85090	PREMIUM WATERS, INC.	\$71.00	NON-DEPT
85092	DACOTAH PAPER CO.	\$539.86	GENERAL
85093	FARMERS UNION OIL CO	\$4,962.87	ROAD & BRIDGE
85094	ND ASSOCIATION OF COUNTIES	\$45.00	CLERK
85095	HIGH PLAINS EQUIPMENT	\$879.00	ROAD & BRIDGE
85096	COUNTRY MEDIA, INC.	\$738.14	COMMISSIONERS
85097	BUTLER MACHINERY CO.	1722.14	ROAD & BRIDGE
85098	STEIN AUTO BODY, INC.	1413.87	SHERIFF
85099	STEIN AUTO BODY, INC.	\$772.40	ROAD & BRIDGE
85100	TASER INTERNATIONAL	\$70.00	SHERIFF
85102	LEEVEFS FOODS	\$14.70	SHERIFF
85103	GALLS, LLC	\$9.12	SHERIFF
85104	PREMIUM WATERS, INC.	\$59.75	DISPATCHERS
85105	SPORTS & SHIRTS	\$372.35	DISPATCHERS
85106	BALCO UNIFORM CO. INC.	\$252.00	SHERIFF
85107	SENIOR MEALS AND SERVICES	\$63.00	SHERIFF

85108	PAUL PODHRADSKY	\$106.41	SHERIFF
85109	CAVALIER COUNTY TREASURER	\$11.50	ROAD & BRIDGE
85110	NORMONT EQUIPMENT CO	\$535.53	FARM - MARKET
85111	PREMIUM WATERS, INC.	\$20.25	CLERK
85112	UNITED COMMUNICATIONS	\$207.44	E-911 CELL PHONE EXCISE TAX
85113	NDTC	\$128.03	E-911 CELL PHONE EXCISE TAX
85114	UNITED COMMUNICATIONS	\$50.69	EMG MNGR
85115	LEON PEDERSON	\$200.10	WEED CONTROL
85116	COUNTRY MEDIA, INC.	\$126.00	WEED CONTROL
85117	DAN'S TRUCK & CAR WASH	\$12.18	WEED CONTROL
85118	BREAD PAN	\$12.48	COUNTY AGENT
85119	XEROX CORPORATION	\$270.96	COUNTY AGENT
85120	MACINE A LUKACH	\$184.11	COUNTY AGENT
85121	SIGNATURE SIGNS	\$47.14	COUNTY AGENT
85122	COLE PAPERS, INC.	\$134.08	COUNTY AGENT
85123	NDSU - DEPT 3110	\$40.00	COUNTY AGENT
85124	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	\$450.00	NON-DEPT
85125	UNITED COMMUNICATIONS	\$1,292.84	GENERAL
85126	OTTER TAIL POWER CO	\$2,955.58	GENERAL
85127	GLENN'S APPLIANCE CENTER	\$16.95	GENERAL
85128	HOFFARTH OIL COMPANY	\$1,797.85	ROAD & BRIDGE
85129	QUALITY SPECIALTY PRODUCTS & PRINTING	\$74.44	TAX DIRECTOR
85130	PREMIUM WATERS, INC.	\$82.25	SOCIAL SERVICES
85131	PEMBINA COUNTY SOCIAL SERVICES	\$6,914.41	SOCIAL SERVICES
85132	SMILEQUEST	\$1,101.00	SOCIAL SERVICES
85133	UNITED COMMUNICATIONS	\$586.40	SOCIAL SERVICES
85134	LANGDON CITY	\$110.30	SOCIAL SERVICES
85135	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
85136	BAYMONT INN & SUITES	\$249.00	SOCIAL SERVICES
85137	EMMONS COUNTY SHERIFF'S DEPARTMENT	\$325.00	SHERIFF
85138	NDCAA	\$100.00	SHERIFF
85139	CAVALIER COUNTY REPUBLICAN	\$41.00	SHERIFF
85140	MID-CONTINENT CABLE CO.	\$78.46	SHERIFF
85141	GREGORY FETSCH	\$503.82	SHERIFF
85142	STANLEY DICK	\$395.89	COMMISSIONERS
85143	RICHARD RING	\$256.80	COMMISSIONERS
85144	VICKI KUBAT	\$365.16	RECORDER
85146	BREAD PAN	\$44.43	WEED CONTROL
85147	REARDON OFFICE EQUIPMENT	\$10.02	VSO

The first team building for county employees was scheduled for March 22, 2017 at 9:00 a.m. The commissioners stated this would be mandatory for the employees to attend.

The Agreement for HR contracting with Jolene Ullyott was reviewed. **David Zeis made a motion to approve the Agreement, seconded by Stanley Dick, motion carried.**

Purchase of a welder for the Munich District was discussed. **Elsie Magnus made a motion, seconded by Richard Ring, to purchase a welder for the Munich District, motion carried.** The commissioners further discussed that they would let the other road districts know the welder is in Munich and encourage them to use it to save on repair bills.

There was discussion on assessors and what the county would do if a city or township did not have an assessor. It was decided that it would be discussed again at the next meeting.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the upcoming road projects. Possible funding for roads near US Fish & Wildlife property was discussed. Johnston stated he would look into it further and forward it on to the townships if there was a possibility they have any roads eligible.

Chris Lundeby, motor grader operator from the Munich District, met with the commissioners and discussed the truck bed lining he had put on the front of the snowplow truck in Munich. Lundeby asked if they wanted him to put it on the other new trucks. It was decided to have him put it in the new pickup for the oil crew and the front of the Vang truck for now.

The commissioners discussed the time line for putting on the load limits. **David Zeis made a motion, seconded by Elsie Magnus, that Cavalier County load limits will go on when the state load limits go on in our area and remain on until the Cavalier County load limit signs are removed, motion carried.** It was discussed that load limits will be enforced, as long as the signs are posted. Terry Johnston, Road Supervisor, stated he would let the Sheriff's Office know when the load limits go on.

After reviewing applications for the motor grader position, it was decided to set up three interviews.

Shawn Jelinek, Lunseth Plumbing & Heating Co., met with the commissioners to do an update on the courthouse boiler pipe project. The project is on schedule to be completed for the most part by the end of March.

The application for the Community Development Block Grant (CDBG) through North Central Planning was discussed for the restroom project on the north end of the courthouse. **Elsie Magnus made a motion, seconded by David Zeis, to sign a Resolution Concerning Handicapped Access, as well as a Resolution of Sponsorship, motion carried.**

Customer Service Training at Cavalier County Memorial Hospital was discussed. CCMH had invited the county employees to join their employees for the training and split the cost. The commissioners decided to encourage the employees to take the training.

Warranty paperwork on the new CAT truck for the Vang District was reviewed. **Elsie Magnus made a motion, seconded by Stanley Dick, to choose the 5-year Standard Warranty at no additional cost, motion carried.**

The Construction & Maintenance Agreement with ND DOT for the upcoming chip seal projects was reviewed. **Stanley Dick made a motion to sign the Agreement, seconded by Richard Ring, motion carried.**

There was discussion on the cost share with the Water Board on the bridge/culvert project in Langdon Township. It was decided to review a possible county culvert policy at the next meeting.

At 12:00 p.m., Elsie Magnus made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

On March 9, 2017, at 1:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the NDSU Research Center for a joint meeting with the Cavalier County Weed Board, Water Board, ND Game & Fish, and US Fish & Wildlife, for a land stewardship informational meeting for the public. All members present.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser - Chairman

Stanley Dick - Vice Chairman

Richard Ring

David Zeis

Elsie Magnus

Attest: Lisa Gellner - Auditor