

Commissioners Proceedings

On May 25, 2017, at 3:45 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a special meeting, with all members present. Chairman Nick Moser called the meeting to order and proceeded as follows:

The Community Development Block Grant Loan Agreement with the Pembina Gorge Foundation was reviewed. There was a phone conference with Sandy Shively at North Central Planning Council, who explained the county's involvement and the loan process. After much discussion, **David Zeis made a motion to approve Cavalier County being the fiscal agent for the Community Development Block Grant/Loan for the Pembina Gorge Foundation, and sign the Fiscal Award paperwork with the Department of Commerce, seconded by Stanley Dick.** There was a roll call vote taken with Elsie Magnus recusing herself due to her involvement with the Pembina Gorge Foundation Board. All other commissioners voted in favor, motion carried.

The condition of the county roads was discussed and when to take off the load limits. **David Zeis made a motion to begin removing the load limit signs on May 30, 2017, seconded by Stanley Dick.** A roll call vote was taken with all commissioners voting in favor, motion carried. It was reiterated that the load limits remain in effect until the signs are removed, and that load limits can be put back on at any time if conditions warrant it.

At 4:20 p.m., Elsie Magnus made a motion to adjourn the meeting, seconded by Richard Ring; 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