

Commissioners Proceedings

On October 3, 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. Richard Ring made a motion, seconded by David Zeis to review and approve the following audit of claims; motion carried:

86356	NICK MOSER	\$376.11	COMMISSIONERS
86357	STANLEY DICK	\$35.85	COMMISSIONERS
86358	LISA GELLNER	\$42.26	AUDITOR
86359	NDACS STATE SPELLING BEE	\$240.00	AUDITOR
86360	SPORTY'S	\$312.00	BUS DRIVER WKSHP
86361	LISA JACOBSON	\$75.00	SOILS
86362	MARK SCHNEIDER	\$75.00	SOILS
86363	TOM VALENTINE	\$75.00	SOILS
86364	MAINTENANCE ENGINEERING	\$245.35	GENERAL
86365	JOSH PLUMMER	\$900.00	GENERAL
86366	ND ASSOCIATION OF COUNTIES	\$70.00	CLERK/TREASURER
86367	NATIONAL ASSOCIATION OF COUNTIES	\$450.00	COMMISSIONERS
86368	UNITED COMMUNICATIONS	\$1,255.89	GENERAL
86369	ADVANCED BUSINESS METHODS	\$632.56	CLERK/AUD/RECORD/F-M
86370	LANGDON HARDWARE & RENTAL	\$160.85	GENERAL/SHERIFF/R&B
86371	FARMERS UNION OIL CO	\$1,885.88	COMMISH/AUDITOR/R&B
86372	DANIELLE LINDSETH	\$270.40	DISPATCHERS
86373	MICHELLE MOLINE	\$335.35	DISPATCHERS
86374	ND CHAPTER OF APCO	\$360.00	DISPATCHERS
86375	ZEE MEDICAL SERVICE	\$61.75	SHERIFF
86376	GREGORY FETSCH	\$25.65	SHERIFF
86377	D & B MOTORS	\$62.65	SHERIFF
86378	STREICHER'S	\$162.96	SHERIFF
86379	UNIFORM CENTER	\$74.99	SHERIFF
86380	ADVANCED BUSINESS METHODS	\$236.91	SHERIFF
86381	KIESLER'S POLICE SUPPLY, INC	\$2,621.00	SHERIFF
86382	MIDWEST ARMOR INC	\$2,486.00	SHERIFF
86383	CARQUEST OF LANGDON	\$38.52	SHERIFF
86384	CHRIS LUNDEBY	\$48.16	ROAD & BRIDGE
86385	SHAWN HALL	\$144.45	ROAD & BRIDGE
86386	NORTHEAST REGIONAL WATER	\$60.50	ROAD & BRIDGE
86387	MOSTAD INSURANCE SERVICES	\$30.00	ROAD & BRIDGE
86388	LOCATORS & SUPPLIES, INC	\$639.03	FARM - MARKET
86389	CLOSE CONSTRUCTION	\$9,399.75	F-M/R&B
86390	MIKKELSEN BROS. CONSTRUCTION	\$2,891.00	ROAD & BRIDGE
86391	WALHALLA FARMER GRAIN LLC	\$62.43	ROAD & BRIDGE
86392	LANGDON AMOCO	\$312.26	GENERAL/F-M/R&B
86393	DUBOIS OIL CO.,INC	\$2,511.92	ROAD & BRIDGE

86394	ERLING'S OIL, INC.	\$1,310.80	ROAD & BRIDGE
86395	ERLING'S OIL, INC.	\$195.16	ROAD & BRIDGE
86396	HOFFARTH OIL COMPANY	\$1,870.54	ROAD & BRIDGE
86397	CARQUEST OF LANGDON	\$268.55	R&B/WEED
86398	DAHL TRUCK & AUTO	\$542.24	ROAD & BRIDGE
86399	H. E. EVERSON CO	\$589.57	ROAD & BRIDGE
86400	HIGH PLAINS EQUIPMENT	\$767.40	ROAD & BRIDGE
86401	MAC'S INC.	\$522.49	ROAD & BRIDGE
86402	MCCURDY, INC.	\$120.00	ROAD & BRIDGE
86403	PARK RIVER IMPLEMENT	\$554.10	ROAD & BRIDGE
86404	RDO TRUST ACCOUNT #80-5800	\$286.24	ROAD & BRIDGE
86405	WALHALLA COOP OIL CO.	\$132.36	ROAD & BRIDGE
86406	JOHNSON & JOHNSON INVESTIGATIONS	\$150.00	R&B/TAX DIRECTOR
86407	KADRMAS, LEE, & JACKSON INC.	\$26,613.86	ROAD & BRIDGE
86408	KNIFE RIVER MATERIALS	\$45,292.45	ROAD & BRIDGE
86409	UNITED COMMUNICATIONS	\$83.36	EMG MNGR
86410	CAVALIER COUNTY AUDITOR	\$18.86	EMG MNGR
86411	POLAR COMMUNICATIONS	\$373.70	E-911 PHONE TAX
86412	UNITED COMMUNICATIONS	\$190.15	E-911 PHONE TAX
86413	REARDON OFFICE EQUIPMENT	\$318.96	EMG MNGR
86414	CAVALIER COUNTY AUDITOR	\$13.34	VSO
86415	CLAIR MOEN	\$127.50	VSO
86416	UNITED COMMUNICATIONS	\$73.36	COUNTY AGENT
86417	XEROX CORPORATION	\$284.25	COUNTY AGENT
86418	NDSU - DEPT 3110	\$211.00	COUNTY AGENT
86419	CAVALIER COUNTY AUDITOR	\$10.28	WEED CONTROL
86420	DAVID J. ZEIS	\$85.00	SOCIAL SERVICES
86421	RICHARD FLANDERS	\$85.00	SOCIAL SERVICES
86422	STANLEY DICK	\$85.00	SOCIAL SERVICES
86423	TED DAHL	\$85.00	SOCIAL SERVICES
86424	VERA MCINTOSH	\$85.00	SOCIAL SERVICES
86425	D & B MOTORS	\$62.25	SOCIAL SERVICES
86426	JEANNETTE T. SCHEFTER	\$112.50	SOCIAL SERVICES
86427	UNITED COMMUNICATIONS	\$493.04	SOCIAL SERVICES
86428	AMERIPRIDE	\$47.90	SOCIAL SERVICES
86429	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
86430	JAN F. STEIN	\$53.93	SOCIAL SERVICES
86431	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
86432	ADVANCED BUSINESS METHODS	\$228.68	SOCIAL SERVICES
86433	LANGDON AMOCO	\$200.00	SOCIAL SERVICES
86434	LANGDON CITY	\$185.75	SOCIAL SERVICES
86435	PEMBINA COUNTY SOCIAL SERVICES	\$6,884.05	SOCIAL SERVICES

There was discussion on the Vanguard reassessment and the homeowners that did not get a chance to meet with the Vanguard assessors. It was decided that bills would be sent out to the townships and cities that Vanguard has provided parcel count estimates on. The bills will be updated when Vanguard provides a final count.

The first meeting in November was rescheduled to November 9th at 8:30 a.m.

Stanley Dick made a motion, seconded by Richard Ring, to transfer \$980.00 from Road and Bridge Fund to Road and Bridge Equipment Fund, motion carried.

Terry Johnston, Road Supervisor, and Jon Markusen, KLJ, met with the commissioners and reviewed future projects, as well as DOT funding. United Communication easements for fiber optic lines were discussed and the distance the pedestals are from the county roads.

David Zeis made a motion, seconded by Elsie Magnus, to hire James Rademacher as snowplow operator for the Langdon District; and Robert Rostvet as snowplow operator for the Osnabrock District; pending all pre-employment requirements being met, motion carried.

Elsie Magnus made a motion, seconded by David Zeis, to approve a Raffle Permit for Our Lady's Preservation Society, motion carried.

Richard Ring made a motion, seconded by Stanley Dick, to appoint Janelle Bata and Monica Porterfield as ND State Fair Delegates for the coming year, motion carried.

Karen Kempert met with the commissioners and reviewed NDACo delegate information.

RDO Equipment met with the commissioners and did a presentation on GPS units.

NextEra Energy met with the commissioners and did a presentation on the updates they have planned for the existing wind towers in Cavalier County. New generators, gear boxes, longer blades, and updated lighting systems will be installed. The project is planned for September through November 2018.

At 11:45 a.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