

## Commissioners Proceedings

On August 1, 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. Elsie Magnus attended most of the meeting on speaker phone. The commissioners began the meeting with the Pledge of Allegiance. Chairman Nick Moser called the meeting to order and proceeded as follows:

Richard Ring made a motion to approve the minutes from July 18, 2017 and Special Meeting on July 24, 2017, seconded by David Zeis; motion carried. Stanley Dick made a motion, seconded by David Zeis to review and approve the following audit of claims; motion carried:

85935	CAVALIER COUNTY MVD	\$11.50	SOCIAL SERVICES
85936	FEDERAL SIGNAL CORPORATION	\$12,568.00	EMG MNGR
85937	FARMERS & MERCHANTS STATE BANK	\$354.47	ROAD & BRIDGE
85939	CAVALIER COUNTY MVD	\$10.00	ROAD & BRIDGE
85940	CLERK OF DISTRICT COURT	\$56.29	CLERK
85941	QUALITY SPECIALTY PRODUCTS & PRINTING	\$7.99	CLERK
85942	R. SCOTT STEWART	\$43.94	STATE'S ATTORNEY
85943	R. SCOTT STEWART	\$75.92	STATE'S ATTORNEY
85944	JOLENE HALLDORSON-ULLYOTT	\$688.50	HUMAN RESOURCES
85945	JOSH PLUMMER	\$774.00	GENERAL
85946	TOTAL FUNDS BY HASLER	\$2,000.00	GENERAL
85947	NDACO RESOURCES GROUP, INC.	\$130.00	GENERAL
85948	R. SCOTT STEWART	\$140.00	GENERAL
85949	MOSTAD INSURANCE SERVICES	\$584.00	GENERAL/WELFARE
85950	MONTANA-DAKOTA UTILITIES	\$274.38	GENERAL/SHERIFF/R&B
85951	ADVANCED BUSINESS METHODS	\$615.65	GENERAL
85952	CARQUEST OF LANGDON	\$1,237.21	SHERIFF/R&B/WEED
85953	LANGDON HARDWARE & RENTAL	\$942.91	GENERAL/SHERIFF/R&B
85954	JODY M. GIRODAT	\$17.50	SHERIFF
85955	KEVIN FINNISON	\$39.50	SHERIFF
85956	KEVIN FINNISON	\$16.22	SHERIFF
85957	FARMERS UNION OIL CO	\$1,231.53	SHERIFF
85958	NDPOA	\$660.00	SHERIFF
85959	AT&T MOBILITY	\$629.78	SHERIFF
85960	OFFICE DEPOT	\$27.99	SHERIFF
85961	D & B MOTORS	\$80.00	SHERIFF
85962	ADVANCED BUSINESS METHODS	\$222.52	SHERIFF
85963	ANDY ALT	\$170.00	SHERIFF
85964	DIGITAL-ALLY	\$4,025.00	SHERIFF
85965	INTOXIMETERS, INC	\$85.00	SHERIFF
85966	KENT MIKKELSEN	\$18.73	ROAD & BRIDGE
85967	NORTHEAST REGIONAL WATER	\$71.80	ROAD & BRIDGE
85968	CLOSE CONSTRUCTION	\$1,878.96	ROAD & BRIDGE
85969	JOHN DEERE FINANCIAL	\$8,362.50	ROAD & BRIDGE
85970	FARMERS UNION OIL CO	\$2,610.83	F-M/R&B

85971	ALSEN FARMER'S ELEVATOR	\$37.14	ROAD & BRIDGE
85972	BUD'S SERVICE PRODUCTS	\$44.57	ROAD & BRIDGE
85973	CLYDE FARM SERVICE & SUPPLY	\$67.00	ROAD & BRIDGE
85974	D & B MOTORS	\$261.75	R & B/SHERIFF
85975	HIGH PLAINS EQUIPMENT	\$292.00	ROAD & BRIDGE
85976	ON THE RUN SERVICE	\$60.00	ROAD & BRIDGE
85977	GLADEN CONSTRUCTION	\$63,576.47	ROAD & BRIDGE
85978	WITZEL CONSTRUCTION LLC	\$54,163.00	F-M/R&B
85979	KADRMAS, LEE, & JACKSON INC.	\$48,022.29	ROAD & BRIDGE
85980	UNITED COMMUNICATIONS	\$38.86	EMG MNGR
85981	CAVALIER COUNTY AUDITOR	\$30.11	EMG MNGR
85982	POLAR COMMUNICATIONS	\$373.70	E-911 PHONE EXCISE TAX
85983	UNITED COMMUNICATIONS	\$190.02	E-911 PHONE EXCISE TAX
85984	OFFICE DEPOT	\$49.99	EMG MNGR
85985	JAMES MAGNUSSON	\$177.22	VSO
85986	CAVALIER COUNTY AUDITOR	\$51.50	WEED CONTROL
85987	THE CAR CLINIC	\$2,567.74	WEED CONTROL
85988	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
85989	QUILL CORPORATION	\$506.23	SOCIAL SERVICES
85990	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
85991	ADVANCED BUSINESS METHODS	\$228.68	SOCIAL SERVICES
85992	PEMBINA COUNTY SOCIAL SERVICES	\$6,693.68	SOCIAL SERVICES

**Richard Ring made a motion, seconded by Stanley Dick, to transfer \$1,180.00 from Road and Bridge Fund to Road and Bridge Equipment Fund, motion carried.**

Pam Lafrenz, Tax Director, met with the commissioners and gave them a copy of the new growth for 2017. It was requested that the amounts be put into taxable value, based on whether they were residential or commercial values. Progress on the Vanguard reappraisal was discussed and the request from the Auditor's Office for a list of how many properties in each township/city that Vanguard would be appraising. Lafrenz asked the commissioners if the County Equalization minutes could be amended. The commissioners stated the recording of the meeting could be used.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the progress on the current road projects. Repairs to the Langdon snowplow truck were discussed, as well as operators for the upcoming winter. Progress on repairing the Sarles motor grader was discussed. Road and Bridge budgets for 2018 were reviewed. Johnston informed the commissioners he would be gone for a week during the FEMA inspections, and would need someone to fill in for him.

Budgets were presented for Weed, Library, and Custodian/Maintenance. The Devils Lake Basin budget was reviewed. **Richard Ring made a motion, seconded by Stanley Dick, to put 2 mills on the Devils Lake Basin benefited acres for 2017, motion carried.** The commissioners reviewed the rest of the county budgets, as well as budgets already submitted.

Proposals submitted for contracted IT were reviewed. Simplify IT and Armour Interactive reviewed their proposals, as well as two others that had previously met with the commissioners. **David Zeis made a motion, seconded by Stanley Dick, to contract IT with Computer Express. A roll call vote was taken with 4 commissioners voting in favor, and Elsie Magnus recusing herself from the vote, due to not being able to hear all the details on speaker phone, motion carried.** It was decided to start the contract with Computer Express immediately.

At 12:45 p.m., David Zeis made a motion to adjourn the meeting, seconded by Stanley Dick; 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