

## Commissioners Proceedings

On January 16, 2018 at 1:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. David Zeis was not present. The commissioners began the meeting with the Pledge of Allegiance. Chairman Stanley Dick called the meeting to order and proceeded as follows:

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

87098	FARMERS & MERCHANTS STATE BANK	\$26,028.71	ROAD & BRIDGE
87099	FARMERS & MERCHANTS STATE BANK	\$24,287.90	ROAD & BRIDGE
87100	FARMERS & MERCHANTS STATE BANK	\$29,766.05	ROAD & BRIDGE
87101	CAVALIER COUNTY TREASURER	\$1,431.00	GENERAL
87197	DOMESTIC VIOLENCE & ABUSE CENTER	\$3,257.96	DOMESTIC VIOLENCE
87198	DOMESTIC VIOLENCE & ABUSE CENTER	\$2,515.00	VICTIMS ASSISTANCE
87199	RICHARD RING	\$33.24	COMMISSIONERS
87200	STANLEY DICK	\$38.15	COMMISSIONERS
87201	COUNTRY MEDIA, INC.	\$370.26	COMMISSIONERS
87202	ND CLERKS ASSOCIATION	\$100.00	CLERK
87203	ND ASSOCIATION OF COUNTIES	\$18.00	CLERK
87204	ND SECRETARY OF STATE	\$36.00	AUDITOR
87205	US BANK	\$37.52	AUDITOR
87206	QUALITY SPECIALTY PRODUCTS & PRINTING	\$14.99	AUDITOR
87207	SOFTWARE INNOVATIONS	\$750.00	AUDITOR
87208	WEST PAYMENT CENTER	\$667.59	STATE'S ATTORNEY
87209	ND COUNTY RECORDERS ASSOCIATION	\$200.00	RECORDER
87210	CUMMINS	\$1,113.22	GENERAL
87211	SAMSON ELECTRIC LTD.	\$1,464.17	GENERAL
87212	TOTAL FUNDS BY HASLER	\$2,000.00	GENERAL
87213	R. SCOTT STEWART	\$150.00	GENERAL
87214	NDACO RESOURCES GROUP, INC.	\$14.00	GENERAL
87215	NORTH CENTRAL PLANNING	\$24,950.00	PLANNING
87216	PREMIUM WATERS, INC.	\$20.00	CLERK/GENERAL
87217	OTTER TAIL POWER CO	\$2,993.09	GENERAL/R&B
87218	LANGDON CITY	\$357.04	GENERAL/R&B
87219	INFORMATION TECHNOLOGY DEPT.	\$3,506.53	GENERAL
87220	CITY OF DEVILS LAKE	\$10,175.00	SHERIFF
87221	ND STATE RADIO COMMUNICATIONS	\$120.00	SHERIFF
87222	REARDON OFFICE EQUIPMENT	\$20.98	SHERIFF
87223	FARMERS UNION OIL CO	\$1,484.49	SHERIFF
87224	CHRISTIE MOTOR SALES, INC.	\$234.83	SHERIFF
87225	SENIOR MEALS AND SERVICES	\$394.50	SHERIFF
87226	MID-CONTINENT CABLE CO.	\$83.55	SHERIFF
87227	ND SURPLUS PROPERTY	\$120.00	SHERIFF
87228	COUNTRY MEDIA, INC.	\$31.68	SHERIFF

87229	HIGH POINT NETWORKS	\$585.00	SHERIFF
87230	CAVALIER RURAL ELECTRIC CO-OP.	\$96.99	ROAD & BRIDGE
87231	FARMERS UNION OIL CO	\$4,717.46	ROAD & BRIDGE
87232	ERLING'S OIL, INC.	\$52.00	ROAD & BRIDGE
87233	ERLING'S OIL, INC.	\$992.00	ROAD & BRIDGE
87234	MUNICH ELEVATOR & OIL CO.	\$119.39	ROAD & BRIDGE
87235	ACME TOOLS	\$239.99	ROAD & BRIDGE
87236	BUTLER MACHINERY CO.	\$79.30	ROAD & BRIDGE
87237	DAHL TRUCK & AUTO	\$2,266.53	ROAD & BRIDGE
87238	GCR	\$3,157.72	ROAD & BRIDGE
87239	RICHARD'S WELDING, INC.	\$1,088.00	ROAD & BRIDGE
87240	SNOW WHEEL SYSTEM, INC	\$284.58	ROAD & BRIDGE
87241	NDTC	\$128.03	E-911 EXCISE TAX
87242	NDACTVSO	\$115.00	VSO
87243	CLAIR MOEN	\$149.50	VSO
87244	CLAIR MOEN	\$90.00	VSO
87245	CLAIR MOEN	\$132.50	VSO
87246	LANGDON AMOCO	\$170.12	VSO
87247	LINDA GEISEN	\$50.89	SOCIAL SERVICES
87248	MELODY KING	\$50.89	SOCIAL SERVICES
87249	SUSAN K. (FETSCH) CROCKETT	\$61.39	SOCIAL SERVICES
87250	NATIVE AMERICAN TRAINING INSTITUTE	\$175.00	SOCIAL SERVICES
87251	OTTER TAIL POWER CO	\$1,066.18	SOCIAL SERVICES
87252	LANGDON CITY	\$108.55	SOCIAL SERVICES
87253	UNITED COMMUNICATIONS	\$493.02	SOCIAL SERVICES
87254	NDACO RESOURCES GROUP, INC.	\$6.98	SOCIAL SERVICES
87255	VISA	\$108.05	SOCIAL SERVICES
87256	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
87257	READY TALK	\$7.32	SOCIAL SERVICES
87258	LANGDON DAY CARE CENTER	\$255.50	SOCIAL SERVICES
87259	ND DEPT. OF HUMAN SERVICES	\$137.84	SOCIAL SERVICES

**Richard Ring made a motion to finalize a 5-year note at FM Bank for the Vanguard reassessment project, seconded by Nick Moser, motion carried.** The commissioners discussed that final billing from Vanguard would be paid from the receivables collected from the townships/cities, with the remaining being paid from County General.

The commissioners discussed training/accreditation for the Veterans Service Officer. **Nick Moser made a motion to pay for the Veterans Service Officer's training at conference, as well as dues for his accreditation, seconded by Elsie Magnus, motion carried.**

There was discussion on a proposed street project in Munich and whether or not the county would designate Road and Bridge Excess Levy funds toward the overlay on the truck route. There was also discussion on the paving the small stretch of county road on the north side of Munich connecting to the city truck route. It was decided to put it on the agenda for the next commission meeting.

Nick Moser made a motion, seconded by Richard Ring, to sign the Community Development Block Grant paperwork from the ND Department of Commerce, motion carried.

Nick Moser made a motion to amend the following 2017 Expenditures: County General \$391,549.58 (reimbursable expenses); County Road \$35.09 (abatements); Road and Bridge Equipment Replacement \$35,241.44; Road and Bridge Excess Levy \$317,623.65 (reimbursable expenses); County Poor \$97.78 (abatements); Emergency Fund \$1.96 (abatements); VSO \$5,199.11 (reimbursable expenses); Weed Control \$27,078.70 (reimbursable expenses); 24/7 Sheriff Trust \$260.00; E-911 Excise Tax (landline) \$3,031.46; E-911 Excise Tax (cell) \$31,678.12; Emergency Manger Trust Acct \$1,968.00; Document Preservation \$21,564.94; seconded by Richard Ring, motion carried.

Richard Ring made a motion to transfer \$750,071.14 from County Poor Fund to County General Fund, seconded by Elsie Magnus. A roll call vote was taken with all commissioners voting in favor. David Zeis was not in attendance to vote. Transfer was made based on new legislation for social welfare funding.

Terry Johnston, Road Supervisor, met with the commissioners and discussed snow that was being pushed into the county road right of way in District 3. It was decided that the State's Attorney would send a letter out to get the snow removed from the road right of way.

There was discussion on legislation that allows increased truck weight on federal and state highways and the impact it potentially could have on the cost to maintain county roads. **Elsie Magnus made a motion to send a letter addressing the county's concern on future expense to repair the county and state roads due to the increased weight allowed, seconded by Nick Moser, motion carried.**

The commissioners discussed an accident that a motor grader operator had in District 2. **Richard Ring made a motion to terminate the District 2 motor grader operator's employment, based on failure to report the accident, recognize that he had an accident, and lack of timely communication with his supervisor, seconded by Nick Moser. There was a roll call vote with all voting in favor. David Zeis was not in attendance to vote.**

Cindy Stremick, Treasurer, did a department update. Stremick informed the commissioners that her office would be required to attend Motor Vehicle Dept. training in Bismarck, and asked if they were agreeable to the Treasurer's Office closing February 6 & 7. The commissions agreed and suggested that signs be posted as soon as possible so the public would be aware of the closure. Stremick stated she would also put it in the newspaper and on the radio. Stremick brought the following pledges: Choice Financial - pledge pool of \$110,000,000; Farmers & Merchants State Bank - security of pledges of \$5,207,846, and Bank of North Dakota being covered under \$250,000 FDIC. **Elsie Magnus made a motion, seconded by Richard Ring, to accept the security of pledges, motion carried.**

Jolene Ullyott, HR, met with the commissioners and reviewed changes to the shared leave policy. The commissioners agreed to the proposed changes and Ullyott stated she would update the proposed policy for their review.

The commissioners made changes to some of the motor grader districts to cover for one less motor grader being utilized in District 2.

At 3:40 a.m., Elsie Magnus made a motion to adjourn the meeting, seconded by Richard Ring; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Stanley Dick - Chairman

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David Zeis - Vice Chairman

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Richard Ring

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Elsie Magnus

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Nick Moser

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Attest: Lisa Gellner - Auditor