

## Commissioners Proceedings

On March 6, 2018 at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Nick Moser 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. David Zeis made a motion, seconded by Richard Ring to review and approve the following audit of claims; motion carried:

87513	VERIZON WIRELESS	\$75.38	EMG MNGR
87514	FARMERS & MERCHANTS STATE BANK	\$902.71	TAX DIRECTOR
87519	NDASC SPELLING BEE	\$105.00	AUDITOR
87520	WEST PAYMENT CENTER	\$743.59	STATE'S ATTORNEY
87521	JERRY RATZLAFF	\$248.00	TAX DIRECTOR
87522	VANGUARD APPRAISALS, INC	\$3,660.50	TAX DIRECTOR
87523	GLENN'S APPLIANCE CENTER	\$95.38	GENERAL
87524	JOSH PLUMMER	\$1,008.00	GENERAL
87525	LANGDON FIRE EQUIPMENT	\$510.00	GENERAL
87526	MID AMERICAN RESEARCH CHEMICAL	\$1,547.90	GENERAL
87527	KEVLOTT TESTING SERVICES	\$548.75	GENERAL
87528	NDACO RESOURCES GROUP, INC.	44.00	GENERAL
87529	PREMIUM WATERS, INC.	\$20.00	CLERK/GENERAL
87530	LANGDON CITY	\$311.40	GENERAL/R&B
87531	VERIZON WIRELESS	\$203.72	GENERAL/HR/R&B/WEED
87532	COUNTRY MEDIA, INC.	\$821.94	COMMISH/TAX DIRECTOR
87533	LANGDON HARDWARE & RENTAL	\$74.46	TAX DIRECTOR/GENERAL/SHERIFF
87534	ADVANCED BUSINESS METHODS	\$660.45	CLERK/AUD/RECORD/F-M
87535	INFORMATION TECHNOLOGY DEPT.	\$3,506.53	GENERAL
87536	FARMERS UNION OIL CO	\$4,227.62	COMMISH/R&B
87537	ND SHERIFF'S & DEPUTIES ASSOCIATION	\$100.00	SHERIFF
87538	FARMERS UNION OIL CO	\$1,908.47	SHERIFF
87539	CHRISTIE MOTOR SALES, INC.	\$136.04	SHERIFF
87540	CAVALIER COUNTY REPUBLICAN	\$75.00	SHERIFF
87541	LEEVERS FOODS	\$16.52	SHERIFF
87542	BALCO UNIFORM CO. INC.	\$94.10	SHERIFF
87543	GALLS, LLC	\$108.50	SHERIFF
87544	ADVANCED BUSINESS METHODS	\$235.00	SHERIFF
87545	HIGH POINT NETWORKS	\$22.50	SHERIFF
87546	NORTHEAST REGIONAL WATER	\$55.00	ROAD & BRIDGE
87547	UNITED COMMUNICATIONS	\$55.00	ROAD & BRIDGE
87548	KADRMAS, LEE, & JACKSON INC.	\$16,984.13	ROAD & BRIDGE
87549	HANNAH CAFE AND GROCERY	\$27.60	ROAD & BRIDGE
87550	BUD'S SERVICE PRODUCTS	\$166.21	ROAD & BRIDGE
87551	CARQUEST OF LANGDON	\$379.48	ROAD & BRIDGE
87552	CLYDE FARM SERVICE & SUPPLY	\$194.00	ROAD & BRIDGE
87553	DAHL TRUCK & AUTO	\$2,662.82	ROAD & BRIDGE
87554	H. E. EVERSON CO	\$78.18	ROAD & BRIDGE
87555	KINSTLE STERLING	\$311.22	ROAD & BRIDGE

87556	MAC'S INC.	\$389.52	ROAD & BRIDGE
87557	RDO TRUST ACCOUNT #80-5800	\$47,800.77	ROAD & BRIDGE
87558	SOEBY MOTOR CO.	\$55.95	ROAD & BRIDGE
87559	WALHALLA COOP OIL CO.	\$361.08	ROAD & BRIDGE
87560	POLAR COMMUNICATIONS	\$373.70	E-911 EXCISE TAX
87561	PENGUIN COMMUNICATIONS, LLC	\$1,968.00	EMG MNGR
87562	ANITHA CHIRUMAMILLA	\$248.38	COUNTY AGENT
87563	BUSINESS ESSENTIALS	\$82.30	COUNTY AGENT
87564	MACINE A LUKACH	\$14.55	COUNTY AGENT
87565	GREG HOFFMAN	\$256.16	WEED CONTROL
87566	GARRETT HOFFMAN	\$213.64	WEED CONTROL
87567	LEON PEDERSON	\$287.76	WEED CONTROL
87568	BUSINESS ESSENTIALS	\$54.03	WEED CONTROL
87569	QUALITY SPECIALTY PRODUCTS & PRINTING	\$8.74	WEED CONTROL
87570	D & B MOTORS	\$62.65	SOCIAL SERVICES
87571	LINDA GEISEN	\$50.89	SOCIAL SERVICES
87572	MELODY KING	\$134.89	SOCIAL SERVICES
87573	SUSAN K. (FETSCH) CROCKETT	\$57.43	SOCIAL SERVICES
87574	LANGDON CITY	\$109.95	SOCIAL SERVICES
87575	UNITED COMMUNICATIONS	\$606.59	SOCIAL SERVICES
87576	AMERIPRIDE	\$55.09	SOCIAL SERVICES
87577	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
87578	NDEWA	\$135.00	SOCIAL SERVICES
87579	QUALITY SPECIALTY PRODUCTS & PRINTING	\$40.49	SOCIAL SERVICES
87580	PREMIUM WATERS, INC.	\$82.25	SOCIAL SERVICES
87581	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
87582	BUSINESS ESSENTIALS	\$9.16	SOCIAL SERVICES
87583	LANGDON AMOCO	\$20.00	SOCIAL SERVICES

Elsie Magnus expressed concerns she had with the expense the Vanguard reappraisal had created for the townships and small cities which have very little revenue to cover the expense. Various questions on the Vanguard reappraisal were discussed. There was also discussion on the land use layer being implemented in Sidwell, as well as removal of road right of ways and whether or not the road right of way acres would be removed from parcels, or if the acres would remain and be put at zero value.

One letter to bid the county's liability insurance with ND Insurance Reserve was opened from Jeff Schneider at T.R. Insurance Agency. **David Zeis made a motion to accept TR Waind Insurance Agency as agent for the ND Insurance Reserve Fund for 2018, 2019, and 2020, seconded by Elsie Magnus, motion carried.**

The funding agreement for Clerk of District Court services with the state was discussed. **Elsie Magnus made a motion to send a letter to the State Court Administrator to enter into another funding agreement for 2019-2021, seconded by Richard Ring, motion carried.**

**David Zeis made a motion, seconded by Elsie Magnus, to transfer \$45.12 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Elsie Magnus made a motion, seconded by David Zeis, to transfer \$451.18 from Road and Bridge**

**Fund to Road and Bridge Excess Levy Fund, motion carried. David Zeis made a motion, seconded by Richard Ring, to transfer \$990.00 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried.**

The commissioners reviewed a Tree Planting Variance application from Andy Downs and determined that the additional trees proposed should not create any additional snow removal. **Richard Ring made a motion to approve the Tree Planting Variance, seconded by David Zeis, motion carried.**

Community Development Block Grant paperwork from the ND Department of Commerce for the Senior Center was reviewed and signed.

Larry Kotchman, ND State Forester, met with the commissioners and reviewed the Forestry Stewardship program/contracts. The commissioners requested that the new contracts and renewals be reviewed by the county commission in January of each year. **Elsie Magnus made a motion to approve the 2018 contracts/renewals, seconded by David Zeis. A roll call vote was taken: Stanley Dick – No; David Zeis – Yes; Richard Ring – Yes; Elsie Magnus – Yes; Nick Moser was not at the meeting to vote. Motion carried 3 to 1.**

There was discussion on the possibility of Chuck Horter from ND Association of Counties completing the salary survey. Elsie Magnus and David Zeis agreed to get the file from the HR computer to send to NDACo.

Stanley Dick stated that he had turned a complaint in to the ND State Tax Commissioners Office regarding an assessor in Cavalier County. Dick passed out copies of the Investigation Report to the commissioners with recommendations made by Linda Leadbetter at the ND State Tax Commissioners Office.

At 12:15 p.m., Elsie Magnus made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

### *Commissioners Proceedings*

On March 14, 2018 at 8:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a meeting with Vanguard Appraisals, Inc. All commissioners were present. The commissioners began the meeting with the Pledge of Allegiance. Chairman Stanley Dick called the meeting to order.

Bob Ehler and Ryan Ehli, Vanguard, met with the commissioners and reviewed the reassessment process for Cavalier County. Commissioners asked Ehler multiple questions regarding the reassessment and written questions were accepted from the audience. There was a brief period of open discussion that included billing to the township and cities for the reassessment.

The commissioners stated they would review the reassessment information and decide at the next regular commission meeting on March 20, 2018 if they would make any modifications to the reassessment.

At 10:05 p.m. Nick Moser 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