

Commissioners Proceedings

On April 17, 2018 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 Stanley Dick called the meeting to order and proceeded as follows:

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

87865	SILLERS, LAAVEG & WENZEL	\$625.00	STATE'S ATTORNEY
87866	SIDWELL	\$712.50	TAX DIRECTOR
87867	SIMPLEX GRINNELL	\$7,907.80	GENERAL
87868	HANSEL PLUMBING & HEATING	\$100.00	GENERAL
87869	COMPUTER EXPRESS	\$1,100.00	NON-DEPT
87870	NDACO RESOURCES GROUP, INC.	\$44.00	NON-DEPT
87871	PREMIUM WATERS, INC.	\$110.00	CLERK/GENERAL
87872	OTTER TAIL POWER CO	\$2,588.00	GENERAL/R&B
87873	UNITED COMMUNICATIONS	\$1,257.39	GENERAL
87874	COUNTRY MEDIA, INC.	\$570.82	COMMISSIONERS
87875	INFORMATION TECHNOLOGY DEPT.	\$3,506.53	GENERAL
87876	BUSINESS ESSENTIALS	\$533.11	AUDITOR/EMG/MNGR
87877	FARMERS UNION OIL CO	\$4,791.89	COMMISH/AUDITOR/R&B
87878	LAKE REGION LAW ENFORCEMENT CENTER	\$229.50	SHERIFF
87879	WALSH CO SHERIFF'S OFFICE	\$181.00	SHERIFF
87880	AT&T MOBILITY	\$775.42	SHERIFF
87881	SIMPLEX GRINNELL	\$1,134.00	SHERIFF
87882	BUSINESS ESSENTIALS	\$60.73	SHERIFF
87883	FARMERS UNION OIL CO	\$2,123.35	SHERIFF
87884	SENIOR MEALS AND SERVICES	\$216.00	SHERIFF
87885	JODY M. GIRODAT	\$53.49	SHERIFF
87886	MID-CONTINENT CABLE CO.	\$88.90	SHERIFF
87887	LANGDON CITY	\$28.00	SHERIFF
87888	ND STATE RADIO COMMUNICATIONS	\$120.00	SHERIFF
87889	PREMIUM WATERS, INC.	\$77.25	DISPATCHERS
87890	CAVALIER RURAL ELECTRIC CO-OP.	\$111.64	ROAD & BRIDGE
87891	JAMES RADEMACHER	\$120.00	ROAD & BRIDGE
87892	SHAWN AMUNDSON	\$120.00	ROAD & BRIDGE
87893	BOB ROSTVET	\$120.00	ROAD & BRIDGE
87894	JASON ESTENSON	\$120.00	ROAD & BRIDGE
87895	BRUCE WIRTH	\$120.00	ROAD & BRIDGE
87896	HOFFARTH CONSTRUCTION	\$1,222.95	ROAD & BRIDGE
87897	DOT	\$180.80	ROAD & BRIDGE
87898	ERLING'S OIL, INC.	\$56.00	ROAD & BRIDGE
87899	MUNICH ELEVATOR & OIL CO.	\$1,564.22	ROAD & BRIDGE
87900	BUTLER MACHINERY CO.	\$722.92	ROAD & BRIDGE

87901	SIGN IT	\$160.00	ROAD & BRIDGE
87902	NDTC	\$128.03	E-911 EXCISE TAX
87903	MARGARET HILTNER	\$56.25	VSO
87904	ANITHA CHIRUMAMILLA	\$525.57	COUNTY AGENT
87905	MACINE A LUKACH	\$45.78	COUNTY AGENT
87906	UNITED COMMUNICATIONS	\$55.51	COUNTY AGENT
87907	XEROX CORPORATION	\$292.15	COUNTY AGENT
87908	MACINE A LUKACH	\$15.25	COUNTY AGENT
87909	ALLEN KINGZETT	\$115.00	WEED CONTROL
87910	ROBERT GILSETH	\$115.00	WEED CONTROL
87911	STEVE RATZLAFF	\$115.00	WEED CONTROL
87912	MARK SCHNEIDER	\$115.00	WEED CONTROL
87913	GREG HOFFMAN	\$115.00	WEED CONTROL
87914	BUSINESS ESSENTIALS	\$535.80	WEED CONTROL
87915	CARQUEST OF LANGDON	\$82.17	WEED CONTROL
87916	LANGDON IMPLEMENT CO.	\$46.68	WEED CONTROL
87917	THE CAR CLINIC	\$49.89	WEED CONTROL
87918	LINDA GEISEN	\$50.89	SOCIAL SERVICES
87919	MELODY KING	\$50.89	SOCIAL SERVICES
87920	SUSAN K. (FETSCH) CROCKETT	\$50.89	SOCIAL SERVICES
87921	OTTER TAIL POWER CO	\$755.80	SOCIAL SERVICES
87922	LANGDON CITY	\$108.20	SOCIAL SERVICES
87923	UNITED COMMUNICATIONS	\$647.18	SOCIAL SERVICES
87924	AMERIPRIDE	\$55.09	SOCIAL SERVICES
87925	LEEVERS FOODS	\$34.12	SOCIAL SERVICES
87926	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
87927	PREMIUM WATERS, INC.	\$69.00	SOCIAL SERVICES
87928	READY TALK	\$9.54	SOCIAL SERVICES
87929	S & A, INC	\$210.00	SOCIAL SERVICES
87930	ADVANCED BUSINESS METHODS	\$233.15	SOCIAL SERVICES
87931	LANGDON DAY CARE CENTER	\$292.00	SOCIAL SERVICES
87932	LANGDON AMOCO	\$200.00	SOCIAL SERVICES
87933	PEMBINA COUNTY SOCIAL SERVICES	\$7,091.28	SOCIAL SERVICES
87934	HR COLLABORATIVE	\$200.00	TREASURER

Van Howatt and Kenneth Nelson, Cavalier County Water Board, met with the commissioners under open discussion and asked whether or not the commissioners would approve the Water Board hiring an immediate relative of one of the board members. The commissioners stated they should proceed with the interviews and come back to the commission meeting if need be. Lisa Gellner, Auditor, suggested the Water Board should call the State Auditor's Office to see what they would require when they do the annual audit.

Terry Johnston, Road Supervisor, presented Utility Permits from Northeast Regional Water District for signatures. Mark Fisk from Wales Farmers Elevator, and Aaron Dahl, Dahl Trucking, met with the commissioners to request the load limits be increased from 7 ton to 8 ton on County 55 from Highway 1 to Wales to allow heavier delivery of anhydrous. After much

discussion, **David Zeis made a motion, seconded by Nick Moser, to raise the load limits on designated routes from 7 ton to 8 ton, with a speed limit of 30 mph, not effective until posted. A roll call vote was taken with all voting in favor.** It was decided that David Zeis, Greg Fetsch, and Terry Johnston would determine which county gravel roads would be increased. The commissioners stated they would use stickers to modify the signs for 2018 as a trial run. A map will be posted on the county's website once the designated roads are determined and the signs are updated.

There was discussion on the cost share of culvert/bridge replacements on an assessed drain. Stanley Dick stated that the split of 60% Water Board and 40% County was already set by NDCC. The option for township participation on non-assessed drains would be left the way it is worded in the current policy.

The Vanguard Service Contract and License Agreement were reviewed. **David Zeis made a motion to sign both documents, seconded by Richard Ring, motion carried.**

Jeff Schneider, TR Waind Insurance Agency, met with the commissioners and reviewed the cost for additional liability coverage. The commissioners decided to leave the coverage at \$2,000,000.

The Clerk of Court Funding Agreement with the state was reviewed. **Richard Ring made a motion, seconded by Elsie Magnus, to sign the new agreement, motion carried.** Nick Moser recused himself from the vote, due to the fact that his spouse is the Deputy Clerk of Court.

Steve Moe, Ramsey County GIS Coordinator, did a presentation on the GIS mapping program in Ramsey County. Moe explained that Ramsey County had Sidwell draw out their parcels approximately nine years ago, and he was then hired to work with the mapping program and make changes as needed.

The roadmen met with the commissioners for their semi-annual department update. The commissioners asked the roadmen to help Terry Johnston identify where there were businesses to consider in the rural areas when the increased load limits routes were designated. The commissioners also reviewed the district changes made during the winter to evenly distribute motor grader coverage.

Dawn Roppel met with the commissioners and discussed the data entry she did for the Tax Director last fall. Roppel explained that the amounts she entered matched the amounts sent from the state when she finished, and stated she did not know why the amounts were different when they were uploaded to the state at year end.

At approximately 11:15 a.m. Elsie Magnus made a motion to recess the commission meeting for abatement hearings, seconded by David Zeis, motion carried. At approximately 11:40 a.m. Elsie Magnus made a motion to reconvene the commission meeting, seconded by Richard Ring, motion carried.

Tom Borgen met with the commissioners and questioned what he needed to qualify as a retired farmer for his Application for Property Tax Exemption of a Farm Residence. Pam Lafrenz, Tax Director, joined the meeting and discussed the application requirements with Borgen. It was explained to Borgen that he would need his 2016 income tax figures for 2018 or 2015 income tax figures if he was going to show he qualified in 2017.

At 12:05 p.m., Nick Moser made a motion to adjourn the meeting, seconded by Elsie Magnus; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Stanley Dick - Chairman

David Zeis - Vice Chairman

Richard Ring

Elsie Magnus

Nick Moser

Attest: Lisa Gellner - Auditor