

## Commissioners Proceedings

On May 1, 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:

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

87950	FARMERS & MERCHANTS STATE BANK	\$27,638.13	ROAD & BRIDGE
87951	FARMERS & MERCHANTS STATE BANK	\$27,212.08	ROAD & BRIDGE
87952	FARMERS & MERCHANTS STATE BANK	\$27,366.80	ROAD & BRIDGE
87955	JOSH PLUMMER	\$990.00	GENERAL
87956	STANLEY DICK	\$98.10	COMMISSIONERS
87957	NICK MOSER	\$362.69	COMMISSIONERS
87958	RICHARD RING	\$40.33	COMMISSIONERS
87959	ELSIE MAGNUS	\$251.79	COMMISSIONERS
87960	ELSIE MAGNUS	\$172.23	COMMISSIONERS
87961	DACOTAH PAPER CO.	\$375.87	GENERAL
87962	SIGN IT	\$520.00	GENERAL/R&B
87963	MONTANA-DAKOTA UTILITIES	\$1,592.58	GENERAL/SHERIFF/R&B
87964	COMPUTER EXPRESS	\$1,100.00	GENERAL
87965	ADVANCED BUSINESS METHODS	\$654.53	CLERK/AUD/RECORD/F-M
87966	BUILDING SYSTEMS	\$150.00	GENERAL
87967	ANITA BEAUCHAMP	\$42.00	CLERK
87968	BUSINESS ESSENTIALS	\$29.98	ELECTIONS
87969	HOAG AND SONS	\$136.96	AUDITOR
87970	ND ASSOCIATION OF COUNTIES	\$90.00	COMMISH/AUDITOR
87971	BISMARCK RAMKOTA HOTEL	\$1,171.80	GENERAL
87972	LISA GELLNER	\$68.00	AUDITOR
87973	ND WORKFORCE SAFETY & INS.	\$251.35	SHERIFF
87974	CINDY STREMICK	\$330.85	CLERK/TREASURER
87975	QUALITY SPECIALTY PRODUCTS & PRINTING	\$1,847.00	ELECTIONS
87976	VICKI KUBAT	\$325.00	RECORDER
87977	MONICA PORTERFIELD	\$28.00	AUDITOR
87978	SCHROEDER FURNITURE	\$49.90	TREASURER
87979	MATTHEW-BENDER & CO. INC.	\$239.00	COMMISH/CLERK/ST ATTY/SHERIFF
87980	T.R. WAIND INS. CO. LTD.	\$49,167.00	GENERAL/WELFARE/WEED
87981	ADVANCED BUSINESS METHODS	\$235.00	SHERIFF
87982	NICK HOFFMAN	\$19.99	SHERIFF
87983	JOHN METZGER	\$31.58	SHERIFF
87984	D & B MOTORS	\$666.41	SHERIFF
87985	US FOODS, INC.	\$104.08	SHERIFF
87986	XTREME SIGNS & GRAPHIX	\$126.00	COUNTY AGENT
87987	JANE HAYEN	\$251.05	COUNTY AGENT

87988	CAVALIER COUNTY WATER BOARD	\$1,915.76	ROAD & BRIDGE
87989	CLYDE FARM SERVICE & SUPPLY	\$299.99	ROAD & BRIDGE
87990	3D SPECIALTIES	\$2,580.10	ROAD & BRIDGE
87991	MAC'S INC.	\$213.32	ROAD & BRIDGE
87992	ERLING'S OIL, INC.	\$2,145.45	ROAD & BRIDGE
87993	JOHN DEERE FINANCIAL	\$1,195.78	ROAD & BRIDGE
87994	BRUCE WIRTH	\$135.00	ROAD & BRIDGE
87995	NORTHEAST REGIONAL WATER	\$55.60	ROAD & BRIDGE
87996	KADRMAS, LEE, & JACKSON INC.	\$4,833.70	ROAD & BRIDGE
87997	QUALITY INN	\$418.50	EMG MNGR
87998	UNITED COMMUNICATIONS	\$190.14	E-911 EXCISE TAX
88000	UNITED COMMUNICATIONS	\$112.36	EMG MNGR
88001	VERIZON WIRELESS	\$75.27	EMG MNGR
88002	POLAR COMMUNICATIONS	\$373.70	E-911 EXCISE TAX
88003	BUSINESS ESSENTIALS	\$62.88	WEED CONTROL
88004	RAMADA BISMARCK HOTEL	\$83.70	WEED CONTROL
88005	NDSU PESTICIDE PROGRAM - DEPT 7060	\$100.00	WEED CONTROL
88006	BUSINESS ESSENTIALS	\$158.39	WEED CONTROL
88007	CURTIS STEINOLFSON	\$185.00	VSO
88008	CURTIS STEINOLFSON	\$133.75	VSO
88009	COLE PAPERS, INC.	\$124.23	COUNTY AGENT
88010	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
88011	STANLEY DICK	\$85.00	SOCIAL SERVICES
88016	RICHARD FLANDERS	\$85.00	SOCIAL SERVICES
88017	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
88018	LANGDON DAY CARE CENTER	\$558.00	SOCIAL SERVICES
88019	DAVID J. ZEIS	\$85.00	SOCIAL SERVICES
88020	ADVANCED BUSINESS METHODS	\$233.15	SOCIAL SERVICES
88021	TED DAHL	\$85.00	SOCIAL SERVICES

Gravel budgets for 2018 were set as follows: District 1 - \$100,000; District 2 - \$90,000; District 3 - \$80,000; District 4 - \$90,000; and District 5 - \$60,000.

There was discussion on whether or not the commissioners wanted Vanguard at County Equalization. **David Zeis made a motion to have a representative from Vanguard come to County Equalization, seconded by Richard Ring, motion carried.**

The possibility of putting a burn ban based on the fire index was discussed. The commissioners were in agreement with putting a conditional burn ban on again.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the county FEMA damage funding from 2017 by district. A culvert request from Seivert Township (between Sections 30 and 31) was reviewed. Johnston stated he would drive out and look at the site. Johnston visited with the commissioners regarding the federal regulations for under age drivers with regard to the oil crew, as well as Class B licenses needed to drive the sand trucks. The

commissioners stated the motor grader operators could help out if needed. There was discussion on the townships that would be hiring private contractors for summer blading. Future options for contracting with the townships were discussed.

Jon Iverson and Joel Jacobson met with the commissioners regarding assessments on cabins in their township. There was concern whether or not all cabins were being taxed. Requirements for registration/taxing of mobile homes, campers and park models were discussed. Pam Lafrenz, Tax Director, stated the mobile homes at Mt. Carmel Dam were not assessed by Vanguard, due to the fact that it was not in the contract. There was discussion on who will check to make sure the mobile homes and campers at Mt. Carmel Dam either have current DOT registrations or taxes put on them. Later in the meeting, the commissioners asked Scott Stewart, State's Attorney, to research who is responsible for checking on the campers and mobile homes at Mt. Carmel Dam.

Leon Pederson, Weed Officer, met with the commissioners for approval of grant applications. **Nick Moser made a motion to approve the LAP grant application for 2018-2019 in the amount of \$29,120.44, seconded by Richard Ring, motion carried. Elsie Magnus made a motion to approve the Target Assist Grant application for 2018-2019 in the amount of \$5,000.00, seconded by David Zeis, motion carried. David Zeis made a motion for approval of a contract with the ND Dept of Transportation for 2018 in the amount of \$25,000 reimbursement for spaying state highway right of ways, seconded by Elsie Magnus, motion carried. Richard Ring made a motion to approve a grant application for the Pembina Gorge Enrichment Project - Phase II in the amount of \$32,789.50, seconded by Nick Moser, motion carried.**

Leon Pederson also met with the commissioners personally to request a variance for Soil Conservation to plant additional trees on his property adjacent to County 55 in West Hope Township. **Nick Moser made a motion to approve the variance, seconded by David Zeis, motion carried.**

Tom Borgen asked to address the commissioners regarding two lot values in Langdon City. Borgen was asked bring the questions to County Equalization.

**At 11:00 a.m. Elsie Magnus made a motion to recess the commission meeting for abatement hearings in Gordon Township and Byron Township, seconded by David Zeis, motion carried. At 11:25 a.m. Nick Moser made a motion to reconvene the commission meeting, seconded by Elsie Magnus, motion carried.**

There was discussion on various topics covered at the HR conference.

At 12:00 p.m., Richard Ring made a motion to adjourn the meeting, seconded by Nick Moser; 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