

Commissioners Proceedings

On July 10, 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 in attendance, except Elsie Magnus who attended the meeting by telephone. 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 from June 19; June 25; and June 29, 2018, seconded by Nick Moser; motion carried. Nick Moser made a motion, seconded by Richard Ring to review and approve the following audit of claims; motion carried:

88368	STANLEY DICK	\$120.99	COMMISSIONERS
88369	BUSINESS ESSENTIALS	\$138.94	CLERK
88370	BUSINESS ESSENTIALS	\$55.87	CLERK
88371	BUSINESS ESSENTIALS	\$79.35	AUDITOR
88372	CINDY STREMICK	\$202.80	TREASURER
88373	R. SCOTT STEWART	\$298.72	STATE'S ATTORNEY
88374	BISMARCK RAMKOTA HOTEL	\$83.70	STATE'S ATTORNEY
88375	WEST PAYMENT CENTER	\$495.41	STATE'S ATTORNEY
88376	WEST PAYMENT CENTER	\$235.88	STATE'S ATTORNEY
88377	VICKI KUBAT	\$404.74	RECORDER
88378	NDAAO C/O CARLA BROADLAND	\$140.00	TAX DIRECTOR
88379	STEPHANIE BATA	\$250.00	TAX DIRECTOR
88380	SIDWELL	\$712.50	TAX DIRECTOR
88381	JOSH PLUMMER	\$873.00	GENERAL
88382	GLENN'S APPLIANCE CENTER	\$16.95	GENERAL
88383	HONEYWELL INTERNATIONAL INC.	\$22,828.76	GENERAL
88384	DACOTAH PAPER CO.	\$156.56	GENERAL
88385	ES&S, LLC	\$1,255.25	ELECTIONS
88386	ND INSURANCE DEPARTMENT	\$3,735.32	GENERAL
88387	ND INSURANCE DEPARTMENT	\$700.00	GENERAL
88388	GREAT PLAINS DIRECTORY	\$378.00	GENERAL
88389	MATTHEW-BENDER & CO. INC.	\$473.36	COMMISH/CLERK/ST ATTY/SHERIFF
88390	PREMIUM WATERS, INC.	\$66.50	CLERK/GENERAL
88391	OTTER TAIL POWER CO	\$2,852.16	GENERAL/R&B
88392	MONTANA-DAKOTA UTILITIES	\$305.22	GENERAL/SHERIFF/R&B
88393	LANGDON CITY	\$413.22	GENERAL/R&B
88394	UNITED COMMUNICATIONS	\$1,314.72	GENERAL
88395	VERIZON WIRELESS	\$218.56	HR/GENERAL/R&B/WEED
88396	COUNTRY MEDIA, INC.	\$2,023.72	COMMISH/ELECTIONS/VSO
88397	CAVALIER COUNTY AUDITOR	\$132.25	EMG MGR/VSO/WEED
88398	ADVANCED BUSINESS METHODS	\$659.74	CLERK/AUD/RECORD/F-M
88399	INFORMATION TECHNOLOGY DEPT.	\$3,876.53	GENERAL
88400	FARMERS UNION OIL CO	\$2,795.08	COMMISH/EMG MGR/F-M/R&B
88401	LANGDON HARDWARE & RENTAL	\$299.22	AUD/GENERAL/SHERIFF/F-M/R&B
88402	LANGDON AMOCO	\$458.07	GENERAL/F-M/R&B
88403	BUD'S SERVICE PRODUCTS	\$444.25	GENERAL
88404	DANIELLE LINDSETH	\$163.60	DISPATCHERS
88405	KEVIN FINNISON	\$21.50	SHERIFF
88406	DANIELLE LINDSETH	\$35.00	DISPATCHERS

88407	ND CHAPTER OF APCO	\$270.00	DISPATCHERS
88408	ZEE MEDICAL SERVICE	\$82.80	SHERIFF
88409	GARY BIMLER	\$1,125.00	SHERIFF
88410	LANGDON BLDG. CENTER	\$222.85	SHERIFF
88411	ND STATE RADIO COMMUNICATIONS	\$120.00	SHERIFF
88412	DOLLAR GENERAL -REGIONS 410526	\$33.00	SHERIFF
88413	FARMERS UNION OIL CO	\$1,207.66	SHERIFF
88414	CHRISTIE MOTOR SALES, INC.	\$139.92	SHERIFF
88415	DAN SCHWANDT	\$126.97	SHERIFF
88416	MID-CONTINENT CABLE CO.	\$89.13	SHERIFF
88417	US FOODS, INC.	\$49.25	SHERIFF
88418	US FOODS, INC.	\$71.74	SHERIFF
88419	SENIOR MEALS AND SERVICES	\$1,036.50	SHERIFF
88420	LANGDON COMMUNITY DRUG	\$9.29	SHERIFF
88421	LEEVERS FOODS	\$26.32	SHERIFF
88422	RELIANCE TELEPHONE	\$100.00	SHERIFF
88423	SPORTS & SHIRTS	\$84.00	SHERIFF
88424	ALLIED 100	\$112.00	SHERIFF
88425	GLENN'S APPLIANCE CENTER	\$499.00	SHERIFF
88426	PREMIUM WATERS, INC.	\$26.00	DISPATCHERS
88427	ADVANCED BUSINESS METHODS	\$235.00	SHERIFF
88428	BALCO UNIFORM CO. INC.	\$546.38	SHERIFF
88429	GALLS, LLC	\$259.00	SHERIFF
88430	MORPHOTRAK, LLC	\$22,407.00	SHERIFF
88431	SAMSON ELECTRIC LTD.	\$3,024.10	SHERIFF
88432	INTOXIMETERS, INC	\$90.00	SHERIFF TRUST
88433	DANIEL TRUCKING	\$3,155.25	FARM - MARKET
88434	MIKKELSEN BROS. CONSTRUCTION	\$108,591.88	FARM - MARKET
88435	CAVALIER RURAL ELECTRIC CO-OP.	\$52.23	ROAD & BRIDGE
88436	NORTHEAST REGIONAL WATER	\$55.00	ROAD & BRIDGE
88437	DUBOIS OIL CO.,INC	\$2,464.50	ROAD & BRIDGE
88438	BUTLER MACHINERY CO.	\$393.75	ROAD & BRIDGE
88439	RDO TRUST ACCOUNT #80-5800	\$525.59	ROAD & BRIDGE
88440	MAC'S INC.	\$284.57	ROAD & BRIDGE
88441	MUNICH ELEVATOR & OIL CO.	\$197.61	ROAD & BRIDGE
88442	CARQUEST OF LANGDON	\$329.17	F-M/R&B
88443	KADRMAS, LEE, & JACKSON INC.	\$1,497.22	ROAD & BRIDGE
88444	UNITED COMMUNICATIONS	\$57.95	EMG MNGR
88445	NDC	\$128.03	E-911 EXCISE TAX
88446	POLAR COMMUNICATIONS	\$373.70	E-911 EXCISE TAX
88447	UNITED COMMUNICATIONS	\$190.04	E-911 EXCISE TAX
88448	BUSINESS ESSENTIALS	\$402.70	EMG MNGR
88449	QUALITY INN	\$83.70	EMG MNGR
88450	CLAIR MOEN	\$153.75	VSO
88451	LANGDON AMOCO	\$102.46	VSO
88452	CLAIR MOEN	\$155.76	VSO
88453	MACINE A LUKACH	\$148.24	NDSU EXT.
88454	ANITHA CHIRUMAMILLA	\$324.28	NDSU EXT.
88455	UNITED COMMUNICATIONS	\$60.43	NDSU EXT.
88456	XEROX CORPORATION	\$278.92	NDSU EXT.
88457	NDSU - DEPT 3110	\$106.00	NDSU EXT.
88458	LEEVERS FOODS	\$26.70	NDSU EXT.
88459	MACINE A LUKACH	\$107.00	NDSU EXT.

88460	MACINE A LUKACH	\$228.12	NDSU EXT.
88461	KRIS BECK	\$150.00	NDSU EXT.
88462	LEON PEDERSON	\$289.74	WEED CONTROL
88463	SIMPLOT GROWER SOLUTIONS	\$443.75	WEED CONTROL
88464	SIMPLOT GROWER SOLUTIONS	\$1,649.30	WEED CONTROL
88465	CROP PRODUCTION SERVICES INC.	\$780.00	WEED CONTROL
88466	FARMERS UNION OIL CO	\$508.73	WEED CONTROL
88467	MUNICH ELEVATOR & OIL CO.	\$223.53	WEED CONTROL
88468	BUD'S SERVICE PRODUCTS	\$476.00	WEED CONTROL
88469	THE CAR CLINIC	\$35.00	WEED CONTROL
88470	DAHL TRUCK & AUTO	\$11.95	WEED CONTROL
88471	LANGDON HARDWARE & RENTAL	\$157.91	WEED CONTROL
88472	RICHARD'S WELDING, INC.	\$2,575.00	WEED CONTROL
88473	IRONHIDE EQUIPMENT INC	\$1,246.56	WEED CONTROL
88474	IRONHIDE EQUIPMENT INC	\$338.00	WEED CONTROL
88475	CAVALIER COUNTY MVD	\$11.00	WEED CONTROL
88476	BUSINESS ESSENTIALS	\$127.66	SOCIAL SERVICES
88477	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
88478	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
88479	DELL	\$657.38	SOCIAL SERVICES
88480	ADVANCED BUSINESS METHODS	\$233.15	SOCIAL SERVICES
88481	VERA MCINTOSH	\$170.00	SOCIAL SERVICES
88482	DAVID J. ZEIS	\$170.00	SOCIAL SERVICES
88483	RICHARD FLANDERS	\$170.00	SOCIAL SERVICES
88484	STANLEY DICK	\$170.00	SOCIAL SERVICES
88485	TED DAHL	\$85.00	SOCIAL SERVICES
88486	ASKEW FUNERAL HOMES	\$2,600.00	SOCIAL SERVICES
88487	AMERIPRIDE	\$56.59	SOCIAL SERVICES
88488	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
88489	LANGDON CITY	\$112.15	SOCIAL SERVICES
88490	UNITED COMMUNICATIONS	\$627.94	SOCIAL SERVICES
88491	LINDA GEISEN	\$50.89	SOCIAL SERVICES
88492	MELODY KING	\$50.89	SOCIAL SERVICES
88493	SUSAN K. (FETSCH) CROCKETT	\$50.89	SOCIAL SERVICES

Elsie Magnus was not in attendance, but joined the meeting by telephone shortly after the minutes and audit of claims were approved and participated in the meeting through the approval of the Renewal of the courthouse maintenance contract.

The commissioners scheduled an abatement in Moscow Township for July 24th.

Greg Fetsch, Sheriff, and Sheldon Romfo, Motor Grader Operator, met with the commissioners on behalf of the salary committee and expressed the importance of all county employees receiving the same salary increase for 2019. **Nick Moser made a motion for Social Services to receive a 0% salary increase for 2019, seconded by David Zeis, motion carried.**

Cindy Stremick, Treasurer, met with the commissioners and informed them that the printer for Motor Vehicle was needing to be replaced soon. The commissioners were in agreement to replace the printer, but did not want to replace the Motor Vehicle computers until next year.

The Water Board asked the commissioners to attend their meeting on Thursday, July 12th regarding a letter received from Pembina County on a snagging and clearing project. The commissioners were in agreement to attend.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the progress on the current road projects. Johnston informed the commissioners that there was a check engine light on the 2016 Western Star truck being used by the oil crew. The commissioners were in agreement to take it to Dahl Trucking to read the code.

Stanley Dick informed the commissioners that the bid from Knife River on county's share of the Munich street project came in at approximately \$115,000, which was lower than the engineer's estimate.

The commissioners set August 7th to approve the preliminary county budget and September 18th to approve the final county budget.

Leon Pederson, Weed Officer, met with the commissioners regarding the timeline for landowners to mow county road ditches. Pederson explained that in order for the chemical to be effective, the roadsides cannot be mowed for one week after he sprays. The possibility of shortening the timeline to two weeks in July was discussed, rather than giving the entire month of July. The commissioners decided it would be best to discuss it at the township officers meeting in March.

David Zeis made a motion, seconded by Richard Ring, to approve the Devils Lake Basin Budget, motion carried.

The Vanguard accounts receivable were discussed and the timeline for the townships and cities to pay their bills. It was decided that the final date for payment would be December 31, 2022. Bills will be send out semi-annually in February and August until paid in full.

The Renewal of the courthouse maintenance contract with Josh Plummer with a zero increase for 2019 was reviewed. **David Zeis made a motion to approve the Renewal, seconded by Richard Ring, motion carried.**

Nick Moser made a motion, seconded by Richard Ring, to transfer \$45.08 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried. Richard Ring made a motion, seconded by David Zeis, to transfer \$4.51 from Road and Bridge Fund to Road and Bridge Equipment Fund, motion carried. Richard Ring made a motion, seconded by Nick Moser, to transfer \$850 from Road and Bridge Fund to Road and Bridge Equipment Fund, motion carried. Nick Moser made a motion, seconded by David Zeis, to transfer \$51,810.50 from Vanguard Receivables Fund to County General Fund, motion carried.

At 10:45 a.m., Richard Ring made a motion to adjourn the meeting, seconded by David Zeis; 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