

Commissioners Proceedings

On July 24, 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:

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

88508	STANLEY DICK	\$47.96	COMMISSIONERS
88509	ND ASSOCIATION OF COUNTIES	\$90.00	CLERK
88510	LISA GELLNER	\$251.00	AUDITOR
88511	DOUBLETREE	\$83.70	AUDITOR
88512	CAVALIER COUNTY REPUBLICAN	\$150.00	TREASURER/RECORDER
88513	SHILICE LARSEN	\$319.78	STATE'S ATTORNEY
88514	CHAD HENDERSON	\$75.00	TAX DIRECTOR
88515	LISA BUCHWEITZ	\$75.00	TAX DIRECTOR
88516	LISA JACOBSON	\$75.00	TAX DIRECTOR
88517	MARK SCHNEIDER	\$75.00	TAX DIRECTOR
88518	TIM KINGZETT	\$75.00	TAX DIRECTOR
88519	VANGUARD APPRAISALS, INC	\$1,000.00	TAX DIRECTOR
88520	BUD'S SERVICE PRODUCTS	\$170.00	GENERAL
88521	COMPUTER EXPRESS	\$1,100.00	GENERAL
88522	MONTANA-DAKOTA UTILITIES	\$214.51	GENERAL/SHERIFF/R&B
88523	AT&T MOBILITY	\$649.30	SHERIFF
88524	NICK HOFFMAN	\$30.00	SHERIFF
88525	US FOODS, INC.	\$136.79	SHERIFF
88526	GALLS, LLC	\$168.46	SHERIFF
88527	JOSH PLUMMER	\$120.00	SHERIFF
88528	ADVANCED BUSINESS METHODS	\$235.00	SHERIFF
88529	KJS COMPUTER SERVICES	\$96.98	SHERIFF
88530	KASSIE KEMPERT	\$73.83	DISPATCHERS
88531	MICHAEL TODD	\$200.13	FARM - MARKET
88532	CLYDE FARM SERVICE & SUPPLY	\$82.10	ROAD & BRIDGE
88533	JOHN DEERE FINANCIAL	\$619.72	ROAD & BRIDGE
88534	WITZEL CONSTRUCTION LLC	\$116,686.80	F-M/R&B
88535	VERIZON WIRELESS	\$75.17	EMG MNGR
88536	ANITHA CHIRUMAMILLA	\$319.11	NDSU EXT.
88537	INTEGRATED WEED CONTROL	\$6,165.00	WEED CONTROL
88538	JOHN DEERE FINANCIAL	\$411.73	WEED CONTROL
88539	JOHNSON SERVICE & REPAIR	\$1,095.69	WEED CONTROL
88540	SPORTS & SHIRTS	\$303.00	WEED CONTROL
88541	VISA	\$223.09	SOCIAL SERVICES
88542	OTTER TAIL POWER CO	\$338.28	SOCIAL SERVICES
88543	JS VENDING INC.	\$78.64	SOCIAL SERVICES
88544	READY TALK	\$1.56	SOCIAL SERVICES
88545	PREMIUM WATERS, INC.	\$129.24	SOCIAL SERVICES
88546	HP INC	\$1,467.00	SOCIAL SERVICES
88547	LANGDON DAY CARE CENTER	\$450.75	SOCIAL SERVICES

During old business/open discussion Elsie Magnus reviewed the expenses she incurred at the National Association of Counties Conference. **David Zeis made a motion, seconded by Richard Ring, to reimburse Magnus for the registration fee in the amount of \$490, motion carried.**

Terry Johnston, Road Supervisor, met with the commissioners and discussed a possible culvert cost share project with the Water Board in North Loma Township, as well as a culvert that had failed on County 17, which was in the process of being replaced. Progress on other road projects was discussed. Estimates to replace one of the doors in the Osnabrock shop were reviewed. **David Zeis made a motion to replace the door, seconded by Elsie Magnus, motion carried.**

Karen Kempert, Emergency Manager/911 Coordinator, met with the commissioners with a possible Resolution to put an increase in the local 911 fee on the ballot for the General Election. It was decided to have Scott Stewart, State's Attorney, review the two Resolution formats. The commissioners revisited the Resolution later in the meeting after it was reviewed. **David Zeis made a motion to sign the Resolution to have the question to raise the 911 fee to \$1.50 put on the ballot, seconded by Richard Ring, motion carried.**

Kempert also asked the commissioners for approval of the Cavalier County Local Emergency Preparedness Committee (LEPC). **Elsie Magnus made a motion to the LEPC, seconded by Richard Ring, motion carried.**

The Devils Lake Basin budget reviewed. The commissioners felt it was more appropriate to put an amount per acre on the Devils Lake Basin benefited acres, rather than mills. **David Zeis made a motion to put 7¢ per acre on the benefited acres for 2018, seconded by Richard Ring, motion carried.** The commissioners also requested that the travel expense for the Cavalier County Water Board member to attend the Devils Lake Basin meetings be paid by Devils Lake Basin, not from the local Water Board.

At 10:00 a.m. Richard Ring made a motion to recess the commission meeting for an abatement hearing, seconded by David Zeis, motion carried. At 10:15 a.m. Elsie Magnus made a motion to reconvene the commission meeting, seconded by Richard Ring, motion carried.

Stephanie Bata, Deputy Tax Director, met with the commissioners and presented an updated Soils Committee Policy. After reviewing the changes, the commissioners suggested that Scott Stewart, State's Attorney, review the updated policy prior to approval at the next meeting.

Paul Liebersbach, Nekoma City, met with the commissioners and pointed out inconsistencies with the Vanguard appraisals and stated he did not know how the city would be able to pay the bill for Vanguard. He also asked if the city assessor would have the authority to make changes to the values next year, and the commissioners stated they would be able to, provided it was to correct an error/inconsistency. The commissioners suggested that he review the Vanguard details on the parcels with Steph in the Tax Director's office to see what the difference was

between the various parcels. Liebersbach was also informed that while the county cannot make any changes to the parcels for 2018, he still could attend State Equalization in Bismarck in August.

The Cavalier County Memorial Hospital (CCMH) Finance Board represented by Darol Hoffman, Dawn Roppel, and Shauna Schneider, met with the commissioners and informed them that a new ambulance had been ordered. They asked the commissioners if the county would give the ambulance building back to CCMH so they could proceed to update the doors to accommodate the size of the new ambulance. Various options were discussed and it was decided to set up the following committee to review the options: Darol Hoffman, Dawn Roppel, David Zeis, Terry Girodat, Greg Fetsch, Lawrence Henry, and Lindsey Gellner. It was decided to discuss it again at the next meeting.

Tax Director applications were reviewed. Elsie Magnus made a motion to interview five applicants, which died for the lack of a second. **Elsie Magnus made a motion to interview six applicants, seconded by David Zeis, motion carried.** The commissioners decided to ask Scott Stewart, State's Attorney, to participate in the interviews on August 6th.

At 12:20 p.m., Elsie Magnus made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

On July 25, 2018, at 2:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse with representatives from the ND Association of Counties (NDACo). Nick Moser was not present. Several county departments were in attendance for discussion on various topics that NDACo could possibly be an advocate for/against during the upcoming legislative session. After meeting, commissioners accompanied the NDACo representatives on a tour of the Stanley R. Mickelsen Complex at Nekoma; had dinner at Frost Fire, as well as toured the Brick Mine Bridge which was renovated by the ND Historical Society last summer.

*Board of Commissioners
Cavalier County, North Dakota*

Stanley Dick - Chairman

David Zeis - Vice Chairman

Richard Ring

Elsie Magnus

Nick Moser

Attest: Lisa Gellner - Auditor