

Commissioners Proceedings

On September 4, 2018, at 1:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session, with all members present. The meeting began 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 David Zeis; motion carried. Richard Ring made a motion, seconded by Nick Moser to review and approve the following audit of claims; motion carried:

88799	SHELDON ROMFO	\$4,350.00	ROAD & BRIDGE
88803	NICK MOSER	\$161.32	COMMISSIONERS
88804	RICHARD RING	\$36.51	COMMISSIONERS
88805	STANLEY DICK	\$41.42	COMMISSIONERS
88806	BUSINESS ESSENTIALS	\$211.63	AUDITOR
88807	CAVALIER COUNTY REPUBLICAN	\$75.00	AUDITOR
88808	R. SCOTT STEWART	\$2,063.97	STATE'S ATTORNEY
88809	RADISSON HOTEL BISMARCK	\$241.10	TAX DIRECTOR
88810	GLENN'S APPLIANCE CENTER	\$524.00	GENERAL
88811	JOSH PLUMMER	\$1,053.00	GENERAL
88812	MID AMERICAN RESEARCH CHEMICAL	\$1,203.48	GENERAL
88813	TOTAL FUNDS BY HASLER	\$4,000.00	GENERAL
88814	KEVIN FINNISON	\$33.00	SHERIFF
88815	FARMERS UNION OIL CO	\$1,578.25	SHERIFF
88816	LAW ENFORCEMENT SYSTEMS, INC	\$135.00	SHERIFF
88817	GALLS, LLC	\$70.92	SHERIFF
88818	SLEEP INN & SUITES	\$75.00	SHERIFF
88819	ADVANCED BUSINESS METHODS	\$235.00	SHERIFF
88820	JOHNSON CONTROLS FIRE PROTECTION	\$1,727.53	SHERIFF
88821	KASSIE KEMPert	\$193.68	DISPATCHERS
88822	ADVANCED BUSINESS METHODS	\$620.50	CLERK/AUD/RECORD/F-M
88823	MATTHEW-BENDER & CO. INC.	\$78.10	COMMISH/CLERK/ST ATTY/SHERIFF
88824	MATTHEW-BENDER & CO. INC.	\$301.61	COMMISH/CLERK/ST ATTY/SHERIFF
88825	LANGDON HARDWARE & RENTAL	\$174.46	GENERAL/SHERIFF/R&B
88826	LANGDON CITY	\$361.06	GENERAL/R&B
88827	MONTANA-DAKOTA UTILITIES	\$265.15	GENERAL/SHERIFF/R&B
88828	CARQUEST OF LANGDON	\$140.92	F-M/R&B
88829	FARMERS UNION OIL CO	\$2,170.42	COMMISH/F-M/R&B
88830	HIGH PLAINS EQUIPMENT	\$46.00	ROAD & BRIDGE
88831	MAC'S INC.	\$76.09	ROAD & BRIDGE
88832	MIKKELSEN BROS. CONSTRUCTION	\$60,022.40	F-M/R&B
88833	NORTHEAST REGIONAL WATER	\$61.16	ROAD & BRIDGE
88834	RDO EQUIPMENT COMPANY	\$2,539.59	ROAD & BRIDGE
88835	SOEBY MOTOR COMPANY	\$64.20	ROAD & BRIDGE
88836	WALHALLA COOP OIL CO.	\$163.61	ROAD & BRIDGE
88837	ZIMMER PLUMBING & HOME CENTER	\$21.01	ROAD & BRIDGE
88838	PENGUIN COMMUNICATIONS, LLC	\$1,968.00	EMG MNGR
88839	UNITED COMMUNICATIONS	\$55.12	EMG MNGR
88840	KAREN KEMPert	\$444.56	EMG MNGR
88841	POLAR COMMUNICATIONS	\$373.70	E-911 EXCISE TAX
88842	UNITED COMMUNICATIONS	\$190.76	E-911 EXCISE TAX

88843	JAMES MAGNUSSON	\$23.04	VSO
88844	KIM RULIFFSON	\$46.00	NDSU EXTENSION
88845	PAIGE BRUMMUND	\$10.80	NDSU EXTENSION
88846	YOLANDA SCHMIDT	\$10.80	NDSU EXTENSION
88847	BRAD BRUMMOND	\$41.00	NDSU EXTENSION
88848	LANGDON RESEARCH EXTENSION CENTER	\$86.80	NDSU EXTENSION
88849	CHRIS AUGUSTIN	\$10.80	NDSU EXTENSION
88850	TOWNER COUNTY EXTENSION	\$22.00	NDSU EXTENSION
88851	KATELYN HAIN	\$38.00	NDSU EXTENSION
88852	ANITHA CHIRUMAMILLA	\$98.74	NDSU EXTENSION
88853	ALICIA HARSTAD	\$22.00	NDSU EXTENSION
88854	RACHEL WALD	\$38.00	NDSU EXTENSION
88855	BILL HODOUS	\$22.00	NDSU EXTENSION
88856	ADVANCED BUSINESS METHODS	\$240.00	SOCIAL SERVICES
88857	D & B MOTORS	\$62.65	SOCIAL SERVICES
88858	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
88859	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
88860	UNITED COMMUNICATIONS	\$582.68	SOCIAL SERVICES
88861	DAVID J. ZEIS	\$85.00	SOCIAL SERVICES
88862	TED DAHL	\$85.00	SOCIAL SERVICES
88863	VERA MCINTOSH	\$85.00	SOCIAL SERVICES

There was discussion regarding the recently purchased shoulder reclaiming disk. It was decided that it will be installed on the 2010 John Deere motor grader. Later in the meeting it was decided that the disk would be brought to motor grader training on September 19th.

Nick Moser discussed the trimming of trees along county roads. Later in the meeting Scott Stewart, State’s Attorney, stated the county is responsible for the removal of trees in the county road right of way, and it would be up to the commissioners to decide if there are trees that need to be trimmed or removed.

Terry Johnston, Road Supervisor, met with the commissioners and presented a culvert request he had received from Billings Township, requesting cost share on culverts they were lowering, in the event the culverts are damaged while being lowered. Billings Township was not eligible for cost share, due to not having a 10 mill excess levy in place. Johnston also informed the commissioners that he had been contacted by FEMA regarding the Alma Township bridge/culvert project, needing more information in order to proceed with approval.

There was discussion on the 850 ton excess gravel left from the gravel project on County 32. It was decided to use the gravel on the haul route as well as around the bridge/culvert project in Alma Township. There was also discussion on stock piling rock chips and covering them with a tarp for use in the hill on County 55 this winter, to prevent them from being wet and freezing. The commissioners were in agreement to do so. Stanley Dick and Richard Ring informed the commission that they had requested a bid for additional overlay going into Munich City.

Karen Kempert, Emergency Manager/911 Coordinator, met with the commissioners and discussed future plans for location of the repeater which is currently on a tower owned by Cavalier Rural Electric Coop east of Langdon.

Steph Bata, Tax Director, met with the commissioners and discussed the increase Vanguard put on the arena owned by Langdon Area Hockey Boosters, and the fact that the notice sent out showed a zero increase for the parcel that increased from \$9,700 in 2017 to \$609,300 in 2018. Bata had checked with the state they thought the notice was sufficient since it did have the correct amount on it, but that she should check with the State's Attorney. Bata also stated that she had talked to Langdon City and they informed her that the building did have an exemption applied when it was first built, and they would need to check if there was anything more recent making it exempt.

Lisa Gellner, Auditor, discussed the class action lawsuit regarding the formula for the county's Payment in Lieu of Tax payments in 2015-2017, and asked if the commissioners wanted to participate in the lawsuit. The commissioners were in agreement to participate, provided the county would not be required to invest a large amount of time to collect the small amount they are owed, and there would be no expense to the county if it is not successful.

Stanley Dick discussed various resolutions that were discussed at the Association of Counties meeting. The state-wide initiated measures were reviewed by the commissioners and Scott Stewart, State's Attorney.

David Zeis made a motion, seconded by Nick Moser, to transfer \$1,860 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Richard Ring made a motion, seconded by Elsie Magnus, to transfer \$10.18 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Nick Moser made a motion, seconded by Elsie Magnus, to transfer \$101.85 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 \$160,000 from Special County Highway Fund to Road and Bridge Fund, motion carried.

At 3:45 p.m., Nick Moser made a motion to adjourn the meeting, seconded by Richard Ring; 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