

Commissioners Proceedings

On October 2, 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 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 Richard Ring; motion carried. Nick Moser made a motion, seconded by David Zeis to review and approve the following audit of claims; motion carried:

88958	ND STATES ATTORNEY ASSOCIATION	\$300.00	STATE'S ATTORNEY
88974	NICK MOSER	\$168.95	COMMISSIONERS
88975	STANLEY DICK	\$71.93	COMMISSIONERS
88976	QUALITY SPECIALTY PRODUCTS & PRINTING	\$74.99	CLERK
88977	QUALITY SPECIALTY PRODUCTS & PRINTING	\$69.99	CLERK
88978	NDACS STATE SPELLING BEE	\$240.00	AUDITOR
88979	VICKI KUBAT	\$60.96	RECORDER
88980	CAVALIER COUNTY REPUBLICAN	\$75.00	TAX DIRECTOR
88981	SIDWELL	\$712.50	TAX DIRECTOR
88982	SIGN IT	\$59.92	TAX DIRECTOR
88983	STEPHANIE BATA	\$31.07	TAX DIRECTOR
88984	CARLA BROADLAND - NDAAO TREASURER	\$225.00	TAX DIRECTOR
88985	HANSEL PLUMBING & HEATING	\$462.55	GENERAL
88986	JOSH PLUMMER	\$927.00	GENERAL
88987	ARC	\$91.40	ELECTIONS
88988	SPORTYS	\$294.00	GENERAL
88989	ND INSURANCE DEPARTMENT	\$16.44	GENERAL
88990	T.R. WAIND INS. CO. LTD.	\$9.00	GENERAL
88991	GREGORY FETSCH	\$136.62	SHERIFF
88992	KEVIN FINNISON	\$12.75	SHERIFF
88993	JODY M. GIRODAT	\$87.50	SHERIFF
88994	PAUL PODHRADSKY	\$744.58	SHERIFF
88995	PAUL PODHRADSKY	\$87.50	SHERIFF
88996	ADVANCED BUSINESS METHODS	\$235.00	SHERIFF
88997	AT&T MOBILITY	\$714.31	SHERIFF
88998	BUSINESS ESSENTIALS	\$59.60	SHERIFF
88999	SENIOR MEALS AND SERVICES	\$627.00	SHERIFF
89000	D & B MOTORS	\$400.00	SHERIFF
89001	GALLS, LLC	\$208.91	SHERIFF
89002	US FOODS, INC.	\$46.85	SHERIFF
89003	SPORTS & SHIRTS	\$64.00	DISPATCHERS
89004	ADVANCED BUSINESS METHODS	\$620.50	CLERK/AUD/RECORD/F-M
89005	BUSINESS ESSENTIALS	\$46.33	AUD/GENERAL
89006	CARQUEST OF LANGDON	\$99.68	ROAD & BRIDGE
89007	LANGDON HARDWARE & RENTAL	\$67.00	TREAS/GENERAL/R&B
89008	MONTANA-DAKOTA UTILITIES	\$248.93	GENERAL/SHERIFF/R&B
89009	SOFTWARE INNOVATIONS	\$350.00	GENERAL
89010	CAVALIER RURAL ELECTRIC CO-OP.	\$66.24	ROAD & BRIDGE
89011	CLOSE CONSTRUCTION	\$12,000.00	FARM - MARKET

89012	ERLING'S OIL, INC.	\$1,108.00	ROAD & BRIDGE
89013	GCR TIRES & SERVICE	\$2,447.68	ROAD & BRIDGE
89014	JOHN DEERE FINANCIAL	\$27.04	ROAD & BRIDGE
89015	KADRMAS, LEE, & JACKSON INC.	\$4,334.94	R&B EXCESS LEVY
89016	LANGDON FIRE EQUIPMENT	\$132.50	ROAD & BRIDGE
89017	MAC'S INC.	\$162.92	ROAD & BRIDGE
89018	MIKKELSEN BROS. CONSTRUCTION	\$10,480.00	F-M/R&B
89019	NEWMAN SIGNS	\$232.84	FARM - MARKET
89020	RDO TRUST ACCOUNT #80-5800	\$658.65	ROAD & BRIDGE
89021	WITZEL CONSTRUCTION LLC	\$77,139.80	F-M/R&B
89022	KAREN KEMPert	\$292.90	EMG MNGR
89023	QUALITY INN	\$83.70	EMG MNGR
89024	RADISSON HOTEL BISMARCK	\$237.25	EMG MNGR
89025	UNITED COMMUNICATIONS	\$40.27	EMG MNGR
89026	UNITED COMMUNICATIONS	\$192.93	E-911 EXCISE TAX
89027	POLAR COMMUNICATIONS	\$373.70	E-911 EXCISE TAX
89028	JAMES MAGNUSSON	\$175.50	VSO
89029	ANITHA CHIRUMAMILLA	\$595.58	NDSU EXT.
89030	ABC SEAMLESS	\$1,700.00	WEED CONTROL
89031	THE CAR CLINIC	\$518.41	WEED CONTROL
89032	DAN'S TRUCK & CAR WASH	\$30.58	WEED CONTROL
89033	JOHN DEERE FINANCIAL	\$62.05	WEED CONTROL
89034	TRAILS END ENTERPRISES LLC	\$600.00	WEED CONTROL
89035	ADVANCED BUSINESS METHODS	\$240.00	SOCIAL SERVICES
89036	AMERIPRIDE	\$64.25	SOCIAL SERVICES
89037	CAVALIER COUNTY REPUBLICAN	\$75.00	SOCIAL SERVICES
89038	COMFORT SUITES	\$83.70	SOCIAL SERVICES
89039	D & B MOTORS	\$25,929.00	SOCIAL SERVICES
89040	D & B MOTORS	\$62.65	SOCIAL SERVICES
89041	DELL MARKETING	\$328.69	SOCIAL SERVICES
89042	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
89043	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
89044	NDACO RESOURCES GROUP, INC.	\$1,494.12	SOCIAL SERVICES
89045	NDACO RESOURCES GROUP, INC.	\$868.05	SOCIAL SERVICES
89046	PREVENT CHILD ABUSE NORTH DAKOTA	\$17.22	SOCIAL SERVICES
89047	ST ALPHONSUS SCHOOL	\$132.00	SOCIAL SERVICES
89048	UNITED COMMUNICATIONS	\$575.74	SOCIAL SERVICES
89049	DAVID J. ZEIS	\$85.00	SOCIAL SERVICES
89050	STANLEY DICK	\$85.00	SOCIAL SERVICES
89051	VERA MCINTOSH	\$85.00	SOCIAL SERVICES

Stephanie Bata, Tax Director, introduced the newly-hired Deputy Tax Director, Jaclyn Nye, to the commissioners. Bata discussed the directive from the State Tax Commissioner, following State Equalization to lower all residential assessments by 5%. Bata stated she would check with Vanguard about getting the residential values decreased and uploaded into taxation.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the project updates from KLJ and gravel budgets. Johnston talked to the commissioners about the training

NDLTAP did with the roadmen and asked if they were interested in having them do another day of hands-on training in the spring, covering other aspects of blading.

The commissioners visited with Johnston about being in charge of dispatching the roadmen in all the districts. Not all commissioners were on board with giving up control of the roadmen in their district. Johnston stated that in an emergency situation the Sheriff's Office already contacts him and he reaches out to the district needed. The commissioners decided to talk to the roadmen at the next department update.

There was discussion on the possible sale of a plow hook-up from the Vang plow truck. Johnston was asked to see what the cost of a new one would be.

The Alma Township bridge/culvert project was discussed. Johnston stated he is still waiting for the permit from the Corp of Engineers. The permit is needed in order to receive FEMA funds to be used on the project. Johnston also discussed the need to keep excess levy funds on hand to cover payments on large projects until project reimbursements are received.

Stanley Dick shared a letter he had received from the ND Dept of Transportation on walk/bike paths. It was decided to forward the information to JDA, Public Health, and Langdon City.

Karen Kempert, Emergency Manager/911 Coordinator, met with the commissioners and stated that she is still waiting to hear from the landowner regarding a possible longer land lease for the tower east of town. Timeline and cost for frequency coordination in the event the county has to move to another tower was also discussed. Kempert also presented her department update to the commissioners. Kempert told the commissioners any input they had for her as delegate for the NDACo conference would be appreciated. The possible resolution for the farm residence exemption was discussed, with no consensus whether they were for or against the legislature ending the farm residence exemption.

Richard Ring made a motion to re-appoint Monica Porterfield and Janelle Bata as ND State Fair delegates for the coming year, seconded by Elsie Magnus, motion carried.

Nick Moser discussed possibly needing to replace the pickup in the Osnabrock district. The possibility of getting one from the state auction was discussed.

Jill Denault, Social Services Director, met with the commissioners regarding the purchase of a 2019 Chevrolet Traverse from D&B Motors. The commissioners asked Scott Stewart, State's Attorney, whether or not they needed to advertise for bids prior to making the purchase, being state rate was not being utilized. Stewart returned later in the meeting and stated it was not required that it be advertised for bids. **Nick Moser made a motion to purchase the 2019 Chevrolet Traverse from D&B Motors for \$25,929 with trade in of the 2014 Impala, seconded by Elsie Magnus, motion carried.**

David Zeis made a motion to approve the Raffle Permit for Our Lady’s Preservation Society, seconded by Elsie Magnus, motion carried.

At 10:55 a.m. Elsie Magnus made a motion to recess the commission meeting for the Elgin Township abatement hearing, seconded by Richard Ring, motion carried. At 11:15 a.m. Richard Ring made a motion to reconvene the commission meeting, seconded by David Zeis, motion carried.

Tom Borgen’s residence valuation for 2018 was discussed after the abatement hearing. Stanley Dick stated that Lisa Gellner, Auditor, would need to send a notice to Borgen for omitted property in 2018, based on not qualifying for the farm residence exemption.

At 11:30 a.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