

## Commissioners Proceedings

On September 18, 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 David Zeis; motion carried. Nick Moser made a motion, seconded by Richard Ring to review and approve the following audit of claims; motion carried:

88869	STANLEY DICK	\$29.43	COMMISSIONERS
88870	LANGDON AREA CHAMBER OF COMMERCE	\$175.00	COMMISSIONERS
88871	COUNTRY MEDIA, INC.	\$517.19	COMMISH/TAX DIRECTOR
88872	ANITA BEAUCHAMP	\$173.03	CLERK
88873	FAIRFIELD INN	\$83.70	CLERK
88874	WEST PAYMENT CENTER	\$235.88	STATE'S ATTORNEY
88875	KLEMETSrud PLUMBING & HEATING	\$1,175.75	GENERAL
88876	STATE CHEMICAL SOLUTION	\$954.50	GENERAL
88877	DACOTAH PAPER CO.	\$440.67	GENERAL
88878	PREMIUM WATERS, INC.	\$105.48	CLERK/GENERAL
88879	SANFORD HEALTH OCC. MEDICINE CLINIC	\$285.00	GENERAL
88880	MAILFINANCE	\$891.24	GENERAL
88881	COMPUTER EXPRESS	\$1,100.00	GENERAL
88882	LISA GELLNER	\$15.00	GENERAL
88883	CHRISTIE MOTOR SALES, INC.	\$127.87	SHERIFF
88884	MID-CONTINENT CABLE CO.	\$89.13	SHERIFF
88885	US FOODS, INC.	\$97.71	SHERIFF
88886	LANGDON COMMUNITY DRUG	\$72.71	SHERIFF
88887	BUD'S SERVICE PRODUCTS	\$708.14	SHERIFF
88888	SENIOR MEALS AND SERVICES	\$388.50	SHERIFF
88889	PAUL PODHRADSKY	\$164.75	SHERIFF
88890	LEEVEERS FOODS	\$9.56	SHERIFF
88891	BUSINESS ESSENTIALS	\$45.53	SHERIFF
88892	UNITED COMMUNICATIONS	\$42.78	SHERIFF
88893	QUALITY INN	\$167.40	SHERIFF
88894	LANGDON FIRE EQUIPMENT	\$128.00	SHERIFF
88895	HAMPTON INN & SUITES	\$166.00	SHERIFF/DISPATCH
88896	PREMIUM WATERS, INC.	\$38.49	DISPATCHERS
88897	BUSINESS ESSENTIALS	\$580.14	AUD/RECORD/GENERAL
88898	LANGDON AMOCO	\$242.53	GENERAL/F-M/R&B
88899	SAMSON ELECTRIC LTD.	\$4,912.04	GENERAL/SHERIFF
88900	INFORMATION TECHNOLOGY DEPT.	\$3,873.53	GENERAL
88901	OTTER TAIL POWER CO	\$2,750.51	GENERAL/R&B
88902	UNITED COMMUNICATIONS	\$1,263.07	GENERAL
88903	VERIZON WIRELESS	\$80.26	GENERAL/R&B/WEED
88904	MICHAEL TODD	\$9.18	FARM - MARKET
88905	CLARK CONSTRUCTION	\$12,246.48	F-M/R&B
88906	DAHL TRUCK & AUTO	\$5,700.54	F-M/R&B
88907	RICHARD'S WELDING, INC.	\$2,012.10	ROAD & BRIDGE
88908	CAVALIER RURAL ELECTRIC CO-OP.	\$53.35	ROAD & BRIDGE
88909	HOFFARTH OIL COMPANY	\$181.76	ROAD & BRIDGE

88910	MUNICH ELEVATOR & OIL CO.	\$519.90	ROAD & BRIDGE
88911	STEIN AUTO BODY, INC.	\$578.75	ROAD & BRIDGE
88912	CLOSE CONSTRUCTION	\$45,067.13	ROAD & BRIDGE
88913	ERLING'S OIL, INC.	\$99.98	ROAD & BRIDGE
88914	KADRMAS, LEE, & JACKSON INC.	\$32,471.30	ROAD & BRIDGE
88915	CAVALIER COUNTY WATER BOARD	\$22,888.00	ROAD & BRIDGE
88916	GLADEN CONSTRUCTION	\$8,081.18	ROAD & BRIDGE
88917	KAREN KEMPERT	\$25.87	EMG MNGR
88918	QUALITY INN	\$83.70	EMG MNGR
88919	COUNTRY MEDIA, INC.	\$22.11	EMG MNGR
88920	QUALITY INN	\$83.70	E-911 EXCISE TAX
88921	NDTC	\$128.03	E-911 EXCISE TAX
88922	LANGDON AMOCO	\$12.00	VSO
88923	STEIN AUTO BODY, INC.	\$5,314.40	VSO
88924	UNITED COMMUNICATIONS	\$72.78	NDSU EXT.
88925	SAMANTHA LAHMAN	\$150.00	NDSU EXT.
88926	ACCO BRANDS DIRECT	\$31.48	NDSU EXT.
88927	NDSU EXT SERVICE	\$22,508.00	NDSU EXT.
88928	XEROX CORPORATION	\$268.72	NDSU EXT.
88929	LEEVERS FOODS	\$104.73	NDSU EXT.
88930	IRONHIDE EQUIPMENT	\$746.27	WEED CONTROL
88931	MUNICH ELEVATOR & OIL CO.	\$140.55	WEED CONTROL
88932	FARMERS UNION OIL CO	\$387.51	WEED CONTROL
88933	LEON PEDERSON	\$190.75	WEED CONTROL
88934	LANGDON CITY	\$15.00	WEED CONTROL
88935	DAHL TRUCK & AUTO	\$78.72	WEED CONTROL
88936	WALHALLA BUILDING CENTER	\$23,809.00	WEED CONTROL
88937	NDSU PESTICIDE PROGRAM - DEPT 7060	\$175.00	WEED CONTROL
88938	LEON PEDERSON	\$212.54	WEED CONTROL
88939	LANGDON HARDWARE & RENTAL	\$13.99	WEED CONTROL
88940	SIMPLOT GROWER SOLUTIONS	\$257.00	WEED CONTROL
88941	INTEGRATED WEED CONTROL	\$3,120.00	WEED CONTROL
88942	ELEMENT FARGO	\$594.69	SOCIAL SERVICES
88943	PREMIUM WATERS, INC.	\$60.99	SOCIAL SERVICES
88944	AMERIPRIDE	\$120.84	SOCIAL SERVICES
88945	KATHY A. DOWNS	\$80.50	SOCIAL SERVICES
88946	LINDA GEISEN	\$50.89	SOCIAL SERVICES
88947	MELODY KING	\$50.89	SOCIAL SERVICES
88948	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
88949	U.S. POSTAL SERVICE	\$171.00	SOCIAL SERVICES
88950	NANCY HANSON & STEVE THEILBAR	\$192.04	SOCIAL SERVICES
88951	VISA	\$622.09	SOCIAL SERVICES
88952	PEMBINA COUNTY SOCIAL SERVICES	\$6,862.10	SOCIAL SERVICES
88953	LANGDON CITY	\$109.70	SOCIAL SERVICES
88954	SUSAN K. (FETSCH) CROCKETT	\$306.39	SOCIAL SERVICES
88955	BUSINESS ESSENTIALS	\$575.29	SOCIAL SERVICES
88956	LANGDON AMOCO	\$600.00	SOCIAL SERVICES
88957	OTTER TAIL POWER CO	\$330.81	SOCIAL SERVICES

A number of items were discussed under old business and open discussion to include the recently purchased reclaiming disk that is working out well. David Zeis informed the other commissioners that the operators from the Langdon District would not be able to attend the motor grader operator training on September 19<sup>th</sup> due to a family funeral. Zeis also informed the

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commission that the hospital, at their own expense, would be installing a larger door in the Search and Rescue building to accommodate the new ambulance, and that ownership would be discussed at a later date. Lisa Gellner, Auditor, informed the commission that the insurance coverage was in the process of being increased with Fire and Tornado on the Search and Rescue building. Karen Kempert, Emergency Manager, updated the commission on a possible two-year lease offer for the tower east of town. It was decided to see if the landowner would consider a five-year lease. Later in the meeting it was decided to propose increasing the lease amount in trade for extending the lease to five years. Other tower space lease options were discussed. The commissioners discussed State Fair delegates and decided to see if the prior delegates wanted to continue.

Terry Johnston, Road Supervisor, met with the commissioners and stated the final payments on the gravel project on County 32, as well as the box culvert project on County 39, were being made, less the 5% retainage. Johnston also informed the commissioners that the culverts had been ordered by Witzel Const. for the bridge/culvert project in Alma Township. Possible future road/bridge projects to be listed for federal aid were discussed. It was decided to add a bridge east of the box culvert that was just replaced on County 39.

Elsie Magnus informed the commissioners that Fremont Township was now going to start having the county contract their blading and snow removal. The possibility of redistricting townships was discussed, but it was decided to leave the districts the same for now.

Seasonal snowplow drivers were discussed. All but one district had confirmed that the operators from last year would be returning. Jason Estenson, District 1, snowplow operator asked about replacing the windshield in his truck, as well as getting a hookup made for the v-plow. The commissioners were in agreement.

The overlay/paving project on County 24, connecting up to the Munich street project was discussed. The bid from Knife River came in at \$118,560, with an additional \$5,000 of gravel possibly needed for the base before paving. A number of Munich City residents were in attendance and voiced their desire for the county to move forward with the project. **Nick Moser made a motion to approve the bid from Knife River in the amount of \$118,560 to overlay and finish paving County 24 going into Munich from the north, seconded by Richard Ring. A roll call vote was taken with all members voting in favor.**

An interview was done for the open position on the Social Service board.

Larry Gellner, Water Board, met with the commissioners regarding a Control Structure Operational Plan on Cypress Drain #3. The commissioners had a phone conference with Dan Fischer, asking if there was any risk for the county road with the stop logs in place and the gauging station being near Clearwater, Manitoba. Fischer stated the culverts being installed would be larger than the current ones and that there would only be stop logs partially blocking one of the two culverts, so there would be no risk to the county road. **Elsie Magnus made a**

**motion, seconded by David Zeis, to sign the Cypress Drain #3 Control Structure Operational Plan, motion carried.**

A second interview was done for the open position on the Social Service board.

At 11:00 a.m. Elsie Magnus made a motion to recess the meeting for the final 2019 County Budget Hearing, seconded by Richard Ring, motion carried. At 11:10 a.m. with there being no questions on the proposed 2019 budget, David Zeis made a motion to reconvene the meeting, seconded by Richard Ring, motion carried.

**Richard Ring made a motion to approve the 2019 County Budget as published, seconded by Elsie Magnus. A roll call vote was taken with all members voting in favor. Elsie Magnus made a motion, seconded by David Zeis, to approve Cindy Stremick, Treasurer, to proceed with replacing the Motor Vehicle computers, based on the cost estimate already submitted, motion carried.**

At 11:18 a.m. Nick Moser made a motion to recess the meeting, seconded by Elsie Magnus, motion carried. At 2:30 p.m. Nick Moser made a motion to reconvene the meeting, seconded by Elsie Magnus, motion carried.

A third interview was done for the open position on the Social Services board. This completed the interviews. The commissioners discussed that all three individuals were excellent choices for the open board position. A private vote was done by each commissioner. **Based on the results of the votes, Nick Moser made a motion to appoint Amy Kram to the Social Service board, seconded by Elsie Magnus, motion carried.** The commissioners asked Lisa Gellner, Auditor, to encourage the other applicants to apply for future board position openings for the county.

At 3:00 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