

Commissioners Proceedings

On January 15, 2019, 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 David Zeis called the meeting to order and proceeded as follows:

Nick Moser made a motion to approve the minutes, seconded by Austin Lafrenz; motion carried.

An Addendum to Purchase Agreement for the Social Service building was reviewed, allowing the sellers to retain ownership of the safe in the building. **Nick Moser made a motion to approve the Addendum, seconded by Stanley Dick, motion carried.**

Larry Gellner and Van Howatt, Water Board, met with the commissioners regarding SB 2174. The commissioners suggested they review the bill and let them know their opinion. Bridges on a legal drain in Banner Township were discussed, as well as a request to lower a culvert on County 55 west of Highway 1.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the motor grader and truck hours/miles for 2018. Johnston stated the ND Insurance Reserve Fund suggested putting "Stay back 50 feet" signs on the motor graders and trucks. The commissioners were in agreement to do so. Snow ridging was discussed and the commissioners agreed to continue with the policy to only do ridging upon landowner approval for county roads. Ridging would not be done for township roads.

The commissioners discussed putting specs together and advertising for the purchase of a new motor grader. The commissioners were in agreement to trade the 2010 John Deere motor grader from District 2. Johnston stated he would work on the specs and ad.

Payoff on the Langdon City special assessments for the courthouse and county shed were reviewed. **Stanley Dick made a motion to pay off the special assessments, seconded by Greg Goodman, motion carried.**

Stanley Dick made a motion to amend the following 2018 Expenditures: County General \$37,671.74 (reimbursable expenses); County Road \$55.71 (abatements); Road and Bridge Excess Levy \$456,796.09 (reimbursable expenses); FEMA Road 2017 \$1,076,351.20 (reimbursable expenses); FEMA Project Management 2017 \$4,877.75 (reimbursable expenses); County Poor \$38.65 (abatements); Emergency Fund \$3.10 (abatements); VSO \$11,326.06 (reimbursable expenses); Weed Control \$51,932.20; Vanguard Receivables \$1,875.00; E-911 Excise Tax \$32,019.17 (includes 50¢/line sent to State); Emergency Manger Trust Acct \$22.11; Document Preservation \$4,192.59; seconded by Austin Lafrenz, motion carried.

Cindy Stremick, Treasurer, did a department update. Stremick brought the following pledges: Choice Financial – pledge pool of \$118,000,000; Farmers & Merchants State Bank – security of pledges of \$5,163,479, and Bank of North Dakota being covered under \$250,000 FDIC. **Nick Moser made a motion, seconded by Greg Goodman, to accept the security of pledges, motion carried.**

The following also presented their semi-annual department updates: Leon Hiltner – VSO; Vicki Kubat – Recorder; Stephanie Bata – Tax Director; Leon Pederson – Weed.

The letter to the Forestry Stewardship contract holders was reviewed and approved to be sent out.

Greg Goodman stated that he had talked to Von Christianson and he was willing to continue as a member of the Weed Board, and Kyle Brown no longer wanted to be on the Weed Board. Goodman stated he explained that the board members would be expected to attend at least two meetings per year. **Greg Goodman made a motion to appoint Von Christianson and Larry Pengilly to the Weed Board, seconded by Austin Lafrenz, motion carried.**

Crystal Beggs, HR, was on phone conference with the commissioners to discuss the Vehicle Use policy. A couple of changes were made to the policy and it was decided to approve it at the next commission meeting.

Nick Moser made a motion, seconded by Austin Lafrenz, to transfer \$2,750.07 from FEMA Adm Fund to Road and Bridge Fund, motion carried.

Nick Moser made a motion, seconded by Greg Goodman to review and approve the following audit of claims; motion carried:

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| 89832 | DAVID J. ZEIS | \$71.73 | COMMISSIONERS |
| 89833 | COUNTRY MEDIA, INC. | \$612.07 | COMMISSIONERS |
| 89834 | ND ASSOCIATION OF COUNTIES | \$21.00 | CLERK |
| 89835 | ND CLERK'S ASSOCIATION | \$100.00 | CLERK |
| 89836 | WEST PAYMENT CENTER | \$235.88 | STATE'S ATTORNEY |
| 89837 | STEPHANIE BATA | \$689.00 | TAX DIRECTOR |
| 89838 | CUMMINS SALES & SERVICE | \$1,346.71 | GENERAL |
| 89839 | CS LANDSCAPING & SNOW REMOVAL | \$350.00 | GENERAL |
| 89840 | R. SCOTT STEWART | \$119.00 | GENERAL |
| 89841 | REDWOOD TOXICOLOGY LABORATORY | \$79.16 | GENERAL |
| 89842 | PREMIUM WATERS, INC. | \$95.38 | CLERK |
| 89843 | CHRISTIE MOTOR SALES, INC. | \$744.05 | SHERIFF |
| 89844 | CAVALIER COUNTY AUDITOR | \$43.78 | EMG MGR/VSO/WEED |
| 89845 | INFORMATION TECHNOLOGY DEPT. | \$3,876.53 | GENERAL |
| 89846 | OTTER TAIL POWER CO | \$3,190.17 | GENERAL/R&B |
| 89847 | LANGDON CITY | \$338.36 | GENERAL/R&B |
| 89848 | UNITED COMMUNICATIONS | \$1,319.44 | GENERAL |
| 89849 | LANGDON AMOCO | \$167.60 | GENERAL/F-M |
| 89850 | MOCIC | \$100.00 | SHERIFF |
| 89851 | FARMERS UNION OIL CO | \$1,642.18 | SHERIFF |
| 89852 | ND STATE RADIO COMMUNICATIONS | \$120.00 | SHERIFF |
| 89853 | MID-CONTINENT CABLE CO. | \$89.11 | SHERIFF |
| 89854 | SENIOR MEALS AND SERVICES | \$241.50 | SHERIFF |
| 89855 | PREMIUM WATERS, INC. | \$33.89 | DISPATCHERS |
| 89856 | COUNTRY MEDIA, INC. | \$162.81 | SHERIFF |

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| 89857 | US FOODS, INC. | \$126.42 | SHERIFF |
| 89858 | NDCCAA | \$100.00 | SHERIFF |
| 89859 | DAHL TRUCK & AUTO | \$1,414.79 | ROAD & BRIDGE |
| 89860 | ERLING'S OIL, INC. | \$4,034.84 | ROAD & BRIDGE |
| 89861 | WITZEL CONSTRUCTION LLC | \$4,128.00 | ROAD & BRIDGE |
| 89862 | BUTLER MACHINERY CO. | \$6,509.91 | ROAD & BRIDGE |
| 89863 | CAVALIER RURAL ELECTRIC CO-OP. | \$108.74 | ROAD & BRIDGE |
| 89864 | DUBOIS OIL CO.,INC | \$2,767.84 | ROAD & BRIDGE |
| 89865 | SHELDON ROMFO | \$42.27 | ROAD & BRIDGE |
| 89866 | MUNICH ELEVATOR & OIL CO. | \$539.92 | ROAD & BRIDGE |
| 89867 | FARMERS UNION OIL CO | \$2,637.10 | ROAD & BRIDGE |
| 89868 | NATIONAL EMERGENCY NUMBER ASSOC. | \$55.00 | EMG MNGR |
| 89869 | NDTC | \$128.03 | E-911 EXCISE TAX |
| 89870 | LANGDON AMOCO | \$177.88 | VSO |
| 89871 | MACINE A LUKACH | \$101.37 | NDSU EXT. |
| 89872 | XEROX CORPORATION | \$193.56 | NDSU EXT. |
| 89873 | UNITED COMMUNICATIONS | \$49.67 | NDSU EXT. |
| 89874 | CAVALIER COUNTY AUDITOR | \$120.59 | NDSU EXT. |
| 89875 | LEON PEDERSON | \$305.08 | WEED CONTROL |
| 89876 | GREG HOFFMAN | \$266.80 | WEED CONTROL |
| 89878 | SILLERS, LAAVEG & WENZEL - TRUST ACCT | \$150,000.00 | SOCIAL SERVICES |
| 89879 | JAN F. STEIN | \$2,000.00 | SOCIAL SERVICES |
| 89880 | KIM RUDE | \$11.79 | SOCIAL SERVICES |
| 89881 | SAMSON ELECTRIC LTD. | \$490.71 | SOCIAL SERVICES |
| 89882 | COUNTRY MEDIA, INC. | \$30.15 | SOCIAL SERVICES |
| 89883 | PREMIUM WATERS, INC. | \$49.49 | SOCIAL SERVICES |
| 89884 | LANGDON CITY | \$107.15 | SOCIAL SERVICES |
| 89885 | AMERIPRIDE | \$64.25 | SOCIAL SERVICES |
| 89886 | VISA | \$39.02 | SOCIAL SERVICES |
| 89887 | JAN F. STEIN | \$63.00 | SOCIAL SERVICES |
| 89888 | ADVANCED BUSINESS METHODS | \$240.00 | SOCIAL SERVICES |
| 89889 | NDEWA | \$135.00 | SOCIAL SERVICES |
| 89890 | UNITED COMMUNICATIONS | \$1,298.31 | SOCIAL SERVICES |
| 89891 | DACOTAH PAPER CO. | \$59.05 | SOCIAL SERVICES |
| 89892 | LINDA GEISEN | \$50.89 | SOCIAL SERVICES |
| 89893 | MELODY KING | \$50.89 | SOCIAL SERVICES |
| 89894 | RAMADA BISMARCK HOTEL | \$592.20 | WEED |
| 89895 | SNOW WHEEL SYSTEM, INC | \$269.58 | ROAD & BRIDGE |
| 89896 | INFORMATION TECHNOLOGY DEPT. | \$31.80 | SOCIAL SERVICES |
| 89897 | CURTIS STEINOLFSON | \$10.03 | VSO |
| 89898 | SIDWELL | \$5,040.00 | TAX DIRECTOR |
| 89899 | LANGDON CITY | \$11,290.08 | GENERAL/R&B |
| 89900 | ND ASSOC OF CO/TRIBAL VSO | \$170.00 | VSO |
| 89901 | CAROL GOODMAN | \$42.00 | COMMISSIONERS |
| 89902 | OTTER TAIL POWER CO | \$1,055.47 | SOCIAL SERVICES |
| 89903 | COMPUTER EXPRESS | \$1,176.00 | GENERAL/AUDITOR |

At 12:20 p.m. Nick Moser made a motion to recess the meeting, seconded by Austin Lafrenz, motion carried. At 1:00 p.m. there were abatement hearings for landowners in Fremont Township. At 2:45 p.m. Stanley Dick made a motion to reconvene the commission meeting, seconded by Nick Moser, motion carried.

The commissioners had open discussion with Scott Stewart, State’s Attorney, regarding the abatement process and scheduled an abatement hearing for Nekoma City at the next commission meeting.

At 3:15 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

David Zeis – Chairman

Nick Moser – Vice Chairman

Greg Goodman

Austin Lafrenz

Stanley Dick

Attest: Lisa Gellner - Auditor