

# Cavalier County Commissioners

○ David Zeis ○ Nick Moser ○ Greg Goodman ○ Austin Lafrenz ○ Stanley Dick

## Meeting Agenda

**April 16, 2019**

**Cavalier County Courthouse - Commission Room**

**901 3<sup>rd</sup> Street**

**Langdon, ND 58249**

**(701) 256-2639**

- 8:30 a.m. Pledge of Allegiance  
Call to Order  
Approval of Minutes  
Approval of Agenda  
Old Business  
Open Discussion
- 8:55 a.m. ND Insurance Reserve Fund – Proxy board member vote
- 9:00 a.m. Terry Johnston – Road Supervisor  
-Road projects/maintenance
- 9:30 a.m. Macince Lukach, NDSU Ext, Department update
- 9:40 a.m. Crystal Beggs, HR – phone conference
- 9:50 a.m. Vicki Kubat, Recorder – NDRIN letter
- 10:00 a.m. Social Service building bids
- 10:30 a.m. Roadmen – Department Update

Open Discussion

Review & Approval of Vouchers

Review of month-end financials

Adjourn