

## Commissioners Proceedings

On March 19th, 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:

The part-time assistance in the Auditor's Office was discussed. It was noted that there had not been a motion made at the previous meeting to advertise for the position, so no action had been taken since the previous meeting. Since the Auditor, Lisa Gellner, was not available to attend the meeting the commissioners decided to table making any decisions or motions until she returned.

During open discussion, Sheriff Greg Fetsch presented the commissioners with his law enforcement proposal for the City of Langdon. The current contract goes through 2019 and a new 3-year contract will need to be negotiated. The commissioners made several suggestions regarding the proposal but felt that overall it was extremely favorable for Langdon City.

Terry Johnston, Road Supervisor, presented the 2019 bid books for gravel and equipment rental for the County Highway Department. He also let the commissioners know that the 2013 FEMA review had been complete, and this year FEMA had allowed a self-review and would likely not require an additional audit. Johnston mentioned to the Commission that there were still federal funds available to reimburse for road projects and suggested that the County take advantage of the remaining monies to complete a striping project on all Cavalier County roads to include the center line and edges. After reviewing the estimated costs, **Greg Goodman made a motion to put out a call for bids to stripe all Cavalier County paved roads, including the center line and edges, seconded by Stanley Dick; motion carried.**

Bids on motor graders were reviewed. After discussion on options available for both bids, as well as the current county needs and fleet status, it was decided to table the issue until a full review of the county's equipment could be made. The commissioners set a special meeting for April 1<sup>st</sup> to review the full fleet in Cavalier County, and make a determination at that time on any motor grader purchase.

Crystal Beggs, HR, met with the commissioner via phone and stated that because of the Courthouse closure last week due to bad weather, she had been unable to meet with Department Heads about the proposed changes to the Inclement Weather Policy. She will meet with Department Heads during her next scheduled work day and present the proposed policy to the commission at the next regular meeting.

**Nick Moser made a motion to approve the Beer License and Liquor License for Walhalla Country Club, seconded by Greg Goodman; motion carried.**

During open discussion, the Cavalier County Water Board met with the commissioners regarding trailer houses at the Mt. Carmel Dam Recreation Area. The Water Board expressed concerns that not all campers/trailer homes were in compliance with ND registration requirements, and requested that the County take measures to enforce the regulations on the public section of the Recreation Area. The Commission agreed that it was not the responsibility of the Water Board to fine those that did not have the required registration displayed and suggested that the Water Board notify the patrons of the Rec Area of the legal requirements as well as a deadline for getting all trailers/campers into compliance.

Karen Kempert informed the commission that she had been approved for a cyber-security grant to upgrade network hardware and some software within the courthouse. She stated that she had received

100% funding on the project to improve security for the network. **Nick Moser made a motion to move forward with the cyber security upgrade, seconded by Austin Lafrenz; motion carried.**

**Nick Moser made a motion to transfer \$1340.00 from Road and Bridge to Cities, seconded by Austin Lafrenz; motion carried.**

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

90355	CAVALIER COUNTY MVD	\$11.50	ROAD & BRIDGE
90358	CHOICE FINANCIAL GROUP	\$31,358.06	ROAD & BRIDGE
90359	COUNTRY MEDIA, INC.	\$393.31	COMMISSIONERS
90360	GREG GOODMAN	\$129.34	COMMISSIONERS
90361	STANLEY DICK	\$313.20	COMMISSIONERS
90362	DAVID J. ZEIS	\$71.34	COMMISSIONERS
90363	NICK MOSER	\$358.44	COMMISSIONERS
90364	SIOUX COUNTY RECORDER	\$40.00	RECORDER
90365	VICKI KUBAT	\$373.88	RECORDER
90366	SIGN IT	\$85.00	TAX DIRECTOR
90367	DARYL K. KEMPEL	\$3,840.00	GENERAL
90368	QUALITY SPECIALTY PRODUCTS & PRINTING	\$138.00	GENERAL
90369	MAILFINANCE	\$891.24	GENERAL
90370	COMPUTER EXPRESS	\$1,100.00	GENERAL
90371	MAPPING SOLUTIONS	\$1,280.00	GENERAL
90372	SANFORD HEALTH OCC MED CLINIC	\$340.00	GENERAL
90373	MATTHEW-BENDER & CO. INC.	\$80.10	GENERAL
90374	LA QUINTA INN & SUITES	\$846.00	COMMISH/RECORD
90375	PREMIUM WATERS, INC.	\$128.29	CLERK/GENERAL
90376	LANGDON HARDWARE & RENTAL	\$155.89	CLERK/SHERIFF/R&B
90377	INFORMATION TECHNOLOGY DEPT.	\$3,876.53	GENERAL
90378	OTTER TAIL POWER CO	\$3,164.56	GENERAL/R&B
90379	UNITED COMMUNICATIONS	\$1,270.26	GENERAL
90380	FARMERS UNION OIL CO	\$1,933.47	SHERIFF
90381	LEEVERS FOODS	\$19.14	SHERIFF
90382	SENIOR MEALS AND SERVICES	\$504.00	SHERIFF
90383	BALCO UNIFORM CO. INC.	\$298.00	SHERIFF
90384	JODY M. GIRODAT	\$52.50	SHERIFF
90385	GREGORY FETSCH	\$94.00	SHERIFF
90386	GABE JOHNSTON	\$225.00	SHERIFF
90387	MID-CONTINENT CABLE CO.	\$95.53	SHERIFF
90388	BOTACH	\$539.70	SHERIFF
90389	QUALITY INN	\$253.80	SHERIFF
90390	PAUL PODHRADSKY	\$213.90	SHERIFF
90391	GALLS, LLC	\$179.29	SHERIFF
90392	STREICHER'S	\$33.99	SHERIFF
90393	LANGDON MOTOR INN	\$69.50	SHERIFF
90395	PREMIUM WATERS, INC.	\$47.49	DISPATCHERS
90396	RICHARD'S WELDING, INC.	\$12,693.94	ROAD & BRIDGE
90397	CAVALIER RURAL ELECTRIC CO-OP.	\$146.41	ROAD & BRIDGE
90398	FARMERS UNION OIL CO	\$10,330.27	ROAD & BRIDGE
90399	CLARK GRAVEL & CONST. INC.	\$675.00	ROAD & BRIDGE
90400	BUTLER MACHINERY CO.	\$16,396.36	ROAD & BRIDGE

90401	VALLEY TRUCK	\$1,323.95	ROAD & BRIDGE
90402	MUNICH ELEVATOR & OIL CO.	\$3,296.24	ROAD & BRIDGE
90403	DALLAS WITZEL	\$200.00	ROAD & BRIDGE
90404	DALLAS WITZEL	\$800.00	ROAD & BRIDGE
90405	ND STATE RADIO COMMUNICATIONS	\$1,463.30	EMG MNGR
90406	NDC	\$128.03	EMG MNGR
90407	ALICE TRAINING INSTITUTE	\$4,165.00	EMG MNGR
90408	KAREN KEMPERT	\$431.04	EMG MNGR
90409	UNITED COMMUNICATIONS	\$69.82	NDSU EXT.
90410	LEEVEFS FOODS	\$29.73	NDSU EXT.
90411	XEROX CORPORATION	\$268.30	NDSU EXT.
90412	BUSINESS ESSENTIALS	\$54.24	NDSU EXT.
90413	LEON PEDERSON	\$509.24	WEED CONTROL
90414	DEVIN HURSMAN	\$115.00	WEED CONTROL
90415	LARRY PENGILLY	\$115.00	WEED CONTROL
90416	GREG HOFFMAN	\$115.00	WEED CONTROL
90417	VON CHRISTIANSON	\$115.00	WEED CONTROL
90418	ALLEN KINGZETT	\$115.00	WEED CONTROL
90419	OTTER TAIL POWER CO	\$22.20	WEED CONTROL
90420	SLEEP INN	\$167.40	WEED CONTROL
90421	LANGDON IMPLEMENT CO.	\$21,000.00	WEED CONTROL
90422	LANGDON MOTOR INN	\$77.35	SOCIAL SERVICES
90423	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
90424	VISA	\$953.35	SOCIAL SERVICES
90425	LINDA GEISEN	\$50.89	SOCIAL SERVICES
90426	LEEVEFS FOODS	\$39.29	SOCIAL SERVICES
90427	MELODY KING	\$50.89	SOCIAL SERVICES
90428	PREMIUM WATERS, INC.	\$14.69	SOCIAL SERVICES
90429	SUSAN K. (FETSCH) CROCKETT	\$50.89	SOCIAL SERVICES
90430	AT&T MOBILITY	\$1,399.56	SHERIFF

At 12:35 p.m., Nick Moser made a motion to adjourn the meeting, seconded by Austin Lafrenz; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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David Zeis – Chairman

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Nick Moser – Vice Chairman

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Greg Goodman

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Austin Lafrenz

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Stanley Dick

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Attest: Lisa Gellner - Auditor