

Commissioners Proceedings

On May 21, 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:

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

Terry Girodat, Maintenance, updated the commissioners on the progress of the updates to the restrooms. Girodat suggested updating the restroom next to the commission room while the other restrooms are being updated, which would be covered by his budget. The commissioners were in agreement.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the bids on the County 55 gravel project. **Austin Lafrenz made a motion to accept the low bid from Close Construction in the amount of \$597,171.52, seconded by Greg Goodman, motion carried.** There was discussion confirming that the county's share of the project will be paid from Farm to Market Fund. An offer to purchase a service unit with pump in the Osnabrock District for \$250 was discussed. The commissioners were in agreement to sell it. It was also decided to bill the townships \$100/hour for the gravel reclaiming that was done. There was discussion on updates in the GRIT program. Johnston stated the program is up to date with the exception of the minor structures.

The open position on the Education Committee was discussed. No letters of interest were received. David Zeis stated he would reach out to some individuals.

Nick Moser made a motion, seconded by Greg Goodman, to approve the Beer and Liquor License for Frost Fire, motion carried.

At 10:00 a.m. Greg Goodman made a motion to recess the meeting for abatement hearings, seconded by Austin Lafrenz, motion carried. At 10:20 a.m. Greg Goodman made a motion to reopen the meeting, seconded by Stanley Dick, motion carried.

The commissioners discussed the Social Services redesign/zones a result of new legislation. The commissioners suggested that a meeting be set up with all three counties.

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

90752	NICK MOSER	\$243.70	COMMISSIONERS
90753	DAVID J. ZEIS	\$249.98	COMMISSIONERS
90754	STANLEY DICK	\$127.60	COMMISSIONERS
90755	ANITA BEAUCHAMP	\$51.10	CLERK
90756	BUSINESS ESSENTIALS	\$390.00	CLERK
90757	BUSINESS ESSENTIALS	\$105.28	CLERK
90758	HOAG & SONS	\$139.50	AUDITOR
90759	LA QUINTA INN & SUITES	\$84.60	AUDITOR
90760	LISA GELLNER	\$61.00	AUDITOR
90761	QUALITY INN	\$423.00	TAX DIRECTOR

90762	QUALITY SPECIALTY PRODUCTS & PRINTING	\$142.50	TAX DIRECTOR
90763	STEPHANIE BATA	\$434.64	TAX DIRECTOR
90764	MID AMERICAN RESEARCH CHEMICAL	\$73.10	GENERAL
90765	FARMERS & MERCHANTS STATE BANK	\$64,932.12	GENERAL
90766	MAPPING SOLUTIONS	\$1,280.00	GENERAL
90767	PREMIUM WATERS, INC.	\$110.58	CLERK
90768	COMPUTER EXPRESS	\$2,285.00	EMG MNGR
90769	MONTANA-DAKOTA UTILITIES	\$1,022.02	GENERAL/SHERIFF/R&B
90770	OTTER TAIL POWER CO	\$2,338.73	GENERAL/R&B
90771	CANAD INNS	\$169.20	SHERIFF
90772	MID-CONTINENT CABLE CO.	\$95.54	SHERIFF
90773	US FOODS, INC.	\$64.05	SHERIFF
90774	DOLLAR GENERAL -REGIONS 410526	\$37.05	SHERIFF
90775	RINGO	\$702.50	SHERIFF
90776	AT&T MOBILITY	\$717.51	SHERIFF
90777	CAVALIER CO MEMORIAL HOSPITAL	\$191.16	SHERIFF
90778	SPORTS & SHIRTS	\$426.00	SHERIFF/DISPATCHERS
90779	PREMIUM WATERS, INC.	\$41.49	DISPATCHERS
90780	RETRIEVER LLC	\$120.00	ROAD & BRIDGE
90781	NEWMAN SIGNS	\$162.35	ROAD & BRIDGE
90782	JOHN DEERE FINANCIAL	\$2,388.57	ROAD & BRIDGE
90783	ERLING'S OIL, INC.	\$1,528.85	ROAD & BRIDGE
90784	ERLING'S OIL, INC.	\$1,246.72	ROAD & BRIDGE
90785	WITZEL CONSTRUCTION LLC	\$5,755.00	GENERAL/F-M/R&B
90786	JANE HAYEN	\$245.00	VSO
90787	CURTIS STEINOLFSON	\$20.00	VSO
90788	MACINE A LUKACH	\$245.92	NDSU EXT.
90789	FARMERS UNION OIL CO	\$59.81	WEED CONTROL
90790	CHRISTIE MOTOR SALES, INC.	\$60.83	WEED CONTROL
90791	BUSINESS ESSENTIALS	\$4,458.00	SOCIAL SERVICES
90792	SUSAN K. (FETSCH) CROCKETT	\$82.39	SOCIAL SERVICES
90793	CARL HOFFARTH CONSTRUCTION	\$50.00	SOCIAL SERVICES
90794	INFORMATION TECHNOLOGY DEPT.	\$42.41	SOCIAL SERVICES
90795	LANGDON CITY	\$112.65	SOCIAL SERVICES
90796	READY TALK	\$195.88	SOCIAL SERVICES
90797	AMERIPRIDE	\$76.67	SOCIAL SERVICES
90798	LINDA GEISEN	\$50.89	SOCIAL SERVICES
90799	OTTER TAIL POWER CO	\$322.52	SOCIAL SERVICES
90800	COUNTRY MEDIA, INC.	\$110.55	SOCIAL SERVICES
90801	COMFORT SUITES	\$84.60	SOCIAL SERVICES
90802	ADVANCED BUSINESS METHODS	\$240.00	SOCIAL SERVICES
90803	VISA	\$137.09	SOCIAL SERVICES
90804	PEMBINA COUNTY SOCIAL SERVICES	\$14,798.10	SOCIAL SERVICES
90805	PREMIUM WATERS, INC.	\$14.69	SOCIAL SERVICES

At 12:40 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Austin Lafrenz; 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