

## Commissioners Proceedings

On September 3, 2019, at 1:00 p.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:

Zeis asked if there were any changes to the agenda. Stanley Dick made a motion to approve the agenda, seconded by Nick Moser; motion carried. Greg Goodman made a motion to approve the minutes, seconded by Austin Lafrenz; motion carried.

Nick Moser discussed progress on the Road Foreman job description. It was decided that it would be put on the agenda for the next meeting for possible approval and discuss the plan for offering the position internally to the current roadmen.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the status of the current road projects. Gravel budgets were also reviewed. Consensus was to have KLJ apply for funding through the SRF program for a six-mile gravel project on County 55 near Frost Fire. Later in the meeting Johnston updated the commission regarding the cost of the Base 1 product used in Ramsey County. Johnston also touched on his progress on the minor structure inventory.

Scott Stewart, State's Attorney, met with the commissioners to discuss the updated Ambulance Shed Lease Agreement with Cavalier County Memorial Hospital. **Stanley Dick made a motion to approve the lease after the duration of the lease was changed to 25 years, seconded by Greg Goodman, motion carried.**

Stewart also reviewed a Resolution Adopting Forfeiture Policy with the commissioners, which directs that the proceeds from criminal forfeited assets can be used for the investigation and case work of drug-related criminal offenses, other criminal justice matters and any other use allowed by law. **Nick Moser made a motion to approve the Resolution, seconded by Austin Lafrenz, motion carried.**

The requirement for bids on the siding for the Social Service building was discussed with Scott Stewart, and it was confirmed that bids were not required, based on the amount of the improvement.

Tom Borgen visited with the commissioners regarding a few topics of interest. Clarification was given on a couple items.

Stanley Dick discussed the Social Services zone working group's recommendation for the name of the zone to be Northern Valley Human Service Zone; board members to be as follows: Cavalier County: Stanley Dick, David Zeis, Amy Kram; Walsh County: Karen Anderson, Ann West; Pembina County: Manny Doyle, Debra Fraser; and Janne Myrdal as ND Senator; and Stanley Dick appointed as Interim Director until the position is filled. **Nick Moser made a motion to approve these recommendations, seconded by Austin Lafrenz, motion carried.**

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

91456	UNITED COMMUNICATIONS	\$682.76	SOCIAL SERVICES
91460	R. SCOTT STEWART	\$90.00	STATE'S ATTORNEY
91461	RADISSON HOTEL BISMARCK	\$169.20	TAX DIRECTOR
91462	JOSH PLUMMER	\$981.00	GENERAL
91463	RICARD PLUMBING, HEATING & COOLING, INC.	\$128.75	GENERAL
91464	DOCU SHRED INC.	\$38.41	GENERAL
91465	CRYSTAL BEGGS	\$406.00	GENERAL
91466	ADVANCED BUSINESS METHODS	\$638.90	CLERK/AUD/RECORD/F-M
91467	MONTANA-DAKOTA UTILITIES	\$276.24	GENERAL/SHERIFF/R&B
91468	LANGDON HARDWARE & RENTAL	\$84.72	GENERAL/SHERIFF/F-M
91469	MATTHEW-BENDER & CO. INC.	\$301.61	COMMISH/CLERK/ST ATTY/SHERIFF
91470	CARQUEST OF LANGDON	\$395.00	SHERIFF/F-M/R&B
91471	VERIZON WIRELESS	\$183.40	GENERAL/F-M/R&B/WEED
91472	PAUL PODHRADSKY	\$38.31	SHERIFF
91473	GREGORY FETSCH	\$17.50	SHERIFF
91474	JOHN METZGER	\$115.28	SHERIFF
91475	JODY M. GIRODAT	\$17.50	SHERIFF
91476	LANGDON BLDG. CENTER	\$10.68	SHERIFF
91477	HIGH POINT NETWORKS	\$175.00	SHERIFF
91478	KJS COMPUTER SERVICES	\$244.90	SHERIFF
91479	HONEYWELL INTERNATIONAL INC.	\$3,400.00	SHERIFF
91480	ADVANCED BUSINESS METHODS	\$244.23	SHERIFF
91481	US FOODS, INC.	\$51.54	SHERIFF
91482	KADRMAS, LEE, & JACKSON INC.	\$37,435.71	FARM - MARKET
91483	MIKKELSEN BROS. CONSTRUCTION	\$54,683.88	F-M/R&B
91484	RDO EQUIPMENT COMPANY	\$1,390.29	ROAD & BRIDGE
91485	NORTHEAST REGIONAL WATER	\$60.00	ROAD & BRIDGE
91486	STEIN AUTO BODY, INC.	\$1,594.18	ROAD & BRIDGE
91487	TOM HARDY	\$39.00	VSO
91488	BUSINESS ESSENTIALS	\$64.80	NDSU EXT.
91489	JOHN DEERE FINANCIAL	\$960.70	WEED CONTROL
91490	BUD'S SERVICE PRODUCTS	\$57.21	WEED CONTROL
91491	MELODY KING	\$50.89	SOCIAL SERVICES
91492	TURTLE MOUNTAIN STAR	\$118.65	SOCIAL SERVICES
91493	MELODY KING	\$70.61	SOCIAL SERVICES
91494	THE CAVALIER CHRONICLE	\$371.00	SOCIAL SERVICES
91495	ADVANCED BUSINESS METHODS	\$245.13	SOCIAL SERVICES
91496	JOSH PLUMMER	\$520.00	SOCIAL SERVICES

At 3:20 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Nick Moser; 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