

Cavalier County Commissioners

○ Nick Moser (Chair) ○ Austin Lafrenz (Vice Chair) ○ Greg Goodman ○ Stanley Dick ○ David Zeis

Meeting Agenda

December 17, 2019

Cavalier County Courthouse - Commission Room

901 3rd Street

Langdon, ND 58249

(701) 256-2639

- 8:30 a.m. Pledge of Allegiance
Call to Order
Approval of Agenda
Approval of Minutes
Old Business
Open Discussion
- 9:00 a.m. Razor Tracking – GPS presentation
- 9:30 a.m. Jeff Daley, KLJ
- 9:45 a.m. --HR Joint Powers Agreement w/ Ramsey County
--2020 payments on Osnabrock motor grader & Munich truck
--Additional payment on Courthouse loan
--Appointment to Public Health Board
- 10:15 a.m. Elgin Township Abatements
- 10:30 a.m. North Olga Abatement
- 10:45 a.m. Stanley Dick – State ND Legacy Fund Interest Income
- 11:00 a.m. Social Services
--Liability insurance coverage (Jeff Schneider)
--2019 Indirect Cost transfer to Co. General
--Approval of Zone Budget

Open Discussion

Review & Approval of Vouchers

Review of month-end financials

Adjourn