

Commissioners Proceedings

On August 18, 2020, 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. Due to the COVID-19 pandemic the courthouse was open by appointment only, with limited audience capacity in the meeting rooms. Webex was utilized for the meeting and made available in the north meeting room. David Zeis attended via Webex. The meeting began with the Pledge of Allegiance. Chairman Nick Moser called the meeting to order and proceeded as follows:

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

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the monthly timesheet summary for the roadmen. Johnston stated that none of Gene Feil's comp time had been used and that his balance continues to increase. David Zeis stated he would talk to Gene Feil again about his comp time and make sure he gets it used. Greg Goodman expressed his concern with the lack of hours he was seeing on Razor tracking after the last rain.

The job description and help wanted ad for a seasonal snowplow operator were reviewed. There was discussion on whether to keep the snowplow truck in Munich or move it to Langdon and move the Sarles truck to Munich. It was decided to advertise the position and decide based on applicants for the position.

Lisa Gellner, Auditor, updated the commissioners on the CARES funding applied for from the state based on licensed officer salaries in the Sheriff's Department. There was discussion on how much of the funding would be allocated to Langdon City, based on their contract with the county. **Stanley Dick made a motion to allocate 1/3 of the funding to Langdon City based on their contract, seconded by David Zeis, motion carried.**

Steph Welsh, Public Health, met with the commissioners to discuss courthouse restrictions related to COVID-19. Welsh discussed using the north meeting room for registration for influenza clinics once a week, provided COVID case numbers stay low. The commissioners were in agreement. The commissioners also decided to open the rest of the courthouse doors, but leave the "by appointment only" signs posted with the COVID related recommendations.

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

94063	LAUGHING BEAR, INC	\$1,916.00	SHERIFF
94064	HOPE TOWNSHIP CLERK/TREASURER	\$2,980.70	2017 FEMA ROAD FUND
94065	DOMESTIC VIOLENCE & ABUSE CENTER	\$967.08	GENERAL
94066	STANLEY DICK	\$131.10	COMMISSIONERS
94067	PREMIUM WATERS, INC.	\$21.49	CLERK
94068	SOFTWARE INNOVATIONS	\$3,100.00	TREASURER
94069	MID AMERICAN RESEARCH CHEMICAL	\$292.41	GENERAL
94070	AUTOMAIL LLC	\$1,264.95	GENERAL
94071	PREMIUM WATERS, INC.	\$77.49	GENERAL
			COMMISH/CLERK/ST
94072	MATTHEW-BENDER & CO. INC.	\$489.36	ATTY/SHERIFF
94073	OTTER TAIL POWER CO	\$3,090.84	GENERAL/R&B

94074	INFORMATION TECHNOLOGY DEPT.	\$4,432.50	GENERAL
94075	UNITED COMMUNICATIONS	\$1,328.89	GENERAL
94076	COUNTRY MEDIA, INC.	\$1,041.61	COMMISH/TREASURER/VSO
94077	SPORTS & SHIRTS	\$59.00	SHERIFF
94078	MID-CONTINENT CABLE CO.	\$99.57	SHERIFF
94079	PREMIUM WATERS, INC.	\$43.49	DISPATCHERS
94080	JOSH PLUMMER	\$100.00	SHERIFF
94081	FINEST AUTO BODY	\$70.00	SHERIFF
94082	HIGH POINT NETWORKS, LLC	\$603.75	SHERIFF
94083	CHRISTIE MOTOR SALES, INC.	\$88.92	SHERIFF
94084	KJS COMPUTER SERVICES	\$159.99	SHERIFF
94085	FARMERS UNION OIL CO	\$941.82	SHERIFF
94086	AT&T MOBILITY	\$556.20	SHERIFF
94087	SENIOR MEALS AND SERVICES	\$294.00	SHERIFF
94088	LEEVEES FOODS	\$108.07	SHERIFF
94089	SAM BECK	\$297.00	SHERIFF
94090	EXPRESSWAY SUITES	\$259.20	SHERIFF
94091	BOB BARKER COMPANY, INC.	\$63.00	SHERIFF
94092	DAKOTA WHOLESALE TIRE	\$620.16	SHERIFF
94093	SPORTS & SHIRTS	\$78.00	DISPATCHERS
94094	HANNAH GARBAGE FUND	\$450.00	ROAD & BRIDGE
94095	STEIN AUTO BODY, INC.	\$849.52	ROAD & BRIDGE
94096	ERLING'S OIL, INC.	\$1,385.73	ROAD & BRIDGE
94097	CAVALIER RURAL ELECTRIC CO-OP.	\$73.06	ROAD & BRIDGE
94098	HOFFARTH OIL COMPANY	\$1,236.90	ROAD & BRIDGE
94099	ERLING'S OIL, INC.	\$781.20	ROAD & BRIDGE
94100	DAHL TRUCK & AUTO	\$74.97	F-M/R&B
94101	MUNICH ELEVATOR & OIL CO.	\$1,883.43	SHERIFF/R&B
94102	BUTLER MACHINERY CO.	\$8,847.12	ROAD & BRIDGE
94103	CLARK CONSTRUCTION	\$67,283.25	F-M/R&B
94104	KAREN KEMPERT	\$96.60	EMG MNGR
94105	VERIZON WIRELESS	\$49.88	EMG MNGR
94106	NDTC	\$128.03	E-911 EXCISE TAX
94107	UNITED COMMUNICATIONS	\$209.87	E-911 EXCISE TAX
94108	UNITED COMMUNICATIONS	\$34.37	EMG MNGR
94109	XEROX CORPORATION	\$234.83	NDSU EXT.
94110	KATIE HENRY	\$236.00	NDSU EXT.
94111	ANITHA CHIRUMAMILLA	\$147.78	NDSU EXT.
94112	UNITED COMMUNICATIONS	\$60.49	NDSU EXT.
94113	RICHARD'S WELDING, INC.	\$656.20	WEED CONTROL
94114	JOSHUA SHORT	\$315.24	WEED CONTROL
94115	FARMERS UNION OIL CO	\$149.04	WEED CONTROL
94116	UNITED COMMUNICATIONS	\$597.34	SOCIAL SERVICES
94117	PREMIUM WATERS, INC.	\$8.00	SOCIAL SERVICES
94118	LANGDON CITY	\$109.71	SOCIAL SERVICES
94119	INFORMATION TECHNOLOGY DEPT.	\$43.92	SOCIAL SERVICES
94120	KIM RUDE	\$25.72	SOCIAL SERVICES
94121	OTTER TAIL POWER CO	\$233.62	SOCIAL SERVICES
94122	BUSINESS ESSENTIALS	\$251.88	SOCIAL SERVICES
94123	LITTLE MIRACLES, INC	\$1,258.00	HUMAN SERV. ZONE
94124	TRACEY TAYLOR	\$120.00	HUMAN SERV. ZONE
94125	VISA	\$116.60	HUMAN SERV. ZONE
94126	NDACO RESOURCES GROUP, INC.	\$4,356.38	HUMAN SERV. ZONE
94127	S&A, INC.	\$3,320.00	HUMAN SERV. ZONE

94128	NORTHDAL OIL INC	\$87.93	HUMAN SERV. ZONE
94129	BJORNSON OIL CO	\$70.00	HUMAN SERV. ZONE
94130	CHARLES HALL YOUTH SERVICES	\$12,220.50	HUMAN SERV. ZONE
94131	LITTLE KEEPERS	\$3,076.28	HUMAN SERV. ZONE
94132	QUILL CORP	\$47.38	HUMAN SERV. ZONE
94133	WALSH COUNTY HIGHWAY DEPT	\$418.90	HUMAN SERV. ZONE
94134	VISA	\$12.84	HUMAN SERV. ZONE
94135	KAREN ANDERSON	\$150.00	HUMAN SERV. ZONE
94136	ANN WEST	\$150.00	HUMAN SERV. ZONE
94137	STANLEY DICK	\$150.00	HUMAN SERV. ZONE
94138	AMY KRAM	\$150.00	HUMAN SERV. ZONE
94139	JANNE MYRDAL	\$100.00	HUMAN SERV. ZONE
94140	DEBRA FRASER	\$100.00	HUMAN SERV. ZONE
94141	DAVID J. ZEIS	\$100.00	HUMAN SERV. ZONE
94142	MANNY DOYLE	\$50.00	HUMAN SERV. ZONE
94143	AMBER KASSENBERG	\$4.60	HUMAN SERV. ZONE
94144	SERI GERSZEWSKI	\$39.10	HUMAN SERV. ZONE
94145	TAMMY MCMILLAN	\$311.65	HUMAN SERV. ZONE
94146	VERIZON WIRELESS	\$575.32	HUMAN SERV. ZONE

At 10:30 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser – Chairman

Austin Lafrenz – Vice Chairman

Greg Goodman

Stanley Dick

David Zeis

Attest: Lisa Gellner - Auditor