

Commissioners Proceedings

On February 16, 2021, 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. Due to the COVID-19 pandemic there was limited audience capacity in the courthouse meeting rooms. Webex was utilized for those wanting to attend the meeting virtually. The meeting began with the Pledge of Allegiance. Chairman Austin Lafrenz called the meeting to order and proceeded as follows:

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

There was no updated on the E-911 contract with Towner County. It will be put on the agenda once Towner County has made their decision. Various legislative bills were reviewed.

Terry Johnston, Road Supervisor, met with the commissioners. The monthly summary of hours for the roadmen was reviewed and approved by the commission. Greg Goodman reminded the commission that each district's plan for reclaiming roads and spraying right of ways needed to be put together by the end of March. Maintenance records for the county equipment was discussed. The possibility of using the Razor Tracking systems was discussed. It was decided to discuss district gravel budgets at the next meeting. Equipment storage options were discussed. Later in the meeting the commissioners asked Scott Stewart, State's Attorney, what their options/requirements were if they were to look into purchasing a building for storage. Stewart stated he would look into it.

Vicki Kubat, County Recorder, met with the commissioners for a department update. Kubat also reviewed various legislative bills.

Nick Moser made a motion to transfer \$53,381.00 from County General Fund to Road and Bridge Fund, seconded by Stanley Dick, motion carried. Nick Moser made a motion to transfer \$10,607.71 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, seconded by Stanley Dick, motion carried. David Zeis made a motion to transfer \$2,200.00 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, seconded by Greg Goodman, motion carried. Stanley Dick made a motion to transfer \$106,077.09 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, seconded by David Zeis, motion carried.

At 3:00 p.m. Stanley Dick made a motion to recess the meeting and go into executive session to discuss possible litigation, seconded by David Zeis, motion carried. At 3:15 p.m. Nick Moser made a motion to end executive session and re-convene the regular commission meeting, seconded by Stanley Dick, motion carried.

Nick Moser made a motion to give Scott Stewart, State's Attorney, authority to pursue the claim for damage done to County property, seconded by Stanley Dick, motion carried.

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

95304	2/4/2021	NDPERS	\$112,834.08	HEALTH INS
95305	2/4/2021	FARMERS & MERCHANTS STATE BANK	\$333,053.12	MAINT/R&B
95405	2/10/2021	ERLING'S OIL, INC.	\$415.55	R&B
95406	2/10/2021	ND POST BOARD	\$150.00	SHERIFF

95407	2/16/2021	PAUL HENDERSON	\$45.00	ZONING BOARD
95408	2/16/2021	AUSTIN LAFRENZ	\$45.00	ZONING BOARD
95409	2/16/2021	CAROL GOODMAN	\$45.00	ZONING BOARD
95410	2/16/2021	ELSIE MAGNUS	\$45.00	ZONING BOARD
95411	2/16/2021	NICK MOSER	\$45.00	ZONING BOARD
95412	2/16/2021	BILL HARDY	\$45.00	ZONING BOARD
95413	2/16/2021	ANITA BEAUCHAMP	\$12.05	CLERK
95414	2/16/2021	MID AMERICAN RESEARCH CHEM	\$773.00	MAINT
95415	2/16/2021	SOFTWARE INNOVATIONS	\$700.00	MISC
95416	2/16/2021	ND COUNTY RECORDERS ASSN	\$200.00	REC
95417	2/16/2021	NORTH CENTRAL PLANNING	\$28,500.00	PLANNING
95418	2/16/2021	BUSINESS ESSENTIALS	\$37.28	TREAS
95419	2/16/2021	PREMIUM WATERS, INC.	\$64.00	GEN
95420	2/16/2021	PREMIUM WATERS, INC.	\$22.49	CLERK
95421	2/16/2021	LANGDON CITY	\$328.15	MAINT/R&B
95422	2/16/2021	INFORMATION TECHNOLOGY DEPT.	\$199,674.55	GEN/E-911
95423	2/16/2021	UNITED COMMUNICATIONS	\$1,311.87	GEN/R&B/F-M/VSO
95424	2/16/2021	COUNTRY MEDIA, INC.	\$525.78	COMM
95425	2/16/2021	DACOTAH PAPER CO.	\$225.07	MAINT
95426	2/16/2021	THE SIDWELL COMPANY	\$2,002.30	TX DIR
95427	2/16/2021	JOHNSON CONTROLS FIRE PROTECTION LP	\$1,389.20	MAINT
95428	2/16/2021	LEXIPOL, LLC	\$3,594.00	SHERIFF
95429	2/16/2021	MID-CONTINENT CABLE CO.	\$101.40	SHERIFF
95430	2/16/2021	CHRISTIE MOTOR SALES, INC.	\$206.75	SHERIFF
95431	2/16/2021	GALLS, LLC	\$78.91	SHERIFF
95432	2/16/2021	PREMIUM WATERS, INC.	\$43.49	DISP
95433	2/16/2021	US FOODS, INC.	\$137.09	SHERIFF
95434	2/16/2021	FARMERS UNION OIL CO	\$1,307.54	SHERIFF
95435	2/16/2021	MUNICH ELEVATOR & OIL CO.	\$33.21	SHERIFF
95436	2/16/2021	COUNTRY MEDIA, INC.	\$238.75	SHERIFF
95437	2/16/2021	AT&T MOBILITY	\$610.76	SHERIFF
95438	2/16/2021	ERLING'S OIL, INC.	\$2,077.40	R&B
95439	2/16/2021	ZACH GUDGEL	\$328.00	R&B
95440	2/16/2021	MUNICH ELEVATOR & OIL CO.	\$152.37	R&B
95441	2/16/2021	RICHARD'S WELDING, INC.	\$363.40	R&B
95442	2/16/2021	FARMERS UNION OIL CO	\$2,203.36	MAINT/R&B/F-M
95443	2/16/2021	BUTLER MACHINERY CO.	\$4,955.65	R&B
95444	2/16/2021	OTTER TAIL POWER CO	\$2,568.24	MAINT/R&B
95445	2/16/2021	ALSEN FARMER'S ELEVATOR	\$37.65	R&B
95446	2/16/2021	CAVALIER RURAL ELECTRIC CO-OP.	\$110.56	R&B
95447	2/16/2021	ANITHA CHIRUMAMILLA	\$40.00	NDSU EXT.
95448	2/16/2021	KATIE HENRY	\$22.20	NDSU EX TR
95449	2/16/2021	XEROX CORPORATION	\$198.03	NDSU EXT.
95450	2/16/2021	VERIZON WIRELESS	\$47.59	EMG MGR
95451	2/16/2021	BUSINESS ESSENTIALS	\$4,668.79	EMG MGR
95452	2/16/2021	UNITED COMM	\$56.45	EMG MGR
95453	2/16/2021	UNITED COMM	\$204.62	E-911
95454	2/16/2021	UNITED COMM	\$58.78	NDSU EX TR

95455	2/16/2021	NDTC	\$128.03	E-911
95456	2/16/2021	FARMERS UNION OIL CO	\$66.13	VSO
95457	2/17/2021	UNITED COMMUNICATIONS	\$564.15	SS
95458	2/17/2021	ADVANCED BUSINESS METHODS	\$248.73	SS
95459	2/17/2021	LANGDON CITY	\$213.45	SS
95460	2/17/2021	CARL HOFFARTH	\$300.00	SS
95461	2/17/2021	ARAMARK	\$101.25	SS
95462	2/17/2021	PREMIUM WATERS, INC.	\$52.49	SS
95463	2/17/2021	OTTER TAIL POWER CO	\$125.15	SS
95464	2/17/2021	QUILL CORP	\$61.26	NVHSZ
95465	2/17/2021	VISA	\$2,524.73	SS/NVHSZ
95466	2/17/2021	JENNIFER PUPPE	\$10.57	NVHSZ
95467	2/17/2021	JILL DENAULT	\$39.20	NVHSZ
95468	2/17/2021	AMBER JONES	\$21.28	NVHSZ
95469	2/17/2021	JEANETTE JOHNSON	\$22.73	NVHSZ
95470	2/17/2021	DEBRA FRASER	\$129.12	NVHSZ
95471	2/17/2021	KAREN ANDERSON	\$109.52	NVHSZ
95472	2/17/2021	JAYNE BROWN	\$214.40	NVHSZ
95473	2/17/2021	TERRI MACHART	\$7.84	NVHSZ
95474	2/17/2021	DAVID J. ZEIS	\$100.00	NVHSZ
95475	2/17/2021	ANN WEST	\$100.00	NVHSZ
95476	2/17/2021	AMY KRAM	\$100.00	NVHSZ
95477	2/17/2021	LAVERNE DOYLE	\$91.44	NVHSZ
95478	2/17/2021	STANLEY DICK	\$266.88	NVHSZ
95479	2/17/2021	TAMMY MCMILLAN	\$364.56	NVHSZ
95480	2/17/2021	MEGIN MITCHELL	\$39.20	NVHSZ
95481	2/17/2021	TOLLEFSON FUNERAL HOME	\$2,500.00	NVHSZ
95482	2/17/2021	WALSH COUNTY HIGHWAY DEPT	\$300.29	NVHSZ
95483	2/17/2021	MOUNTAIN PLAINS YOUTH SERVICES	\$7,095.00	NVHSZ
95484	2/17/2021	INFORMATION TECHNOLOGY DEPT.	\$160.85	SS/NVHSZ
95485	2/17/2021	NORTHDALE OIL INC	\$19.58	NVHSZ
95486	2/17/2021	FARGO PUBLIC SCHOOL DISTRICT	\$240.00	NVHSZ
95487	2/17/2021	SUSAN K. (FETSCH) CROCKETT	\$101.78	NVHSZ
95488	2/17/2021	NORMAN FUNERAL HOME	\$2,000.00	NVHSZ
95489	2/17/2021	BJORNSON OIL CO	\$50.00	NVHSZ
95490	2/17/2021	BUSINESS ESSENTIALS	\$53.56	NVHSZ
95491	2/17/2021	LUTHERAN SOCIAL SERVICES OF ND	\$571.00	NVHSZ
95492	2/17/2021	S&A, INC.	\$440.00	NVHSZ

At 3:24 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Austin Lafrenz – Chairman

Greg Goodman – Vice Chairman

Stanley Dick

David Zeis

Nick Moser

Attest: Lisa Gellner - Auditor