

Commissioners Proceedings

On July 6, 2021, at 1:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. David Zeis was not in attendance. 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. Greg Goodman made a motion to approve the agenda, seconded by Nick Moser; motion carried. Nick Moser made a motion to approve the minutes from June 15, 21 & 23, seconded by Stanley Dick; motion carried.

Nick Moser made a motion to approve the Agreement with Langdon City, stating the city will pay for the Vanguard remote edit portion of the program maintenance contract, seconded by Greg Goodman, motion carried. The Agreement will be sent to Langdon City for their approval.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the project updates from KLJ. Amounts spent in each district on gravel was reviewed. **Stanley Dick made a motion to approve 40' of culvert requested by North Olga Township between Sections 8 and 17, seconded by Nick Moser, motion carried.** The request had been approved by the Water Board. There was discussion on culvert replacements on County 6 and whether they should be included in the project or done with local funding the year before the project. It was decided to replace the culverts the year before to allow them to settle before the overlay project. The county would most likely not have enough federal funding for the overlay project until 2024. **Stanley Dick made a motion to publish a call for bids for a single axle snowplow truck with no wing for the Langdon District, seconded by Greg Goodman, motion carried.** Various items were discussed to be put on the public auction sale.

Karen Kempert, Emergency Manager, met with the commissioners and reviewed various allowable options the Federal COVID Recovery Funds can be used for. Kempert also discussed the purpose of the Emergency Levy/Fund with the commissioners. There was discussion on the appropriate amount to maintain in the fund.

Bruce Wirth and Rita Wirth met with the commissioners and presented a rough draft Munich Ambulance budget.

Water Board members and Jeff Frith from Devils Lake Basin met with the commissioners to discuss Cavalier County's contribution to Devils Lake Basin (DL Basin). Frith explained many items the funds are used for besides flooding. Lisa Gellner, Auditor, asked if the commissioners should be approving the assessment for DL Basin. Scott Stewart, State's Attorney, stated that the Water Board has authority to do so. It was consensus that as long as the Water Board wanted to continue their participation in DL Basin, the commissioners would continue to approve the assessment on the benefited acres.

Nick Moser made a motion to transfer \$1,090.00 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Stanley Dick, motion carried. Nick Moser made a motion to transfer \$218.02 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Greg Goodman, motion carried. Stanley Dick made a motion to transfer \$2,180.17 from Road & Bridge Fund to Road & Bridge Excess Levy Fund, seconded by Nick Moser, motion carried.

Greg Fetsch, Sheriff, met with the commissioners and reviewed where the new patrol vehicle would be paid from. The commissioners were in agreement to use the overload and asset forfeiture funds, with the balance paid from the Sheriff's budget.

The conditions/need for a burn ban was reviewed. The commissioners decided that no burn ban was needed at this time. Karen Kempert, Emergency Manager, stated she felt leaving a conditional burn ban in effect for "very high" fire index and above was always good because citizens stayed more aware of the need to check the fire index before burning.

The maintenance contract for Josh Plummer was updated. **Greg Goodman made a motion to approve the current contract through December 31, 2021, seconded by Stanley Dick, motion carried.**

The Soil Conservation budget was reviewed as submitted. The commissioners asked that the budget be submitted with a dollar amount and that they come to the next meeting to present their request.

Various budget items were reviewed and adjusted. The budget will be reviewed again at the next meeting.

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

96311	JILL DENAULT	\$200.00	NVHSZ
96312	JOSH PLUMMER	\$419.25	MAINT
96313	OTTER TAIL POWER CO	\$117.07	SS
96314	MONTANA-DAKOTA UTILITIES	\$46.87	SS
96315	SERI GERSZEWSKI	\$1,632.92	NVHSZ
96316	WALSH COUNTY HIGHWAY DEPT	\$399.62	NVHSZ
96317	QUILL CORP	\$53.47	NVHSZ
96318	LIPP, CARLSON, WITUCKI & ASSOCIATES, LTD	\$150.00	NVHSZ
96319	VISA	\$1,993.37	NVHSZ
96320	VISA	\$344.43	NVHSZ
96321	VERIZON WIRELESS	\$634.83	NVHSZ
96322	JAYNE BROWN	\$58.52	NVHSZ
96323	FARMERS & MERCHANTS STATE BANK	\$32,782.47	SHERIFF
96324	FREMONT TOWNSHIP AND CHOICE FINANCIAL WALHALLA	\$14,939.67	FEMA ROAD
96325	ND PUBLIC EMPLOYEES RETIREMENT	\$112,258.50	HEALTH INS
96326	CLERK OF COURT	\$150.00	GEN
96327	ND ASSOCIATION OF COUNTIES	\$452.07	E-911
96329	NICK MOSER	\$170.24	COMM
96330	STANLEY DICK	\$254.80	COMM
96331	COUNTRY MEDIA, INC.	\$515.70	COMM
96332	DACOTAH PAPER CO.	\$785.89	MAINT
96333	FARMERS UNION OIL CO	\$41.45	MAINT
96334	JOSH PLUMMER	\$980.50	MAINT
96335	LISA GELLNER	\$158.20	AUD
96336	MONTANA-DAKOTA UTILITIES	\$513.01	MAINT/SHERIFF/R&B
96337	VERIZON WIRELESS	\$154.60	MAINT/F-M/R&B/WEED
96338	NORTH RISK PARTNERS	\$500.00	MISC

96339	NDAAO	\$120.00	TX DIR
96340	KJS COMPUTER SERVICES	\$60.00	MISC
96341	BUSINESS ESSENTIALS	\$25.49	AUD
96342	D & B MOTORS	\$245.48	SS/SHERIFF
96343	NDACS	\$50.00	AUD
96344	T R WAIND INSURANCE AGENCY	\$6,097.00	SS/MISC/WEED
96345	ANITA BEAUCHAMP	\$32.54	CLERK
96346	MID AMERICAN RESEARCH CHEMICAL	\$1,776.96	MAINT
96347	ADVANCED BUSINESS METHODS	\$611.83	GEN/F-M
96348	CAVALIER COUNTY AUDITOR	\$107.85	EMG MGR/VSO/WEED
96349	LANGDON CITY	\$329.00	MAINT/R&B
96350	CANAD INNS	\$172.80	AUD
96351	SIGN IT	\$15.00	CLERK
96352	LA QUINTA INN & SUITES	\$259.20	CLERK
96353	ANDREA MOSER	\$134.42	CLERK
96354	PREMIUM WATERS, INC.	\$22.49	CLERK
96355	STEIN AUTO BODY, INC.	\$375.00	SHERIFF
96356	QUALITY INN	\$172.80	SHERIFF
96357	LEEVERS FOODS	\$19.21	SHERIFF
96358	ND STATE RADIO COMMUNICATIONS	\$120.00	SHERIFF
96359	GALLS, LLC	\$104.15	SHERIFF
96360	CHRISTIE MOTOR SALES, INC.	\$158.83	SHERIFF
96361	NDCHCA	\$100.00	SHERIFF
96362	FARMERS UNION OIL CO	\$1,938.80	SHERIFF
96363	CARQUEST OF LANGDON	\$146.57	SHERIFF
96364	SHANE GALLAGHER	\$41.50	SHERIFF
96365	ND APCO	\$125.00	DISP
96366	AXON ENTERPRISE INC	\$213.18	SHERIFF
96367	KJS COMPUTER SERVICES	\$1,123.99	SHERIFF
96368	GALLS, LLC	\$13.65	SHERIFF
96369	D & B MOTORS	\$172.50	SHERIFF
96370	ADVANCED BUSINESS METHODS	\$261.97	SHERIFF
96371	ND STATE RADIO COMMUNICATIONS	\$180.00	SHERIFF
96372	CODE 4 SERVICES	\$9,460.05	SHERIFF
96373	GABE JOHNSTON	\$35.00	SHERIFF
96374	GREGORY FETSCH	\$10.01	SHERIFF
96375	BUSINESS ESSENTIALS	\$156.01	SHERIFF
96376	ERLING'S OIL, INC.	\$92.71	R&B
96377	BLUETARP CREDIT SERVICES	\$10.64	R&B
96378	CAVALIER RURAL ELECTRIC CO-OP.	\$79.05	R&B
96379	DAHL TRUCK & AUTO	\$13.99	R&B
96380	FARMERS UNION OIL CO	\$3,687.91	COMM
96381	HIGH PLAINS EQUIPMENT	\$160.85	R&B
96382	NEWMAN SIGNS	\$334.58	R&B
96383	HOFFARTH OIL COMPANY	\$2,129.27	R&B
96384	CARQUEST OF LANGDON	\$313.00	R&B
96385	SHELDON ROMFO	\$51.17	R&B
96386	RAZOR TRACKING, INC.	\$300.00	R&B

96387	KLJ ENGINEERING LLC	\$3,948.85	F-M
96388	WALHALLA BUILDING CENTER	\$150.96	R&B
96389	NEWMAN SIGNS	\$2,742.89	R&B
96390	JOHN DEERE FINANCIAL	\$154.36	R&B
96391	MIKKELSEN BROS. CONSTRUCTION	\$50,268.50	F-M/R&B
96392	NORTHEAST REGIONAL WATER	\$63.00	R&B
96393	FARMERS UNION OIL CO	\$79.25	VSO
96394	UNITED COMMUNICATIONS	\$36.44	EMG MGR
96395	UNITED COMMUNICATIONS	\$208.18	E-911
96396	ND EMA	\$140.00	EMG MGR
96397	ND APCO	\$125.00	EMG MGR
96398	POLAR COMMUNICATIONS	\$373.70	E-911
96399	ANITHA CHIRUMAMILLA	\$346.64	NDSU EXT.
96400	NDSU - DEPT 3110	\$255.00	NDSU EXT.
96401	KATIE HENRY	\$64.20	NDSU EXT.
96402	DEVIN HURSMAN	\$115.00	WEED
96403	LARRY PENGILLY	\$115.00	WEED
96404	ALLEN KINGZETT	\$115.00	WEED
96405	GREG HOFFMAN	\$115.00	WEED
96406	WARNE CHECMICAL & EQUIPMENT CO	\$139.40	WEED
96407	RICHARD'S WELDING, INC.	\$80.00	WEED
96408	COMPUTER EXPRESS	\$639.00	WEED
96409	FARMERS UNION OIL CO	\$715.28	WEED
96410	CARQUEST OF LANGDON	\$273.38	WEED
96411	MARCOTTE BUILDER'S SUPPLY CO.	\$35.00	WEED
96412	OTTER TAIL POWER CO	\$37.95	WEED
96413	SPORTS & SHIRTS	\$262.50	WEED
96414	WARNE CHECMICAL & EQUIPMENT CO	\$285.30	WEED
96415	AG TERRA TECHNOLOGIES INC	\$600.00	WEED
96416	NUTRIEN AG SOLUTIONS	\$2,984.00	WEED
96417	MONTANA-DAKOTA UTILITIES	\$26.51	WEED
96418	LANGDON IMPLEMENT CO.	\$504.32	WEED
96419	COUNTRY MEDIA, INC.	\$46.50	WEED
96420	LANGDON HARDWARE & RENTAL	\$190.44	WEED
96421	QUILL CORP	\$158.99	SS
96423	WALSH COUNTY AUDITOR	\$69,585.28	MISC
96424	PEMBINA COUNTY AUDITOR/TREAS	\$34,148.81	MISC
96425	ACCUSOURCE	\$110.95	NVHSZ
96426	NANCY HANSON	\$50.05	NVHSZ
96427	QUILL CORP	\$64.65	NVHSZ
96428	KIM DEARINGER	\$1,257.75	NVHSZ
96429	LOREN AND ASHLEY HOWARD	\$159.90	NVHSZ
96430	NELSON AUTO CENTER	\$41,348.00	SHERIFF/OVERLOAD/ASST FORF

Stanley Dick left the meeting before the claims were approved.

At 5:10 p.m., Nick Moser made a motion to adjourn the meeting, seconded by Greg Goodman; 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