

Commissioners Proceedings

On August 3, 2021, 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. 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. Stanley Dick made a motion to approve the agenda, seconded by Greg Goodman; motion carried. Nick Moser made a motion to approve the minutes, seconded by Stanley Dick; motion carried.

Terry Johnston, Road Supervisor, and Jeff Daley, KLJ, met with the commissioners and reviewed the road project status update list from KLJ.

Truck bids were opened in response to an ad placed in the newspaper. Later in the meeting Greg Goodman made a motion to purchase a 2020 Western Star from Stoops Western Star of Ohio for \$156,170.00, seconded by Stanley Dick, motion carried. After reviewing interest rate quotes from three local banks, **Nick Moser made a motion to borrow \$150,000.00 for three years from Farmers and Merchants State Bank for the purchase of the truck, seconded by Greg Goodman, motion carried.** It was decided to discuss options for a plow/lift at the next meeting.

There was discussion on the roadmen being able to drive county pickups home. The commissioners decided the roadmen would be permitted to bring they would be checking roads and running work related errands routinely with them.

The 2022 Preliminary Budget was reviewed. **Stanley Dick made a motion to levy 35 mills for County General, seconded by Greg Goodman, motion carried. Nick Moser made a motion to approve the 2022 Preliminary Budget as presented, seconded by David Zeis, motion carried.**

Karen Kempert, Emergency Manager, met with the commissioners and provided them with flash drives with the Emergency Operations Plan. **David Zeis made a motion to approve the Resolution approving the Emergency Operations Plan, seconded by Nick Moser, motion carried.** Kempert suggested that the commissioners sign an authorization letter to allow Stones Motorola Radio Inc. to install the SIRN radios. The commissioners were in agreement to sign the letter. Conditions were reviewed and it was decided not to issue a conditional burn ban at this time. Kempert discussed nominating Steph Welsh and the staff in the Public Health office to recognize their efforts and response to the COVID-19 pandemic at the ND Emergency Management Association convention. The commissioners were in agreement with the nomination.

Stanley Dick made a motion for Greg Goodman to the NDACo delegate for 2021-2022, seconded by Nick Moser, motion carried. It was decided to nominate David Zeis for the ND County Commissioners Association.

David Zeis made a motion to transfer \$169,000 from Special County Highway Fund to Road & Bridge Fund, seconded by Greg Goodman, motion carried. Nick Moser made a motion to transfer \$88.52 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Stanley Dick, motion carried. Greg Goodman made a motion to transfer \$30.00 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Nick Moser, motion carried. David Zeis made a motion to transfer \$885.19 from Road & Bridge Fund to Road & Bridge Excess Levy Fund, seconded by Nick Moser, motion carried.

At 11:00 a.m. Nick Moser made a motion to recess the meeting for abatement hearings, seconded by Greg Goodman, motion carried. At 11:33 a.m. Stanley Dick made a motion to close the abatement hearings and reconvene the regular commission meeting, seconded by Nick Moser, motion carried.

Nick Moser had open discussion with the commissioners and road supervisor regarding discussions he had with roadmen on possibly having the road supervisor be the supervisor of the roadmen and adding foreman duties to one of the current roadman's job description to assist the road supervisor. It was decided to move forward with a salary proposal and updated job description for the road supervisor.

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

96536	LITTLE KEEPERS	\$154.70	NVHSZ
96537	ND PUBLIC EMPLOYEES RETIREMENT	\$111,523.78	HEALTH INS
96538	ND STATE TREASURER	\$2,477.25	FEES
96539	ND ASSOCIATION OF COUNTIES	\$462.62	FEES
96540	STANLEY DICK	\$80.08	COMM
96541	DAVID J. ZEIS	\$127.12	COMM
96542	BUSINESS ESSENTIALS	\$206.11	CLERK
96543	BREAD PAN	\$29.00	CLERK
96544	DOCU SHRED INC.	\$38.85	MISC
96545	ADVANCED BUSINESS METHODS	\$648.49	GEN/F-M
96546	JOSH PLUMMER	\$999.00	MAINT
96547	COMPUTER EXPRESS	\$2,784.00	GEN
96548	LISA GELLNER	\$32.00	MISC
96549	SIDWELL	\$30.00	TX DIR
96550	JOHNSON CONTROLS FIRE PROTECTION LP	\$1,289.25	MAINT
96551	MONTANA-DAKOTA UTILITIES	\$201.85	GEN/R&B
96552	LANGDON HARDWARE & RENTAL	\$53.25	GEN/R&B
96553	VERIZON WIRELESS	\$153.53	GEN/F-M/R&B/WEED
96554	GABE JOHNSTON	\$121.00	SHERIFF
96555	IDEMIA IDENTITY & SECURITY USA LLC	\$2,762.00	SHERIFF
96556	D & B MOTORS	\$230.90	SHERIFF
96557	AXON ENTERPRISE INC	\$1,584.00	SHERIFF
96558	SIGN IT	\$727.60	SHERIFF
96559	CHRISTIE MOTOR SALES, INC.	\$439.81	SHERIFF/F-M
96560	APPLIED CONCEPTS, INC	\$150.00	SHERIFF
96561	ADVANCED BUSINESS METHODS	\$261.97	SHERIFF
96562	KJS COMPUTER SERVICES	\$214.25	SHERIFF
96563	RAZOR TRACKING, INC.	\$300.00	R&B
96564	KLJ ENGINEERING LLC	\$11,541.70	F-M
96565	NORTHEAST REGIONAL WATER	\$63.00	R&B
96566	D & B MOTORS	\$436.13	R&B
96567	CARQUEST OF LANGDON	\$520.58	R&B
96568	HANSEL PLUMBING & HEATING, LLC	\$111.20	R&B
96569	WALHALLA COOP OIL CO.	\$166.42	R&B
96570	MIKKELSEN BROS. CONSTRUCTION	\$32,079.40	F-M/R&B
96571	NYGARD BOLT & SUPPLY	\$428.77	R&B
96572	RDO EQUIPMENT COMPANY	\$8,323.20	R&B

96573	ND DEPT. OF TRANSPORTATION	\$16,156.87	R&B
96574	FARMERS UNION OIL CO	\$3,570.07	TAX DIR/F-M/R&B
96575	BUSINESS ESSENTIALS	\$74.77	EMG MGR
96576	POLAR COMMUNICATIONS	\$373.70	E-911
96577	ANITHA CHIRUMAMILLA	\$60.00	NDSU EXT.
96578	ANITHA CHIRUMAMILLA	\$162.96	NDSU EXT.
96579	KATIE HENRY	\$260.96	NDSU EXT.
96580	BUSINESS ESSENTIALS	\$26.36	NDSU EXT.
96581	ANITHA CHIRUMAMILLA	\$628.94	NDSU EXT.
96582	VERNON GORNOWICZ	\$1,000.00	WEED
96583	CARQUEST OF LANGDON	\$350.48	WEED
96584	OTTER TAIL POWER CO	\$45.34	WEED
96585	LANGDON HARDWARE & RENTAL	\$91.93	WEED
96586	C&R SUPPLY	\$35.97	WEED
96587	COMPUTER EXPRESS	\$93.99	WEED
96588	ROBERT URLAUB	\$330.00	WEED
96589	MONTANA-DAKOTA UTILITIES	\$24.04	WEED
96590	THE CAR CLINIC	\$78.30	WEED
96591	FARMERS UNION OIL CO	\$128.28	VSO
96592	QUALITY SPECIALTY PRODUCTS & PRINTING	\$83.00	SS
96593	ADVANCED BUSINESS METHODS	\$254.67	SS
96594	D & B MOTORS	\$105.25	SS
96595	MONTANA-DAKOTA UTILITIES	\$22.50	SS
96596	LANGDON FIRE EQUIPMENT	\$80.00	SS
96597	JOSH PLUMMER	\$1,200.00	SS
96598	FIRE AUDIOLOGY & HEARING CENTER	\$210.00	NVHSZ
96599	JENNIFER PUPPE	\$94.85	NVHSZ
96600	CARLA KING	\$478.80	NVHSZ
96601	TERESA JEWETT	\$1,491.70	NVHSZ
96602	LISA GRAHAM	\$249.90	NVHSZ
96603	COMFORT INN BISMARCK	\$86.40	NVHSZ
96604	MARTY BALDERAS	\$12.39	NVHSZ
96605	FIRST UNITED INSURANCE - PR	\$100.00	NVHSZ
96606	QUILL CORP	\$390.09	NVHSZ
96607	KIM DEARINGER	\$2,515.50	NVHSZ
96608	BROOKS FUNERAL HOME	\$2,600.00	NVHSZ
96609	KASSI SATEREN	\$200.00	NVHSZ
96610	JILL DENAULT	\$38.50	NVHSZ
96611	GRAFTON DRUG	\$14.70	NVHSZ
96612	KAYLA VOIGT	\$867.38	NVHSZ
96613	S&A, INC.	\$80.00	NVHSZ
96614	ALL SEASONS LAUNDRY	\$13.75	NVHSZ
96615	KEVLOTT TESTING SERVICES	\$115.00	NVHSZ
96616	LITTLE ADVENTURES DAYCARE	\$1,848.00	NVHSZ
96617	LITTLE KEEPERS	\$624.22	NVHSZ
96618	TRUCK COUNTRY - WAPAKONETA	\$156,170.00	R&B/R&B EQUIP
96619	TRUCK COUNTRY - WAPAKONETA	\$2,350.00	R&B EQUIP
96620	DUBOIS OIL CO.,INC	\$2,506.73	R&B

At 1:00 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