

Cavalier County Commissioners Proceedings

On November 16, 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 added appointment of Northern Valley Human Service Zone board member to the agenda prior to old business. Nick Moser made a motion to approve the agenda with the one addition to it, seconded by David Zeis; motion carried. Nick Moser made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Cindy Stremick, Treasurer, met with the commissioners during open discussion and informed them that her office had training on the new Legends program for Motor Vehicle on January 6 & 7, 2022, and asked for approval to close the office for those days. Stremick stated they would be testing the new program for the state. The commissioners approved closing the Treasurer's Office on January 6 & 7, 2022.

Greg Goodman made a motion to approve the Equipment Lease with Joshua Plummer, seconded by David Zeis, motion carried.

Shannon Duerr and Carol Goodman, JDA, met with the commissioners for a department update.

Nick Moser made a motion to advertise the 2016 Chevrolet Impala for sale on bids, seconded by Greg Goodman, motion carried.

At 10:00 a.m. Greg Goodman made a motion to recess for the delinquent tax sale, seconded by Nick Moser, motion carried. At 10:06 a.m. Nick Moser made a motion to reconvene the regular commission meeting, seconded by Stanley Dick, motion carried.

Greg Goodman made a motion to allow the cities to purchase any 2021 delinquent tax properties remaining for \$1 each plus deed recording fees starting November 17, 2021; cities must purchase all their parcels on the list, seconded by David Zeis, motion carried.

Vicki Kubat, Recorder, met with the commissioners and explained that she had received checks from North Dakota Records Information Network (NDRIN) that included copy fees in the amount of \$2,677.90, which were suggested to be deposited into County General for 2018-2021, which were deposited into the Document Preservation Fund. The commissioners decided to leave the funds in the Document Preservation Fund.

Terry Johnston, Road Supervisor, met with the commissioners and provided a summary of roadmen hours for October. **Greg Goodman made a motion to approve a culvert request from Loam Township, seconded by Stanley Dick, motion carried.** Johnston stated that the plow for the Langdon truck should be ready the end of November. **Nick Moser made a motion to approve the Special Road Fund Application for the Mt. Carmel Dam road, seconded by Stanley Dick, motion carried.** Commissioners reviewed the plans for the upcoming project on State Highway 1 with regard to the county's suggestion to adding turning lanes for the elevator at Nekoma.

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

97315	TOM HARDY	\$27.00	VSO
97316	STANLEY DICK	\$33.60	COMM
97317	NICK MOSER	\$126.56	COMM
97318	NATIONAL ASSOCIATION OF COUNTIES	\$450.00	COMM
97319	PREMIUM WATERS, INC.	\$86.94	CLERK
97320	LISA GELLNER	\$72.80	AUD
97321	DACOTAH PAPER CO.	\$173.50	MAINT
97322	WEST PAYMENT CENTER	\$250.32	STATE'S ATTY
97323	BUSINESS ESSENTIALS	\$534.00	TX DIR
97324	EXPRESSWAY SUITES	\$691.20	COMM
97325	COUNTRY MEDIA, INC.	\$478.08	COMM
97326	ND ASSOCIATION OF COUNTIES	\$1,535.00	GEN
97327	PREMIUM WATERS, INC.	\$116.89	MISC
97328	QUADIEN FINANCE USA, INC	\$2,000.00	MISC
97329	MOSTAD INSURANCE SERVICES	\$50.00	AUD
97330	LANGDON CITY	\$329.11	GEN/R&B
97331	INFORMATION TECHNOLOGY DEPT.	\$4,535.44	GEN/E-911
97332	UNITED COMMUNICATIONS	\$1,308.99	GEN/R&B/F-M/VSO
97333	KJS COMPUTER SERVICES	\$1,137.98	SHERIFF/E-911
97334	LANGDON COMMUNITY DRUG	\$53.61	SHERIFF
97335	SENIOR MEALS AND SERVICES	\$313.50	SHERIFF
97336	CHRISTIE MOTOR SALES, INC.	\$63.30	SHERIFF
97337	JOHN METZGER	\$45.56	SHERIFF
97338	MID-CONTINENT CABLE CO.	\$102.24	SHERIFF
97339	PREMIUM WATERS, INC.	\$37.29	DISP
97340	HIGH POINT NETWORKS, LLC	\$825.00	SHERIFF
97341	RAMANDA BISMARCK HOTEL	\$345.60	SHERIFF
97342	AT&T MOBILITY	\$610.00	SHERIFF
97343	QUALITY INN	\$172.80	SHERIFF
97344	AT-SCENE LLC	\$2,050.00	SHERIFF
97345	DANIELLE LINDSETH	\$334.11	SHERIFF
97346	FARMERS UNION OIL CO	\$1,879.34	SHERIFF
97347	LEEVEERS FOODS	\$80.77	SHERIFF
97348	RICARD PLUMBING, HEATING & COOLING, INC	\$208.68	SHERIFF
97349	GREGORY FETSCH	\$104.80	SHERIFF
97350	JODY M. GIRODAT	\$45.50	SHERIFF
97351	BUSINESS ESSENTIALS	\$85.38	SHERIFF
97352	STONE'S MOBILE RADIO, INC.	\$77.43	SHERIFF
97353	OTTER TAIL POWER CO	\$2,426.83	GEN/R&B
97354	WAYNE TRANSPORTS, INC.	\$993.82	F-M
97355	DEPT OF TRANSPORTATION	\$207,008.50	R&B EXCESS
97356	RICHARD'S WELDING, INC.	\$2,890.90	R&B
97357	ERLING'S OIL, INC.	\$294.28	R&B
97358	FARMERS UNION OIL CO	\$4,300.31	COMM
97359	CAVALIER RURAL ELECTRIC CO-OP.	\$74.68	R&B
97360	MUNICH ELEVATOR & OIL CO.	\$252.71	R&B

97361	CAPITAL ONE TRADE CREDIT	\$55.28	R&B
97362	ERLING'S OIL, INC.	\$1,507.45	R&B
97363	CLYDE FARM SERVICE & SUPPLY	\$309.00	R&B
97364	CLOSE CONSTRUCTION	\$2,876.75	F-M
97366	BUTLER MACHINERY CO.	\$815.70	R&B
97367	DAHL TRUCK & AUTO	\$7,635.29	R&B
97368	COUNTRY MEDIA, INC.	\$23.04	EMG MGR
97369	UNITED COMMUNICATIONS	\$33.84	EMG MGR
97370	NDTC	\$128.03	E-911
97371	VERIZON WIRELESS	\$47.50	EMG MGR
97372	UNITED COMMUNICATIONS	\$207.31	E-911
97373	POLAR COMMUNICATIONS	\$373.70	E-911
97374	XEROX CORPORATION	\$236.62	NDSU EXT.
97375	JANE HAYEN	\$212.80	NDSU EXT.
97376	KATIE HENRY	\$60.48	NDSU EXT.
97377	BUSINESS ESSENTIALS	\$104.28	NDSU EXT.
97378	KATIE HENRY	\$30.00	NDSU EXT.
97379	UNITED COMMUNICATIONS	\$64.53	NDSU EXT.
97380	FARMERS UNION OIL CO	\$213.99	WEED
97381	THE CAR CLINIC	\$55.94	VSO
97382	CURTIS STEINOLFSON	\$20.00	VSO
97383	FARMERS UNION OIL CO	\$199.53	VSO
97384	OTTER TAIL POWER CO	\$134.91	SS
97385	STEIN AUTO BODY, INC.	\$70.00	SS
97386	BUSINESS ESSENTIALS	\$58.37	SS
97387	PREMIUM WATERS, INC.	\$29.39	SS
97388	LANGDON CITY	\$114.16	SS
97389	COMFORT SUITES	\$86.40	NVHSZ
97390	VISA	\$1,277.51	NVHSZ
97391	JAYNE BROWN	\$802.31	NVHSZ
97392	AMANDA GALARZA	\$825.00	NVHSZ
97393	VISA	\$545.57	NVHSZ
97394	WALSH COUNTY HIGHWAY DEPT	\$571.80	NVHSZ
97395	TAMMY MCMILLAN	\$449.12	NVHSZ
97396	JENNIFER PUPPE	\$33.60	NVHSZ
97397	TERRI MACHART	\$250.32	NVHSZ
97398	JEANETTE JOHNSON	\$26.00	NVHSZ
97399	AMBER JONES	\$167.44	NVHSZ
97400	QUILL CORPORATION	\$281.81	SS/NVHSZ
97401	KEVLOTT TESTING SERVICES	\$115.00	NVHSZ
97402	S&A, INC.	\$240.00	NVHSZ
97403	R.P.A.	\$50.00	NVHSZ
97404	PRAIRIE ST JOHN'S	\$17,205.00	NVHSZ
97405	MACKENZIE SCHROEDER	\$1,518.82	NVHSZ
97406	MOUNTAIN PLAINS YOUTH SERVICES	\$1,980.00	NVHSZ
97407	THIRD WAY CENTER	\$1,578.16	NVHSZ
97408	CARLOS AGUERO-VIZACARRA	\$327.72	NVHSZ

At 11:20 a.m. Nick Moser made a motion to recess the meeting until 1:30 p.m., seconded by Greg Goodman, motion carried. At 1:30 p.m. Greg Goodman made a motion to reconvene the meeting, seconded by Nick Moser, motion carried. Stanley Dick was not in attendance.

The commissioners met with the following gravel contractors: Gowan Construction, Clark Gravel & Construction, Witzel Construction, Mikkelsen Bros, Mikkelsen Aggregate, and Close Construction. There was lengthy discussion on gravel specs, bidding for gravel, and quantity verification. Contractors suggested the commissioners use Class 13 for future bidding and leave out the PI. Commissioners explained that the engineers and NDLTAP both encourage PI requirement. Contractors were told there would be a new format for gravel bids in 2022, allowing for larger quantity/stretches of gravel to be bid.

Roadmen had their semi-annual meeting with the commissioners. Roadmen stated it was going well with Terry Johnston as their supervisor. WIFI was requested in the shop by one of the road districts. **Greg Goodman made a motion to add WIFI to any shops that wanted it, seconded by Nick Moser, motion carried.**

At 3:15 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

Attest: Lisa Gellner - Auditor