

Cavalier County Commission Proceedings

On December 21, 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 Greg Goodman called the meeting to order and proceeded as follows:

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

Terry Johnston, Road Supervisor, and Jeff Daley, KLJ, met with the commissioners and discussed overlay options for County 6. After lengthy discussion on federal road funding, as well as other funding and allowable uses, Greg Goodman stated he would meet with the Auditor and Road Supervisor and work on a tentative priority plan for future road projects. Johnston informed the commissioners that the bridge project on County 45 south of Milton does not qualify for the extra bridge funding with no required matching funds designated by legislature being it was already given a project number for federal funds, but he had three other major bridges the commissioners were in agreement to use to apply for the funding. Later in the meeting Johnston joined the meeting to ask the commissioners for approval to put plastic fenders on the Osnabrock snowplow truck. The commissioners gave approval to do so.

Bruce Wirth met with the commissioners to regarding his position as fill-in snowplow operator. **Stanley Dick made a motion to designate Bruce Wirth as an active fill in driver for the truck and/or motor grader for emergencies in the Munich area with pay at \$25/hour, seconded by David Zeis, motion carried.** It was clarified later in the meeting that the current drivers would be expected to clean the emergency routes in Munich City.

The commissioners again discussed the closure of the Cavalier County Republican and the need for the county to designate an “official newspaper”. **Nick Moser made a motion to deem that a vacancy to the official county newspaper exists and to designate the Walsh County Record as the official county newspaper and to also include the county’s publications in the Borderland Press while it is in the process of becoming an official newspaper, seconded by Austin Lafrenz, motion carried.**

Greg Goodman discussed the North Valley Career and Technology Center starting a satellite site at the Cavalier School with the assistance of a state capital grant program, with potential to expand to the schools in Cavalier County. Goodman stated he would share this information with the ARPA committee as a potential investment in the community if the use of the funds become less restrictive.

Shane Gallagher, Chief Deputy Sheriff, met with the commissioners on behalf of the Policy Manual Committee with proposed changes to three policies. It was decided to make a couple small changes to the wording and forward drafts of the changes to all departments to review, and put it back on the agenda for input and possible approval.

Nick Moser, on behalf of the commissioners, acknowledged and congratulated Larry Gellner on his Water Stewardship Award he recently received from the Devils Lake Basin Joint Water Resource Board.

Austin Lafrenz made a motion to transfer \$4,176.99 from E-911 Fund to County General Fund, seconded by David Zeis, motion carried.

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

97627	STANLEY DICK	\$67.20	COMM
97628	NICK MOSER	\$189.28	COMM
97629	JOSH PLUMMER	\$4,075.00	MAINT
97630	ND ASSOCIATION OF COUNTIES	\$20,413.00	WORKERS COMP
97631	LISA GELLNER	\$32.00	MISC
97632	THE SIDWELL COMPANY	\$440.00	TX DIR
97633	QUALITY PRINTING	\$143.98	TX DIR
97634	US IMAGING	\$10,000.00	REC
97635	PREMIUM WATERS, INC.	\$116.89	MISC
97636	QUADIENT LEASING USA, INC.	\$977.10	MISC
97637	PREMIUM WATERS, INC.	\$23.94	CLERK
97638	SOFTWARE INNOVATIONS	\$7,670.00	GEN
97639	SOFTWARE INNOVATIONS	\$18,000.00	GEN
97640	BUSINESS ESSENTIALS	\$2,251.59	GEN/R&B
97641	MID AMERICAN RESEARCH CHEMICAL	\$896.00	MAINT
97642	COMPUTER EXPRESS	\$1,656.99	GEN
97643	OTTER TAIL POWER CO	\$2,393.74	GEN/R&B
97644	BUSINESS ESSENTIALS	\$719.20	MISC
97645	SAMSON ELECTRIC LTD.	\$4,106.20	MAINT
97646	MUNICH ELEVATOR & OIL CO.	\$3,387.29	R&B
97647	UNITED COMMUNICATIONS	\$1,619.76	GEN/R&B/F-M/VSO
97648	MONTANA-DAKOTA UTILITIES	\$2,874.69	GEN/R&B
97649	T R WAIND INSURANCE AGENCY	\$11.00	MISC
97650	POST BOARD	\$45.00	SHERIFF
97651	SPORTS & SHIRTS	\$156.00	DISP
97652	QUALITY PRINTING	\$68.05	SHERIFF
97653	SAMSON ELECTRIC LTD.	\$82.00	SHERIFF
97654	STREICHER'S	\$220.00	SHERIFF
97655	US FOODS, INC.	\$107.74	SHERIFF
97656	PREMIUM WATERS, INC.	\$37.29	DISP
97657	STREICHER'S	\$55.00	SHERIFF
97658	AT&T MOBILITY	\$610.20	SHERIFF
97659	KEVIN MIKKELSEN	\$360.00	R&B
97660	KENT MIKKELSEN	\$360.00	R&B
97661	SHAWN HALL	\$360.00	R&B
97662	PHIL WOLD	\$360.00	R&B
97663	SHELDON ROMFO	\$360.00	R&B
97664	RICK ROSTVET	\$360.00	R&B
97665	CLARK GRAVEL & CONST. INC.	\$1,128.00	F-M
97666	DEPARTMENT OF TRANSPORTATION	\$9,526.33	R&B EXCESS
97667	MCCURDY, INC.	\$109.00	R&B
97668	KLJ ENGINEERING LLC	\$16,859.38	F-M
97669	ERLING'S OIL, INC.	\$1,293.59	R&B
97670	JOHN DEERE FINANCIAL	\$2,582.07	R&B
97671	KAREN KEMPERT	\$151.62	EMG MGR

97672	APCO INTERNATIONAL INC	\$72.00	EMG MGR
97673	VERIZON WIRELESS	\$47.50	EMG MGR
97674	NDTC	\$128.03	E-911
97675	UNITED COMMUNICATIONS	\$207.72	E-911
97676	MOTOROLA SOLUTIONS INC	\$7,534.00	E-911
97677	JANE HAYEN	\$241.07	NDSU EXT.
97678	XEROX CORPORATION	\$210.19	NDSU EXT.
97679	UNITED COMMUNICATIONS	\$64.03	NDSU EXT.
97680	KATIE HENRY	\$150.07	NDSU EXT.
97681	NORTH DAKOTA STATE UNIVERSITY	\$126.03	NDSU EXT.
97682	LEEVERS FOODS	\$3.44	NDSU EX TR
97683	KATIE HENRY	\$3.21	NDSU EX TR
97684	LEEVERS FOODS	\$4.49	NDSU EX TR
97685	KATIE HENRY	\$30.00	NDSU EXT.
97686	BUSINESS ESSENTIALS	\$97.24	NDSU EXT.
97687	CURTIS STEINOLFSON	\$20.00	VSO
97688	FARMERS UNION OIL CO	\$80.05	VSO
97690	CAVALIER COUNTY TREASURER	\$151.61	WEED
97691	CAVALIER COUNTY TREASURER	\$92.05	SS
97692	COUNTRY MEDIA, INC.	\$62.00	SS
97693	US POSTAL SERVICE	\$274.00	SS
97694	OTTER TAIL POWER CO	\$128.55	SS
97695	PREMIUM WATERS, INC.	\$46.29	SS
97696	T R WAIND INSURANCE AGENCY	\$2,826.40	SS
97697	MONTANA-DAKOTA UTILITIES	\$190.31	NVHSZ
97698	COUNTRY MEDIA, INC.	\$108.50	NVHSZ
97699	WALSH COUNTY HIGHWAY DEPT	\$350.67	NVHSZ
97700	TERESA KLUTH	\$241.36	NVHSZ
97701	NICOLE RUST	\$232.96	NVHSZ
97702	TWILA NOVAK	\$40.88	NVHSZ
97703	TAMMY MCMILLAN	\$491.68	NVHSZ
97704	JENNIFER PUPPE	\$98.58	NVHSZ
97705	TERRI MACHART	\$19.05	NVHSZ
97706	S&A, INC.	\$160.00	NVHSZ
97707	MOSTAD INSURANCE SERVICES	\$50.00	NVHSZ
97708	AMANDA GALARZA	\$275.00	NVHSZ
97709	INFORMATION TECHNOLOGY DEPT.	\$318.25	SS/NVHSZ
97710	KEVLOTT TESTING SERVICES	\$115.00	NVHSZ
97711	KIM DEARINGER	\$68.38	NVHSZ
97712	LEA AND ROBERT BLACKBURN	\$102.57	NVHSZ
97713	SUSAN K. (FETSCH) CROCKETT	\$101.78	NVHSZ
97714	VISA	\$690.30	NVHSZ
97715	WARREN HURST	\$300.00	NVHSZ
97716	VERIZON WIRELESS	\$1,666.59	SS/NVHSZ
97717	VISA	\$284.08	NVHSZ
97718	MONTANA-DAKOTA UTILITIES	\$172.33	WEED

At 11:30 a.m., Nick Moser made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Greg Goodman – Chairman

Attest: Lisa Gellner - Auditor