

Cavalier County Commission Proceedings

On July 19, 2022, 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. Nick Moser made a motion to approve the agenda, seconded by David Zeis; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Nick Moser; motion carried.

There was discussion on possible location for new shop(s). After discussing several options, Greg Goodman stated he would do an informal public meeting to get opinions on whether the county should build a shop in Vang or consider other options.

David Zeis made a motion to approve the Agreement with Towner County for Dispatch Services, seconded by Austin Lafrenz, motion carried. Towner County's cost will be 8% of the Cavalier County Dispatcher budget for 2023; 9% in 2024; and 10% in 2025 and thereafter.

Nick Moser made a motion to approve a Raffle Permit for the Walhalla Country Club, seconded by Austin Lafrenz, motion carried.

Austin Lafrenz made a motion to sign the Safe Kids Grand Forks DOT Grant Application, seconded by David Zeis, motion carried.

Cindy Stremick, Treasurer, gave the commissioners a department update. Stremick also presented the security of pledges to the commissioners. **Austin Lafrenz made a motion to approve the security of pledges as follows: Choice Financial – pledge pool of \$124,000,000; Farmers & Merchants State Bank security of pledges of \$8,275,839; and Bank of North Dakota covered under the \$250,000 FDIC insurance, seconded by Nick Moser, motion carried.**

Greg Goodman presented a proposal for a \$500/month temporary increase funded by hosting fees for the NVHSZ to be split between the employees in the Auditor and Treasurer's offices until the offices shared employee is hired. **David Zeis made a motion to approve the increase, seconded by Nick Moser, motion carried.**

Scott Stewart, State's Attorney, met with the commissioners and explained that Domestic Violence and Abuse Center will no longer be funding the Victim Advocate position in Cavalier County. Stewart proposed applying for a JAG grant (requires a 35% match) through the Attorney General and utilize the Victim fees collected by the Clerk of Court to pay the matching funds, with the remainder paid from the State's Attorney's budget. The Victim Advocate would be contracted at \$500/month. The commissioners were in agreement and decided to add it to the State's Attorney budget next year once an amount is determined.

Angelo Mondragon, candidate for State's Attorney, met with the commissioners and stated his legal residence is in Cavalier County. Mondragon stated he would be happy to visit with anyone that has questions on the matter. Future office space for the State's Attorney was discussed as well.

Terry Johnston, Road Supervisor, met with the commissioner and reviewed an update on forecasted Prairie Dog for 2023. County FEMA damages were also reviewed, as well as the blading/shop hours for the roadmen.

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

99284	TRI-STATE PAVING INC	\$ 42,600.00	MAINT
99285	ERLING'S OIL, INC.	\$ 6,312.60	R&B
99288	CODE 4 SERVICES INC	\$ 3,403.38	SHERIFF
99289	SAMSON ELECTRIC LTD.	\$ 152.00	MAINT
99290	COMPUTER EXPRESS	\$ 1,955.99	GEN
99291	DS SOLUTIONS, INC	\$ 275.00	ELECT
99292	PREMIUM WATERS, INC.	\$ 80.49	CLERK
99293	MORGAN PRINTING, INC.	\$ 353.10	ELECT
99294	DOLLAR GENERAL -REGIONS 410526	\$ 80.35	GEN
99295	HANSEL PLUMBING & HEATING, LLC	\$ 230.00	MAINT
99296	PREMIUM WATERS, INC.	\$ 118.89	MISC
99297	INFORMATION TECHNOLOGY DEPT.	\$ 4,081.64	GEN/E-911
99298	OTTER TAIL POWER CO	\$ 2,793.78	MAINT/R&B
99299	UNITED COMMUNICATIONS	\$ 1,406.32	GEN/F-M/R&B/VSO
99300	CODE 4 SERVICES INC	\$ 691.60	SHERIFF
99301	AT&T MOBILITY	\$ 822.70	SHERIFF
99302	ND SECRETARY OF STATE	\$ 36.00	DISP
99303	ROLETTE COUNTY SHERIFFS OFFICE	\$ 2,100.00	SHERIFF
99304	MID-CONTINENT CABLE CO.	\$ 104.38	DISP
99305	PREMIUM WATERS, INC.	\$ 47.74	DISP
99306	BREAD PAN	\$ 14.50	DISP
99307	GALLS, LLC	\$ 13.02	SHERIFF
99308	ND STATE RADIO COMMUNICATIONS	\$ 240.00	SHERIFF
99309	GREGORY FETSCH	\$ 137.32	SHERIFF
99310	THE CAR CLINIC	\$ 621.52	F-M
99311	CLOSE CONSTRUCTION	\$ 8,129.18	F-M
99312	MUNICH ELEVATOR & OIL CO.	\$ 277.52	R&B
99313	JOHN DEERE FINANCIAL	\$ 626.97	R&B
99314	CLOSE CONSTRUCTION	\$ 618.50	F-M
99315	MICHAEL TODD & COMPANY, INC.	\$ 181.76	R&B
99316	ND DEPT. OF TRANSPORTATION	\$ 6,806.26	R&B
99317	ND INSURANCE RESERVE FUND	\$ 67.12	R&B
99318	FINEST AUTO BODY & GLASS LLC	\$ 1,727.36	R&B
99319	PLUMMER CONSTRUCTION	\$ 4,275.00	R&B
99320	BUTLER MACHINERY CO.	\$ 13,727.88	R&B
99321	CLOSE CONSTRUCTION	\$ 51,195.75	R&B
99322	VERIZON WIRELESS	\$ 47.54	EMG MGR
99323	NDTC	\$ 128.03	E-911
99324	CENTRALSQUARE	\$ 1,950.00	E-911
99325	TYLER TECHNOLOGIES, INC.	\$ 449.00	VSO
99326	CAVALIER COUNTY AUDITOR	\$ 272.99	NDSU EXT.
99327	BUSINESS ESSENTIALS	\$ 105.35	NDSU EXT.
99328	KATIE HENRY	\$ 30.00	NDSU EXT.
99329	NDSU - DEPT 3110	\$ 8.65	NDSU EXT.
99330	BREAD PAN	\$ 30.89	NDSU EX TR
99331	SIGN IT	\$ 125.00	NDSU EXT.

99332	UNITED COMMUNICATIONS	\$	59.91	NDSU EXT.
99333	KATIE HENRY	\$	30.00	NDSU EXT.
99334	XEROX CORPORATION	\$	370.83	NDSU EXT.
99335	SAMSON ELECTRIC LTD.	\$	1,053.52	WEED
99336	JOHN DEERE FINANCIAL	\$	119.51	WEED
99337	VERNON GORNOWICZ	\$	1,000.00	WEED
99338	LANGDON CITY	\$	110.95	SS
99339	DACOTAH PAPER CO.	\$	81.37	SS
99340	LEEVEERS FOODS	\$	20.88	SS
99341	PREMIUM WATERS, INC.	\$	16.94	SS
99342	QUILL CORPORATION	\$	37.18	SS
99343	KAREN ANDERSON	\$	127.50	NVHSZ
99344	JANNE MYRDAL	\$	50.00	NVHSZ
99345	TAMMY MCMILLAN	\$	544.38	NVHSZ
99346	JAYNE BROWN	\$	3.49	NVHSZ
99347	NICOLE RUST	\$	204.38	NVHSZ
99348	JILL DENAULT	\$	164.67	NVHSZ
99349	SERI GERSZEWSKI	\$	87.50	NVHSZ
99350	ANN WEST	\$	50.00	NVHSZ
99351	STANLEY DICK	\$	87.50	NVHSZ
99352	LAVERNE DOYLE	\$	93.75	NVHSZ
99353	AMY KRAM	\$	75.00	NVHSZ
99354	SUSAN K. (FETSCH) CROCKETT	\$	50.89	NVHSZ
99355	PEMBINA COUNTY HIGHWAY DEPT	\$	680.31	NVHSZ
99356	WALSH COUNTY HIGHWAY DEPT	\$	708.55	NVHSZ
99357	NDACo RESOURCES GROUP	\$	5,543.13	NVHSZ
99358	SOUTH CENTRAL ADULT SERVICES	\$	40.00	NVHSZ
99359	INFORMATION TECHNOLOGY DEPT.	\$	150.95	SS/NVHSZ
99360	ALL EMBRACING HOME CARE	\$	22,576.00	NVHSZ
99361	OTTER TAIL POWER CO	\$	179.27	SS
99362	VISA	\$	130.38	NVHSZ
99363	VISA	\$	299.89	NVHSZ
99364	THRIFT STORE	\$	75.00	NVHSZ

The commissioners did a review of budgets, as well as the budget summary, and gave Lisa Gellner, Auditor, direction on changes to the budget in preparation for preliminary budget approval on August 2nd.

At 12:15 p.m. David Zeis made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Greg Goodman – Chairman

Attest: Lisa Gellner - Auditor