

Cavalier County Commission Proceedings

On August 16, 2022, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Nick Moser as not in attendance. 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. Austin Lafrenz made a motion to approve the agenda, seconded by David Zeis; motion carried. Stanley Dick made a motion to approve the minutes, seconded by David Zeis; motion carried.

Josh Plummer, Maintenance, met with the commissioners and requested updating the courthouse lawn mower with the proceeds from items sold at the public auction. **Austin Lafrenz made a motion to purchase a 54" Z530M ZTrak for \$5,200.00 from Langdon Implement, seconded by Stanley Dick, motion carried.** It was decided that the old JD lawn mower would be put on the public auction next summer.

Karen Kempert, Emergency Manager, met with the commissioners on behalf of the fire departments to request the purchase of 54 portable 800 MHz radios (6 each department) from ARPA funds in the approximate amount of \$48,600. Kempert explained that the radios would also eliminate the need to update the paging system once SORN is up and running. **Austin Lafrenz made a motion to 54 portable radios for the fire departments from ARPA funds (6 per fire department), seconded by David Zeis. A roll call vote was taken: Lafrenz – yes; Dick – no; Zeis – yes; Goodman – no; tie vote, motion failed.** It was decided to put it on the agenda for the next commission meeting to discuss again.

Katie Henry, NDSU Extension, and Jon Iverson met with the commissioners to discuss the NDSU Extension levy vote for the upcoming election. Iverson presented the following to be put on the ballot for the November 2022 election: *NDSU Extension in Cavalier County provides the public with information and educational opportunities in the areas of crop production, livestock management, horticulture, 4-H youth development, and family and community wellness. As per N.D.C.C. 57-15-06.7(2), shall the governing body of Cavalier County, State of North Dakota, continue to maintain the authority to levy up to an additional 2 mills for NDSU Extension in Cavalier County above the 2 mill levy limitations set out in the N.D.C.C. 11-38-01(2) for a total of up to 4 mills. Shall said measure be approved? Yes – means you ARE in favor of continuing to maintain levy authority for up to 4 mills for NDSU Extension in Cavalier County. No – means you are NOT in favor of continuing to maintain levy authority for up to 4 mills for NDSU Extension in Cavalier County.* **Stanley Dick made a motion to put the measure on the November 2022 ballot as presented, seconded by David Zeis, motion carried.** It was reiterated that the levy for NDSU Extension is currently 2.5 mills, but approval of this measure would allow up to 4 mills.

Bruce Roder and Brian Hardy, Cavalier County Water Board, met with the commissioners regarding a request from Pembina County to build roads to the following dams in Cavalier County: Bourbonis, Olson, and Olga. **Stanley Dick made a motion not to participate in building or maintaining road the following dams: Bourbonis, Olga, and Olson, seconded by Austin Lafrenz, motion carried.**

Terry Johnston, Road Supervisor, met with the commissioners and discussed the job description for the new Road Foreman position. **Austin Lafrenz made a motion to advertise the full-time Road Foreman position with full benefits; starting salary from \$53,000 to \$63,000, seconded by David Zeis, motion carried.** Deadline to apply was set for September 19th.

Johnston presented Greg Goodman more Memorandums of Understanding to be signed for townships that want the county to handle their FEMA damages. Two culvert requests for Fremont Township were presented: between Sections 10 and 11; Sections 9 and 16. **Stanley Dick made a motion to approve the culvert requests if Terry Johnston inspects them and confirms they are needing to be replaced, seconded by Austin Lafrenz, motion carried.**

Gravel maintenance quotes for stretches of road in each district were reviewed. Commissioners for each district will decide if they want to proceed with their projects. Gravel will be paid for from the HB1505 funds.

Greg Goodman stated he is still trying to find a contractor to do updates to the Vang shop. The possibility of adding on to the current shop was discussed. Property lines in Vang will be surveyed by Fischer Land Surveying. Commissioners will continue to research a location for a new shop in or around Langdon.

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

99539	PEMBINA COUNTY AUDITOR/TREAS	\$ 34,148.80	INDIRECT SS
99540	WALSH COUNTY AUDITOR	\$ 69,585.27	INDIRECT SS
99541	J.P. MORGAN CHASE BANK	\$ 569.88	SHERIFF
99542	FARMERS UNION OIL OF DEVILS LAKE	\$ 4,222.22	R&B
99543	STANLEY DICK	\$ 222.50	COMM
99544	GLOBAL SAFETY NETWORK	\$ 836.00	MISC
99545	COMPUTER EXPRESS	\$ 33.00	MISC
99546	SAMSON ELECTRIC LTD.	\$ 89.00	MAINT
99547	FARMERS UNION OIL CO	\$ 106.00	MAINT
99548	WEST PAYMENT CENTER	\$ 267.84	STATE'S ATTY
99549	QUADIANT FINANCE USA, INC	\$ 2,000.00	MISC
99550	BUSINESS ESSENTIALS	\$ 895.00	TX DIR
99551	SIDWELL	\$ 630.00	TX DIR
99552	MOSTAD INSURANCE SERVICES	\$ 218.00	MISC
99553	ELECTION SYSTEMS & SOFTWARE	\$ 4,394.96	ELECT
99554	PREMIUM WATERS, INC.	\$ 93.54	MISC
99555	OTTER TAIL POWER CO	\$ 3,105.80	GEN/R&B
99556	LANGDON CITY	\$ 344.00	GEN/R&B/WEED
99557	THE BORDERLAND PRESS	\$ 442.70	GEN/R&B
99558	INFORMATION TECHNOLOGY DEPT.	\$ 4,090.89	GEN/E-911
99559	UNITED COMMUNICATIONS	\$ 1,453.46	GEN/F-M/R&B/VSO
99560	FARMERS UNION OIL CO	\$ 2,626.71	SHERIFF
99561	CHRISTIE MOTOR SALES, INC.	\$ 155.70	SHERIFF
99562	BUSINESS ESSENTIALS	\$ 61.58	SHERIFF
99564	MID-CONTINENT CABLE CO.	\$ 104.38	DISP
99565	ROLETTE COUNTY SHERIFF'S OFFICE	\$ 2,380.00	SHERIFF
99566	TOM SABO	\$ 63.00	SHERIFF
99567	PREMIUM WATERS, INC.	\$ 39.29	DISP
99568	ROLETTE COUNTY SHERIFF'S OFFICE	\$ 70.00	SHERIFF
99569	CODE 4 SERVICES, INC.	\$ 347.10	SHERIFF

99570	KJS COMPUTER SERVICES	\$	106.99	SHERIFF
99571	DANIELLE LINDSETH	\$	33.84	SHERIFF
99572	AT&T MOBILITY	\$	844.34	SHERIFF
99573	MAINSTAY SUITES	\$	172.80	SHERIFF
99574	ERLING'S OIL, INC.	\$	150.01	R&B
99575	CLARK GRAVEL & CONST. INC.	\$	1,274.90	F-M
99576	BUTLER MACHINERY CO.	\$	4,464.40	R&B
99577	LANGDON FIRE EQUIPMENT	\$	139.00	R&B
99578	CLOSE CONSTRUCTION	\$	8,696.77	R&B
99579	MUNICH ELEVATOR & OIL CO.	\$	367.83	R&B
99580	VERIZON WIRELESS	\$	110.92	F-M/R&B/WEED
99581	FARMERS UNION OIL CO	\$	5,126.03	F-M/R&B
99582	PARK RIVER IMPLEMENT LLC	\$	1,431.63	R&B
99583	CARQUEST OF LANGDON	\$	120.94	R&B
99584	DAHL TRUCK & AUTO	\$	68.95	R&B
99585	RICHARD'S WELDING, INC.	\$	814.75	R&B
99586	CAVALIER RURAL ELECTRIC CO-OP.	\$	92.34	R&B
99587	VERIZON WIRELESS	\$	47.54	EMG MGR
99588	NDTC	\$	128.03	E-911
99589	UNITED COMMUNICATIONS	\$	34.14	EMG MGR
99590	NDPIO ASSOCIATON	\$	100.00	EMG MGR
99591	UNITED COMMUNICATIONS	\$	210.03	E-911
99592	NORTH DAKOTA STATE UNIVERSITY - DEPT 3110	\$	11.20	NDSU EXT.
99593	UNITED COMMUNICATIONS	\$	73.03	NDSU EXT.
99594	NDSU EXT	\$	8,071.00	NDSU EXT.
99595	BUSINESS ESSENTIALS	\$	59.99	NDSU EXT.
99596	BUSINESS ESSENTIALS	\$	115.17	NDSU EXT.
99597	XEROX CORPORATION	\$	254.48	NDSU EXT.
99598	FARMERS UNION OIL CO	\$	109.41	VSO
99599	CODY SCHLITTENHARD	\$	35.50	VSO
99600	CODY SCHLITTENHARD	\$	11.00	VSO
99601	FORESTRY SUPPLIERS	\$	159.00	WEED
99602	LANGDON CITY	\$	190.44	WEED
99603	WEEDBUSTERS BIOCONTROL, LLC	\$	2,250.00	WEED
99604	FARMERS UNION OIL CO	\$	3,066.76	WEED
99605	OTTER TAIL POWER CO	\$	147.20	SS
99606	PREMIUM WATERS, INC.	\$	22.94	SS
99607	SAMSON ELECTRIC LTD.	\$	152.00	SS
99608	ARAMARK	\$	85.94	SS
99609	LANGDON CITY	\$	111.33	SS
99610	TAMMY MCMILLAN	\$	440.00	NVHSZ
99611	LERNA PAULSON	\$	86.25	NVHSZ
99612	JAYNE BROWN	\$	43.59	NVHSZ
99613	BROOKS FUNERAL HOME	\$	2,600.00	NVHSZ
99614	ND HUMAN SERVICE ZONE DIRECTORS ASSN.	\$	100.00	NVHSZ
99615	ALL EMBRACING HOME CARE	\$	23,903.58	NVHSZ
99616	BUSINESS ESSENTIALS	\$	201.29	SS/NVHSZ
99617	INFORMATION TECHNOLOGY DEPT.	\$	145.95	SS/NVHSZ

99618	SUSAN K. (FETSCH) CROCKETT	\$	50.89	NVHSZ
99619	VAN HOWATT	\$	5,450.00	F-M/R&B

At 12:20 p.m., Austin Lafrenz made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Greg Goodman – Chairman

Attest: Lisa Gellner - Auditor