

## Cavalier County Commission Proceedings

On October 6, 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. Austin Lafrenz made a motion to approve the agenda, seconded by Stanley Dick; motion carried. Nick Moser made a motion to approve the minutes, seconded by Austin Lafrenz; motion carried.

Updates to the Employee Policy Manual were reviewed. It was decided to send the draft changes to HR for review and approve the changes to the Employee Policy Manual at a future meeting. Changes will be sent to employees for review prior to approval.

The list of parcels for the Delinquent Tax Sale was appraised. **Nick Moser made a motion to set the starting bid prices at the amount of tax owed, plus the estimated amount of tax for 2022, seconded by Austin Lafrenz, motion carried.**

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the progress of gravel maintenance projects in each district. Bruce Roder, Water Board, met with the commissioners and the commissioners agreed to the county's 40% cost share (required by NDCC) with the Water Board for a culvert in the Rosa Lake Drain (Hay Township). **Stanley Dick made a motion to approve a 36" X 40' culvert between Sections 33 and 34 of Mt. Carmel Township, seconded by Nick Moser, motion carried. Stanley Dick made a motion to approve (2) 8' X 40' culverts washed out between Sections 19 & 30 in Montrose Township, seconded by Austin Lafrenz, motion carried. Austin Lafrenz made a motion to approve a 36" X 40' culvert between Sections 7 and 8 of Montrose Township, motion carried.** Johnston informed the commissioners that the culverts in Montrose Township will most likely be covered by FEMA.

Stanley Dick made a motion to transfer \$161,000.00 from County Road Fund to Road & Bridge Fund, seconded by Nick Moser, motion carried. Austin Lafrenz made a motion to transfer \$1,354.66 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Stanley Dick, motion carried. Nick Moser made a motion to transfer \$5,027.14 from Road & Bridge Fund to Road & Bridge Excess Levy Fund, seconded by Stanley Dick, motion carried.

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

99836	HANSONS CHEVROLET BUICK GMC	\$ 33,945.00	NVHSZ
99839	ND STATE TREASURER	\$ 3,116.21	E-911
99840	ND ASSOCIATION OF COUNTIES	\$ 509.62	FEES
99841	ND PUBLIC EMPLOYEES RETIREMENT	\$ 109,319.62	HEALTH INS
99842	LISA GELLNER	\$ 342.50	AUD
99843	SIGN IT	\$ 38.50	TX DIR
99844	LANGDON AREA CHAMBER OF COMMERCE	\$ 210.00	COMM
99845	THE BORDERLAND PRESS	\$ 308.40	COMM
99846	STANLEY DICK	\$ 337.50	COMM
99847	NICK MOSER	\$ 520.00	COMM

99848	FARMERS UNION OIL CO	\$	116.50	MAINT
99849	MORGAN PRINTING, INC.	\$	325.59	COMM
99850	WEST PAYMENT CENTER	\$	267.84	STATE'S ATTY
99851	BUSINESS ESSENTIALS	\$	721.54	MAINT
99852	ACCUSOURCE	\$	72.75	TX DIR
99853	BUSINESS ESSENTIALS	\$	142.73	CLERK
99854	CNA SURETY DIRECT BILL	\$	50.00	AUD
99855	ADVANCED BUSINESS METHODS	\$	647.50	GEN/F-M
99856	MONTANA-DAKOTA UTILITIES	\$	317.97	GEN/R&B
99857	LANGDON HARDWARE & RENTAL	\$	555.27	GEN/R&B
99858	CAVALIER COUNTY AUDITOR	\$	54.70	EMG MGR/VSO/WEED
99859	VERIZON WIRELESS	\$	111.80	F-M/R&B/WEED
99860	ADVANCED BUSINESS METHODS	\$	275.69	SHERIFF
99861	BUSINESS ESSENTIALS	\$	170.86	SHERIFF
99862	BALCO UNIFORM CO. INC.	\$	102.00	SHERIFF
99863	SPORTS & SHIRTS	\$	48.00	SHERIFF
99864	PEMBINA COUNTY SHERIFF	\$	135.00	SHERIFF
99865	FARMERS UNION OIL CO	\$	2,335.87	SHERIFF
99866	PEMBINA COUNTY SHERIFF	\$	1,350.00	SHERIFF
99867	CHRISTIE MOTOR SALES, INC.	\$	139.00	SHERIFF
99868	NENA	\$	1,100.00	SHERIFF/DISP
99869	LANGDON PRAIRIE HEALTH AMBULANCE	\$	459.55	SHERIFF
99870	GALLS, LLC	\$	22.26	SHERIFF
99871	MICHELLE MOLINE	\$	52.41	SHERIFF
99872	FIRST AID SERVICES & SUPPLY	\$	58.85	SHERIFF
99873	AXON ENTERPRISE INC	\$	375.00	SHERIFF
99874	NEWMAN SIGNS	\$	206.24	R&B
99875	NORTHEAST REGIONAL WATER	\$	64.83	R&B
99876	CLARK GRAVEL & CONST. INC.	\$	18,677.65	F-M/R&B
99877	D & B MOTORS	\$	111.34	R&B
99878	CARQUEST OF LANGDON	\$	88.08	R&B
99879	NEWMAN SIGNS	\$	842.75	R&B
99880	UP NORTH OIL	\$	2,010.00	R&B
99881	CAPITAL ONE TRADE CREDIT	\$	255.45	R&B
99882	KENT MIKKELSEN	\$	43.75	R&B
99883	CLOSE CONSTRUCTION	\$	2,049.50	F-M/R&B
99884	WALHALLA COOP OIL CO.	\$	163.99	R&B
99885	HIGH PLAINS EQUIPMENT	\$	304.22	R&B
99887	NAPA AUTO PARTS	\$	202.28	R&B
99888	RDO EQUIPMENT COMPANY	\$	5,636.44	R&B
99889	CLOSE CONSTRUCTION	\$	320.75	F-M
99890	CLOSE CONSTRUCTION	\$	36,099.00	HB 1505
99891	FARMERS UNION OIL CO	\$	3,290.54	F-M/R&B
99892	RAZOR TRACKING, INC.	\$	325.00	R&B
99893	COMPUTER EXPRESS	\$	2,458.99	F-M
99894	HOME OF ECONOMY	\$	24.99	R&B
99895	SIGN SOLUTIONS	\$	4,635.56	R&B
99896	WALHALLA FARMER GRAIN LLC	\$	169.27	R&B

99897	MIKKELSEN BROS. CONSTRUCTION	\$ 20,887.40	F-M/R&B
99898	POLAR COMMUNICATIONS	\$ 373.70	E-911
99899	CODY SCHLITTENHARD	\$ 41.00	VSO
99900	BAILEY REISER	\$ 287.50	NDSU EXT.
99901	KATIE HENRY	\$ 142.50	NDSU EX TR
99902	NORTH DAKOTA STATE UNIVERSITY - DEPT 3110	\$ 299.50	NDSU EXT.
99903	BAILEY REISER	\$ 30.00	NDSU EXT.
99904	KATIE HENRY	\$ 30.00	NDSU EXT.
99905	BUSINESS ESSENTIALS	\$ 11.90	NDSU EXT.
99906	CAVALIER COUNTY AUDITOR	\$ 360.29	NDSU EXT.
99907	SPORTYS	\$ 100.58	NDSU EX TR
99908	JANE HAYEN	\$ 255.00	NDSU EXT.
99909	MIKE JOHNSON	\$ 346.68	WEED
99910	LEO URLAUB	\$ 551.50	WEED
99911	MONTANA-DAKOTA UTILITIES	\$ 22.50	WEED
99912	OTTER TAIL POWER CO	\$ 45.77	WEED
99913	MONTANA-DAKOTA UTILITIES	\$ 22.50	SS
99914	ARAMARK	\$ 171.88	SS
99915	ADVANCED BUSINESS METHODS	\$ 260.13	SS
99916	D & B MOTORS	\$ 201.81	SS
99917	QUILL CORPORATION	\$ 66.70	NVHSZ
99918	SAMANTHA AND JOSHUA LEE	\$ 1,591.00	NVHSZ
99919	SAMANTHA AND JOSHUA LEE	\$ 1,689.50	NVHSZ
99920	KLJ ENGINEERING LLC	\$ 2,451.92	F-M/R&B
99921	JP MORGAN CHASE BANK	\$ 345.00	DISP
99922	ERLING'S OIL, INC.	\$ 2,232.17	R&B

At 11:50 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Greg Goodman – Chairman

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Attest: Lisa Gellner - Auditor