

## Cavalier County Commission Proceedings

On September 20, 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 Austin Lafrenz; motion carried. David Zeis made a motion to approve the minutes, seconded by Stanley Dick; motion carried.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed comp time balances for the roadmen. Applications for the Road Foreman position were reviewed. A date for interviews will be set at the next commission meeting. It was decided to take the table out of the Road Supervisor's office and add a desk and to order a new laptop computer with docking station for the Road Foreman.

Josh Roppel, Bullis Construction, met with the commissioners and informed them that their company has available property for a county shop and reviewed estimated costs for a new building. Goodman stated he would meet with Scott Stewart, State's Attorney, to discuss the engineering and advertising requirements.

Vicki Kubat, Recorder, met with the commissioners for a department update.

**Stanley Dick made a motion to appoint Amanda Buchweitz and Jackie Nye as State Fair Delegates, seconded by Austin Lafrenz, motion carried.**

At 11:00 a.m. Nick Moser made a motion to recess the commission meeting and open the Final Budget Hearing, seconded by David Zeis, motion carried. At 11:20 a.m. with nobody in attendance for the Final Budget Hearing, Nick Moser made a motion to close the hearing and reconvene the regular commission meeting, seconded by Stanley Dick, motion carried.

**David Zeis made a motion to approve the 2023 Cavalier County Final Budget as presented with 40 mills for County General, seconded by Austin Lafrenz, motion carried.**

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

99733	DOMESTIC VIOLENCE & ABUSE CENTER	\$	94.46	MISC
99734	WALHALLA BUILDING CENTER	\$	10,310.00	MAINT
99735	STANLEY DICK	\$	88.75	COMM
99736	DOCU SHRED INC.	\$	62.74	MISC
99737	THE BORDERLAND PRESS	\$	108.00	COMM
99738	MATTHEW-BENDER & CO. INC.	\$	96.31	GEN
99739	ND SPELLING BEE	\$	300.00	AUD
99740	PREMIUM WATERS, INC.	\$	101.99	MISC
99741	SAMSON ELECTRIC LTD.	\$	1,124.80	MAINT
99742	DBS TECHNOLOGIES LLC	\$	4,575.83	GEN
99743	QUADIENT LEASING USA, INC.	\$	977.10	MISC
99744	PREMIUM WATERS, INC.	\$	80.49	CLERK

99745	MORGAN PRINTING, INC.	\$ 328.80	COMM
99746	HONEYWELL INTERNATIONAL INC.	\$ 27,348.79	MAINT
99747	MID AMERICAN RESEARCH CHEMICAL	\$ 767.94	MAINT
99748	COMPUTER EXPRESS	\$ 4,160.00	GEN
99749	SAMSON ELECTRIC LTD.	\$ 446.53	MAINT
99750	BUSINESS ESSENTIALS	\$ 348.10	GEN
99751	INFORMATION TECHNOLOGY DEPT.	\$ 4,085.89	STATE'S ATTY
99752	OTTER TAIL POWER CO	\$ 3,199.12	MAINT/R&B
99753	UNITED COMMUNICATIONS	\$ 1,446.45	GEN/F-M/R&B/VSO
99754	BOTTINEAU COUNTY SHERIFF'S OFFICE	\$ 167.50	SHERIFF
99755	AT&T MOBILITY	\$ 862.74	SHERIFF
99756	HOFFARTH STEAM CLEAN	\$ 475.20	SHERIFF
99757	STREICHER'S	\$ 222.98	SHERIFF
99758	SIGN IT	\$ 909.50	SHERIFF
99759	LANGDON FIRE EQUIPMENT	\$ 260.00	SHERIFF
99760	BALCO UNIFORM CO. INC.	\$ 113.00	SHERIFF
99761	MAGPUL INDUSTRIES CORP	\$ 33.63	SHERIFF
99762	SAM BECK	\$ 55.00	SHERIFF
99763	ROLETTE COUNTY SHERIFF'S OFFICE	\$ 840.00	SHERIFF
99764	PREMIUM WATERS, INC.	\$ 39.29	DISP
99765	STREICHER'S	\$ 234.97	SHERIFF
99766	MICHELLE MOLINE	\$ 52.50	DISP
99767	JOHN DEERE FINANCIAL	\$ 402.20	R&B
99768	POMPS TIRE SERVICE INC	\$ 3,161.42	R&B
99769	THORLAKSON CONSTRUCTION, LLC	\$ 5,810.28	R&B
99770	WITZEL CONSTRUCTION LLC	\$ 32,031.90	R&B
99771	BUTLER MACHINERY CO.	\$ 3,047.21	R&B
99772	MUNICH ELEVATOR & OIL CO.	\$ 308.13	R&B
99773	LANGDON FIRE EQUIPMENT	\$ 310.00	R&B
99774	HOFFARTH OIL COMPANY	\$ 331.42	R&B
99775	JONASSON RENTAL	\$ 550.00	R&B
99776	ERLING'S OIL, INC.	\$ 262.05	R&B
99777	FARMERS UNION OIL OF DEVILS LAKE	\$ 2,779.72	R&B
99778	UP NORTH OIL	\$ 2,210.00	R&B
99779	CLOSE CONSTRUCTION	\$ 62,603.00	F-M/R&B
99780	UNITED COMMUNICATIONS	\$ 34.91	EMG MGR
99781	VERIZON WIRELESS	\$ 47.46	EMG MGR
99782	NDTC	\$ 128.03	E-911
99783	QUALITY INN	\$ 172.80	EMG MGR
99784	UNITED COMMUNICATIONS	\$ 207.76	E-911
99785	KAREN KEMPERT	\$ 775.00	EMG MGR
99786	CODY SCHLITTENHARD	\$ 40.00	VSO
99787	BAILEY REISER	\$ 285.00	NDSU EXT.
99788	UNITED COMMUNICATIONS	\$ 71.66	NDSU EXT.
99789	XEROX CORPORATION	\$ 221.60	NDSU EXT.
99790	KATIE HENRY	\$ 30.00	NDSU EXT.
99791	BAILEY REISER	\$ 30.00	NDSU EXT.
99792	GERALD URLAUB	\$ 443.52	WEED

99793	SAMSON ELECTRIC LTD.	\$	898.73	WEED
99794	SPRAY ADVANTAGE, INC	\$	1,251.71	WEED
99795	SAMSON ELECTRIC LTD.	\$	1,160.95	SS
99796	LANGDON CITY	\$	199.81	SS
99797	RORY JOHNSON	\$	600.00	SS
99798	US POSTAL SERVICES	\$	476.00	SS
99799	DACOTAH PAPER CO.	\$	87.77	SS
99800	PREMIUM WATERS, INC.	\$	27.33	SS
99801	OTTER TAIL POWER CO	\$	212.09	SS
99802	ALL EMBRACING HOME CARE	\$	19,267.25	NVHSZ
99803	DOMESTIC VIOLENCE & ABUSE CENTER	\$	21,000.00	NVHSZ
99804	COMFORT INN BISMARCK	\$	69.12	NVHSZ
99805	VERIZON WIRELESS	\$	1,409.81	SS/NVHSZ
99806	CAVALIER COUNTY HEALTH	\$	150.00	NVHSZ
99807	BUCKBOARD INN	\$	80.00	NVHSZ
99808	SUSAN K. (FETSCH) CROCKETT	\$	50.89	NVHSZ
99809	QUILL CORPORATION	\$	201.88	NVHSZ
99810	VISA	\$	550.83	SS/NVHSZ
99811	WALSH COUNTY HIGHWAY DEPT	\$	604.50	NVHSZ
99812	INFORMATION TECHNOLOGY DEPT.	\$	140.95	SS/NVHSZ
99813	BJORNSON OIL CO	\$	40.06	NVHSZ
99814	LEEANN TAGAMI	\$	468.60	NVHSZ
99815	VISA	\$	563.19	NVHSZ
99816	QUILL CORPORATION	\$	24.87	NVHSZ
99817	TERRI MACHART	\$	63.00	NVHSZ
99818	JEANETTE JOHNSON	\$	21.30	NVHSZ
99819	LERNA PAULSON	\$	141.88	NVHSZ
99820	TAMMY MCMILLAN	\$	341.88	NVHSZ
99821	AMY KRAM	\$	100.00	NVHSZ
99822	STANLEY DICK	\$	155.00	NVHSZ
99823	LAVERNE DOYLE	\$	146.25	NVHSZ
99824	KAREN ANDERSON	\$	153.13	NVHSZ
99825	JANNE MYRDAL	\$	50.00	NVHSZ
99826	ANN WEST	\$	100.00	NVHSZ
99827	DEBRA FRASER	\$	100.00	NVHSZ

At 11:30 a.m., Austin Lafrenz made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Greg Goodman – Chairman

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Attest: Lisa Gellner - Auditor