

Cavalier County Commission Proceedings

On September 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. 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.

The commissioners reviewed options for repairing the Vang shop, as well as discussed ideas for location of a new shop in or around Langdon.

Karen Kempert, Emergency Manager/911 Coordinator, met with the commissioners and informed them that a computer needed to be replaced for the 911 system due to it being outdated. The cost of the computer to be paid for from the E-911 fund was \$1,400. Kempert also requested ARPA funds be designated to pay for portable radios for the fire departments which will be compatible with the state-wide radio network once it is operational. **David Zeis made a motion to earmark \$34,000 of ARPA (COVID) funding for portable radios for the fire departments, seconded by Nick Moser, motion carried.** Kempert will prioritize how many portable radios each fire department will receive.

Steph Welsh, Public Health, met with the commissioners to review three letters of interest for the open position on the Board of Health. **David Zeis made a motion to appoint Chalmer Dettler to the Board of Health, seconded by Stanley Dick, motion carried.** Welsh also did a department update for the commissioners.

The following also presented department updates: Steph Bata, Tax Director; Jill Denault, NVHSZ; Josh Short, Weed; Anita Beauchamp, Clerk of Court; and Steve Anderson, VSO.

Anita Beauchamp, Clerk of Court, presented an Application for Court Facilities Improvement Grant Funds to the commissioners to update lighting in the courtroom. The county's cost share for the project being \$3,350 and grant funds in the amount of \$10,050, if awarded. **Nick Moser made a motion to sign the grant application, seconded by Stanley Dick, motion carried.**

Terry Johnston, Road Supervisor, met with the commissioners and presented a letter of support to DOT on behalf of the ND Township Officers Association's request for funding. Goodman signed the letter. Road project updates were reviewed from KLJ. Johnston informed the commissioners that an inspection by DOT reported a broken gusset on the bridge in the Swenson Coulee. The commissioners requested Johnston have Richard's Welding repair the gusset and submit it to DOT for approval.

Austin Lafrenz made a motion to approve a Raffle Permit for Frost Fire, seconded by Nick Moser, motion carried. Stanley Dick made a motion to approve a Raffle Permit for Our Lady's Preservation, seconded by David Zeis, motion carried.

David Zeis made a motion to transfer \$271.26 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, seconded by Nick Moser, motion carried. Stanley Dick made a motion to transfer \$1,587.50 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, seconded by Austin Lafrenz, motion carried. Nick Moser made a motion to transfer \$115,000.00 from County Road Fund to Road & Bridge Fund, seconded by David Zeis, motion carried.

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

99629	CAVALIER COUNTY MVD	\$	5.00	F-M
99630	VISA	\$	1,338.57	SS/NVHSZ
99631	VISA	\$	797.60	NVHSZ
99632	WALSH COUNTY HIGHWAY DEPT	\$	477.86	NVHSZ
99633	VERIZON WIRELESS	\$	1,414.99	SS/NVHSZ
99634	ERLING'S OIL, INC.	\$	1,901.52	R&B
99635	LANGDON IMPLEMENT CO.	\$	5,200.00	MAINT
99636	DOMESTIC VIOLENCE & ABUSE CENTER	\$	1,095.90	MISC
99637	ND PUBLIC EMPLOYEES RETIREMENT	\$	108,584.90	HEALTH INS
99638	ND STATE TREASURER	\$	2,359.49	FEES
99639	ND ASSOCIATION OF COUNTIES	\$	466.33	FEES
99640	STANLEY DICK	\$	45.00	COMM
99641	DAVID J. ZEIS	\$	78.13	COMM
99642	NICK MOSER	\$	378.75	COMM
99643	COMPUTER EXPRESS	\$	600.00	MISC
99644	THOMPSON'S GLASS & PAINT CO.	\$	7,700.00	MAINT
99645	RAMADA BISMARCK HOTEL	\$	259.20	TX DIR
99646	THE BORDERLAND PRESS	\$	65.70	COMM
99647	WEST PAYMENT CENTER	\$	267.84	STATE'S ATTY
99648	MEBULBS	\$	659.02	MAINT
99649	MID AMERICAN RESEARCH CHEMICAL	\$	650.21	MAINT
99650	ND ASSOCIATION OF COUNTIES	\$	35.00	AUD
99651	RESIDENCE INN	\$	86.40	AUD
99652	BUSINESS ESSENTIALS	\$	99.28	AUD
99653	PREMIUM WATERS, INC.	\$	25.94	CLERK
99654	STEPHANIE BATA	\$	366.50	TX DIR
99655	LANGDON CITY	\$	332.63	GEN/R&B
99656	MATTHEW-BENDER & CO. INC.	\$	658.07	GEN
99657	FARMERS UNION OIL CO	\$	37.35	MAINT
99658	MORGAN PRINTING, INC.	\$	436.56	COMM
99659	MONTANA-DAKOTA UTILITIES	\$	198.22	GEN/R&B
99660	ADVANCED BUSINESS METHODS	\$	647.50	GEN/F-M
99661	VERIZON WIRELESS	\$	115.58	F-M/R&B/WEED
99662	LANGDON HARDWARE & RENTAL	\$	603.18	GEN/R&B
99663	DACOTAH PAPER CO.	\$	214.47	MAINT
99664	HOLIDAY INN - FARGO	\$	259.20	DISP
99665	ND CHAPTER OF APCO	\$	180.00	DISP
99666	GALLS, LLC	\$	266.10	SHERIFF
99667	KJS COMPUTER SERVICES	\$	725.46	SHERIFF
99668	ADVANCED BUSINESS METHODS	\$	275.69	SHERIFF
99669	RADISSON HOTEL BISMARCK	\$	604.80	SHERIFF
99670	STREICHER'S	\$	242.98	SHERIFF
99671	CHRISTIE MOTOR SALES, INC.	\$	194.69	SHERIFF
99672	CODE 4 SERVICES, INC.	\$	1,010.80	SHERIFF
99673	FARMERS UNION OIL CO	\$	2,496.40	SHERIFF

99674	BUSINESS ESSENTIALS	\$	47.86	SHERIFF
99675	D & B MOTORS	\$	1,555.97	SHERIFF
99676	BUSINESS ESSENTIALS	\$	50.79	SHERIFF
99677	MOSTAD INSURANCE SERVICES	\$	50.00	DISP
99678	BREAD PAN	\$	33.45	SHERIFF
99679	MID-CONTINENT CABLE CO.	\$	104.38	DISP
99680	LEEVERS FOODS	\$	19.96	SHERIFF
99681	GALLS, LLC	\$	149.31	SHERIFF
99682	PEMBINA COUNTY SHERIFF	\$	450.00	SHERIFF
99683	QUALITY PRINTING	\$	76.10	DISP
99684	DEPARTMENT OF TRANSPORTATION	\$	1,094.04	R&B
99685	STEIN AUTO BODY, INC.	\$	2,273.37	R&B
99686	KLJ ENGINEERING LLC	\$	10,685.37	F-M/R&B
99687	FARMERS UNION OIL CO	\$	2,585.13	F-M
99689	NAPA AUTO PARTS	\$	136.69	R&B
99690	WALHALLA COOP OIL CO.	\$	235.18	R&B
99691	CAPITAL ONE TRADE CREDIT	\$	7.07	R&B
99692	SIGN IT	\$	267.50	F-M
99693	RICHARD'S WELDING, INC.	\$	1,003.00	R&B
99694	CARQUEST OF LANGDON	\$	891.18	R&B
99695	NEWMAN SIGNS	\$	227.82	R&B
99696	MIKKELSEN BROS. CONSTRUCTION	\$	21,158.50	F-M/R&B
99697	MARCOTTE BUILDER'S SUPPLY CO.	\$	52.40	R&B
99698	LANGDON FIRE EQUIPMENT	\$	215.00	R&B
99699	NORTHEAST REGIONAL WATER	\$	68.00	R&B
99700	JOHN DEERE FINANCIAL	\$	2,767.50	R&B
99701	DUBOIS OIL CO.,INC	\$	4,715.04	R&B
99702	HIGH PLAINS EQUIPMENT	\$	760.00	R&B
99703	RAZOR TRACKING, INC.	\$	325.00	R&B
99704	CLOSE CONSTRUCTION	\$	30,780.00	R&B
99705	DAHL TRUCK & AUTO	\$	89.98	F-M
99706	HOFFARTH OIL COMPANY	\$	223.56	R&B
99707	CAVALIER RURAL ELECTRIC CO-OP.	\$	89.34	R&B
99708	POLAR COMMUNICATIONS	\$	373.70	E-911
99709	PENGUIN COMMUNICATIONS, LLC	\$	2,874.00	EMG MGR
99710	KJS COMPUTER SERVICES	\$	1,423.17	E-911
99711	BISMARCK RAMKOTA HOTEL	\$	345.60	EMG MGR
99712	FARMERS UNION OIL CO	\$	112.02	VSO
99713	BAILEY REISER	\$	30.00	NDSU EXT.
99714	BAILEY REISER	\$	229.38	NDSU EXT.
99715	KATIE HENRY	\$	290.00	NDSU EXT.
99716	LANGDON HARDWARE & RENTAL	\$	12.99	WEED
99717	JOSHUA SHORT	\$	175.00	WEED
99718	LANGDON CITY	\$	102.62	WEED
99719	UNITED COMMUNICATIONS	\$	228.99	WEED
99720	FARMERS UNION OIL CO	\$	1,925.97	WEED
99721	JOSHUA SHORT	\$	403.74	WEED
99722	JOHN DEERE FINANCIAL	\$	6,303.59	WEED

99723	CARQUEST OF LANGDON	\$	8.99	WEED
99724	OTTER TAIL POWER CO	\$	39.61	WEED
99725	MONTANA-DAKOTA UTILITIES	\$	24.75	WEED
99726	ADVANCED BUSINESS METHODS	\$	260.13	SS
99727	ARAMARK	\$	85.94	SS
99728	GLENN'S APPLIANCE CENTER	\$	189.00	SS
99729	MONTANA-DAKOTA UTILITIES	\$	24.75	SS
99730	S&A, INC.	\$	200.00	NVHSZ
99731	JP MORGAN CHASE BANK	\$	554.28	SHERIFF
99732	ON THE RUN SERVICE	\$	524.50	F-M

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

*Board of Commissioners
Cavalier County, North Dakota*

Greg Goodman – Chairman

Attest: Lisa Gellner - Auditor