

Cavalier County Commission Proceedings

On November 1, 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 was 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. David Zeis made a motion to approve the agenda, seconded by Stanley Dick; motion carried. Austin Lafrenz made a motion to approve the minutes from October 17, 18, and 25, 2022, seconded by Stanley Dick; motion carried.

Stephanie Bata, Tax Director, met with the commissioners to review contracts with Sidwell. Bata stated the GIS soils layer in Sidwell was due to be updated with changes be made by NRCS. The commissioners were in agreement to do so the end of 2022 and pay for it from the Tax Director's 2023 budget. The commission also directed Bata to request a three-year general program contract with Sidwell.

Shannon Duerr and Carol Goodman met with the commissioners and for a Job Development department update.

The commissioners discussed the Water Board's request for the county to cost share 50% of the \$8,000 one-time cost for LiDAR software from Red River Water Resource. No motion was made to participate in the cost of the LiDAR software.

Greg Fetsch, Sheriff, and Shane Gallagher, Chief Deputy Sheriff, met with the commissioners to discuss the 2017 Expedition in their department that has engine problems. Christie Motors had told them to take it to Devils Lake to determine what was wrong. The commissioners agreed that it would need to be hauled to Devils Lake to see what the cost of repair would be. Fetsch also stated that a new patrol vehicle had been ordered and he would check with the banks for interest rates to finance the new vehicle for three years.

Terry Johnston, Road Supervisor; Evan Estenson, Road Foreman; and Jeff Daley, KLJ Engineering; met with the commissioners and reviewed the road project status report. There was discussion on the grade of gravel for the RFP on the Mt. Carmel Dam access road project. It was decided to ask for both Class 13 and Class 13 with PI spec bid options. RFP will go out late winter or early spring, depending on DOT schedule. It was decided to put the County 55 seal coat on the list of future projects to be completed.

Banner Township requested a 36" culvert between Sections 4 and 5. Request had already been approved by the Water Board. **Stanley Dick made a motion to approve the request, seconded by David Zeis, motion carried.** Easby Township requested a new 18" X 45' culvert in an approach in the county right of way on County 24 (Section 19 of Easby Township). **Austin Lafrenz made a motion to approve the request, seconded by Stanley Dick, motion carried.** Johnston informed the commissioners that the county was not able to cost share the culverts approved for Montrose Township at the last meeting being the township did not have a 28 mill levy.

There was a brief discussion on shop maintenance updates in Vang. Greg Goodman will check with Scott Stewart for an update on research for a new shop in Langdon.

Evan Estenson was welcomed as the newly hired Road Foreman. Estenson, Johnston, and the commissioners discussed plans for the new position going forward. Estenson agreed to continue running the motor grader for District 1 until a new operator is hired. It was decided to advertise for a seasonal snowplow operator for District 1.

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

100009	SERI GERSZEWSKI	\$ 4,767.00	NVHSZ
100010	DOMESTIC VIOLENCE & ABUSE CENTER	\$ 2,406.44	GRANT PASS THRU
100011	ND PUBLIC EMPLOYEES RETIREMENT	\$ 109,319.62	HEALTH INS
100012	ND STATE TREASURER	\$ 2,558.86	FEES
100013	ND ASSOCIATION OF COUNTIES	\$ 451.99	FEES
100014	SANFORD HEALTH OCC MED CLINIC	\$ 315.00	MISC
100015	ND ASSOCIATION OF COUNTIES	\$ 1,530.00	GEN/NVHSZ
100016	NORTH RISK PARTNERS	\$ 500.00	MISC
100017	NICK MOSER	\$ 227.50	COMM
100018	ELECTION SYSTEMS & SOFTWARE	\$ 1,317.25	ELECT
100019	MORGAN PRINTING, INC.	\$ 507.38	GEN
100020	SECRETARY OF STATE	\$ 36.00	AUD
100021	ND ASSOCIATION OF COUNTIES	\$ 140.00	COMM
100022	STEPHANIE BATA	\$ 205.69	TX DIR
100023	NDAAO	\$ 200.00	TX DIR
100024	FARMERS UNION OIL CO	\$ 134.45	MAINT
100025	MONTANA-DAKOTA UTILITIES	\$ 1,156.40	GEN/R&B
100026	ADVANCED BUSINESS METHODS	\$ 664.70	GEN/F-M
100027	ALTRU HEALTH SYSTEM	\$ 675.00	SHERIFF
100028	BUSINESS ESSENTIALS	\$ 199.97	SHERIFF
100029	HIGH POINT NETWORKS, LLC	\$ 706.46	SHERIFF
100030	KELLY SCHWARTZ	\$ 406.25	DISP
100031	SHANE GALLAGHER	\$ 122.50	SHERIFF
100032	LAW ENFORCEMENT SYSTEMS, INC	\$ 174.00	SHERIFF
100033	CARQUEST OF LANGDON	\$ 334.50	SHERIFF
100034	D & B MOTORS	\$ 18.56	SHERIFF
100035	ADVANCED BUSINESS METHODS	\$ 664.93	SHERIFF
100036	GALLS, LLC	\$ 163.78	SHERIFF
100037	QUALITY PRINTING	\$ 96.40	SHERIFF
100038	PEMBINA COUNTY SHERIFF	\$ 24.88	SHERIFF
100039	RAZOR TRACKING, INC.	\$ 325.00	R&B
100040	NORTHEAST REGIONAL WATER	\$ 69.10	R&B
100041	MIKKELSEN BROS. CONSTRUCTION	\$ 8,812.00	F-M/R&B
100042	JOHN DEERE FINANCIAL	\$ 603.08	R&B
100043	LANGDON HARDWARE & RENTAL	\$ 222.82	GEN/R&B
100044	CAPITAL ONE TRADE CREDIT (MAC'S HARDWARE)	\$ 214.73	R&B
100045	FARMERS UNION OIL CO	\$ 1,397.75	F-M/R&B
100046	THE CAR CLINIC	\$ 604.74	F-M
100047	CLARK GRAVEL & CONST. INC.	\$ 8,836.05	F-M/R&B
100048	WALHALLA COOP OIL CO.	\$ 90.29	R&B

100049	HIGH PLAINS EQUIPMENT	\$ 655.00	R&B
100050	CARQUEST OF LANGDON	\$ 872.59	R&B
100051	LANGDON BLDG. CENTER	\$ 44.02	R&B
100052	GARY BIMLER	\$ 75.00	R&B
100053	NAPA AUTO PARTS	\$ 78.26	R&B
100054	KAREN KEMPERT	\$ 435.70	EMG MGR
100055	MOTOROLA SOLUTIONS INC	\$ 106,239.60	EMG MGR
100056	BAILEY REISER	\$ 119.38	NDSU EXT.
100057	STEVE ANDERSON	\$ 399.75	VSO
100058	FARMERS UNION OIL CO	\$ 24.52	VSO
100059	RADISSON HOTEL BISMARCK	\$ 259.20	VSO
100060	LANGDON HARDWARE & RENTAL	\$ 99.96	WEED
100061	CARQUEST OF LANGDON	\$ 439.99	WEED
100062	MONTANA-DAKOTA UTILITIES	\$ 21.75	WEED
100063	JOSH SHORT	\$ 86.25	WEED
100064	OTTER TAIL POWER CO	\$ 32.31	WEED
100065	SHARLENE MCGREGOR	\$ 1,000.00	WEED
100066	ARAMARK	\$ 85.94	SS
100067	MONTANA-DAKOTA UTILITIES	\$ 75.19	SS
100068	ADVANCED BUSINESS METHODS	\$ 260.13	SS
100069	MOUNTAIN PLAINS YOUTH SERVICES	\$ 1,188.00	NVHSZ
100070	TOLLEFSON FUNERAL HOME	\$ 4,000.00	NVHSZ
100071	SAMANTHA AND JOSHUA LEE	\$ 1,658.75	NVHSZ
100072	NORTH DAKOTA SAFETY COUNCIL	\$ 2,150.26	AUD
100073	POST BOARD	\$ 90.00	SHERIFF

Greg Goodman reviewed a letter received from Walsh County Commissioners on a new correctional facility in Walsh County. It was put on the agenda for the next commission meeting for discussion.

At 11:20 a.m., Stanley Dick made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Greg Goodman – Chairman

Attest: Lisa Gellner - Auditor