

Cavalier County Commission Proceedings

On October 17, 2022 at 4:45 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a special meeting, with all members present, as well as Terry Johnston, Road Supervisor. The commissioners interviewed candidates for the Road Foreman position. Commissioners did a brief review of the interviews. At 8:35 p.m. Stanley Dick made a motion to adjourn the meeting, seconded by Nick Moser, motion carried.

On October 18, 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. David Zeis made a motion to approve the agenda, seconded by Nick Moser; motion carried. Nick Moser made a motion to approve the minutes, seconded by Austin Lafrenz; motion carried.

Greg Fetsch, Sheriff, and Shane Gallagher, Chief Deputy Sheriff, met with the commissioners to follow up on recruiting and retention options presented at the last meeting. **David Zeis made a motion to approve on-call pay at \$2.00/hour starting January 1, 2023, seconded by Stanley Dick, motion carried.** Commissioners asked the Auditor's Office to look into life insurance options with NDPERS to consider for 2024 budgets. **Stanley Dick made a motion to appoint Chris Sanders, Ambulance Director at CCMH, as Coroner for Cavalier County, seconded by Nick Moser, motion carried.** An Agreement with CCMH will be signed stating that CCMH will cover any liability for Sanders performing his duties as Coroner.

The City/Township Tax Sale Pricing Hearing was held at 9:30 a.m. Nobody attended the hearing.

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

99923	DOMESTIC VIOLENCE & ABUSE CENTER	\$	1,389.88	MISC
99924	DAVID J. ZEIS	\$	91.25	COMM
99925	STANLEY DICK	\$	93.12	COMM
99926	UNITED COMMUNICATIONS	\$	1,424.20	GEN/F-M/R&B/VSO
99927	LANGDON CITY	\$	329.19	MAINT/R&B
99928	INFORMATION TECHNOLOGY DEPT.	\$	4,099.14	GEN/E-911
99929	OTTER TAIL POWER CO	\$	3,302.61	MAINT/R&B
99930	CUMMINS SALES & SERVICE	\$	705.53	MAINT
99931	SIGN IT	\$	196.00	MAINT
99932	SAMSON ELECTRIC LTD.	\$	1,199.51	MAINT
99933	COMPUTER EXPRESS	\$	1,342.74	GEN
99934	BUSINESS ESSENTIALS	\$	1,399.52	GEN
99935	PREMIUM WATERS, INC.	\$	26.94	CLERK
99936	PREMIUM WATERS, INC.	\$	119.89	MISC
99937	RADISSON HOTEL BISMARCK	\$	518.40	GEN
99938	QUADIENT LEASING USA, INC.	\$	2,000.00	MISC
99939	APPLIED ENGINEERING, INC	\$	37.50	MAINT
99940	GABE JOHNSTON	\$	37.50	SHERIFF

99941	APCO INTERNATIONAL INC	\$	120.34	DISP
99942	MID-CONTINENT CABLE CO.	\$	104.38	DISP
99943	PREMIUM WATERS, INC.	\$	39.29	DISP
99944	ND STATE RADIO COMMUNICATIONS	\$	240.00	SHERIFF
99945	BUSINESS ESSENTIALS	\$	39.01	SHERIFF
99946	DOLLAR GENERAL -REGIONS 410526	\$	4.50	SHERIFF
99947	AT&T MOBILITY	\$	862.90	SHERIFF
99948	THRIFTY WHITE PHARMACY	\$	146.20	SHERIFF
99949	GALLS, LLC	\$	182.06	SHERIFF
99950	CENTRALSQUARE	\$	6,772.11	DISP
99951	CLOSE CONSTRUCTION	\$	144,401.00	F-M
99952	CAVALIER RURAL ELECTRIC CO-OP.	\$	85.24	R&B
99953	MT CARMEL TOWNSHIP CLERK/TREASURER	\$	40,000.00	R&B
99954	BUTLER MACHINERY CO.	\$	10,400.84	R&B
99955	FARMERS UNION OIL OF DEVILS LAKE	\$	4,313.93	R&B
99956	APCO INTERNATIONAL INC	\$	11,000.00	EMG MGR
99957	UNITED COMMUNICATIONS	\$	34.81	EMG MGR
99958	NDTC	\$	128.03	E-911
99959	VERIZON WIRELESS	\$	47.42	EMG MGR
99960	UNITED COMMUNICATIONS	\$	209.03	E-911
99961	UNITED COMMUNICATIONS	\$	68.14	NDSU EXT.
99962	LEEVERS FOODS	\$	26.25	NDSU EX TR
99963	NDSU - DEPT 3110	\$	10,967.09	NDSU EXT.
99964	XEROX CORPORATION	\$	229.79	NDSU EXT.
99965	KATIE HENRY	\$	519.25	NDSU EXT.
99966	ED STREMICK	\$	800.00	WEED
99967	JOHN DEERE FINANCIAL	\$	163.66	WEED
99968	UNITED COMMUNICATIONS	\$	115.99	WEED
99969	LANGDON CITY	\$	102.62	WEED
99970	GREG HOFFMAN	\$	115.00	WEED
99971	DEVIN HURSMAN	\$	115.00	WEED
99972	STEVE RATZLAFF	\$	115.00	WEED
99973	LARRY PENGILLY	\$	115.00	WEED
99974	NORTH PRAIRIE AG	\$	6,272.00	WEED
99975	FARMERS UNION OIL CO	\$	902.15	WEED
99976	OTTER TAIL POWER CO	\$	185.39	SS
99977	DOCU SHRED INC.	\$	387.71	SS
99978	SAMSON ELECTRIC LTD.	\$	2,502.44	SS
99979	PREMIUM WATERS, INC.	\$	32.39	SS
99980	BUSINESS ESSENTIALS	\$	132.89	SS
99981	QUILL CORPORATION	\$	113.26	SS
99982	LANGDON CITY	\$	110.95	SS
99983	RORY JOHNSON	\$	600.00	SS
99984	JAYNE BROWN	\$	223.03	NVHSZ
99985	WEST FUNERAL HOMES	\$	1,900.00	NVHSZ
99986	QUILL CORPORATION	\$	86.04	NVHSZ
99987	BJORNSON OIL CO	\$	45.00	NVHSZ
99988	COMFORT INN BISMARCK	\$	172.80	NVHSZ

99989	INFORMATION TECHNOLOGY DEPT.	\$	145.95	SS/NVHSZ
99990	SUSAN K. (FETSCH) CROCKETT	\$	50.89	NVHSZ
99991	WALSH COUNTY HIGHWAY DEPT	\$	678.99	NVHSZ
99992	PEMBINA COUNTY HIGHWAY DEPT	\$	1,254.30	NVHSZ
99993	LERNA PAULSON	\$	66.88	NVHSZ
99994	TAMMY MCMILLAN	\$	133.75	NVHSZ
99995	JILL DENAULT	\$	76.56	NVHSZ
99996	CONNIE KASTE	\$	99.38	NVHSZ
99997	VISA	\$	411.88	NVHSZ
99998	VISA	\$	731.76	SS
99999	VERIZON WIRELESS	\$	1,401.14	SS/NVHSZ

The following met with the commissioners for department updates: State’s Attorney, NDSU Extension, and Maintenance.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the roadmen’s timekeeping summary for September. Johnston gave the commissioners an update on FEMA. It was decided that interview score sheets for the Road Foreman position would be turned into the Auditor by October 21st to be compiled and a special meeting was scheduled for October 25, 2022 at 8:30 a.m. to review interview scores.

At 11:15 a.m., Austin Lafrenz made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

On October 25, 2022 at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a special meeting, with all members present, as well as Terry Johnston, Road Supervisor. The commissioners reviewed compiled interview scores for the Road Foreman position. **Stanley Dick made a motion to offer Evan Estenson the Road Foreman position starting November 1, 2022, seconded by Austin Lafrenz. A roll call vote was taken with all voting in favor.** Proposed starting salary was discussed with Terry Johnston, Road Supervisor, with a six-month review set for May 1, 2023. Road Foreman will meet with commissioners at the next regular commission meeting to discuss goals and expectations for the position. At 9:10 a.m. Nick Moser 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