

Cavalier County Commission Proceedings

On December 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. Nick Moser was not in attendance. The meeting began with the Pledge of Allegiance. Chairman Stanley Dick called the meeting to order and proceeded as follows:

Dick asked if there were any changes to the agenda. David Zeis made a motion to approve the agenda, seconded by Greg Goodman; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Shane Gallagher, Chief Deputy Sheriff, met with the commissioners and discussed the 2016 Expedition that will be replaced with the vehicle that was purchased. The commissioners decided they would use the vehicle for the Road Foreman and replace the 2006 Expedition.

Greg Goodman reviewed proposals from the salary committee, including a longevity step system for years of service. It was decided to put it on the agenda for the next meeting when all commissioners are in attendance.

Cindy Stremick, Treasurer, met with the commissioners and discussed investment interest rates. Stremick was asked to get interest quotes from the local banks to discuss at a commission meeting in January.

The starting salary for the newly elected State's Attorney was discussed. It was decided to leave the salary at the current amount being the county does not currently have a step system or longevity pay implemented.

Renewal of the GIS contract with NDACo was discussed. The county did not currently have any GIS projects to submit. There was no motion to renew the contract.

David Zeis made a motion, seconded by Austin Lafrenz, to appoint Dr. Emerson as the Health Officer for the Board of Health, motion carried.

Greg Goodman made a motion, seconded by David Zeis, to appoint Adam Henderson to the Weed Board, motion carried.

Austin Lafrenz made a motion, seconded by Greg Goodman, to appoint Karen Kempert to the Education Board, motion carried.

Austin Lafrenz made a motion, seconded by David Zeis, to appoint the following to the JDA Board: Steven Zimmer, Bill Mack, Daren Christianson, Tara McFadden, and Jerry Nowatzki, motion carried. Greg Goodman abstained from voting on the motion.

Terry Johnston, Road Supervisor, Evan Estenson, Road Foreman, and Jeff Daley, KLJ, met with the commissioners and reviewed the county's list of bridges to be submitted to DOT for funding. It was decided to submit pavement striping to DOT as a Safety Project for possible funding. **Greg Goodman made a motion, seconded by David Zeis, to approve the KLJ contract for design engineering for chip seal on County 55, motion carried.** It was decided to require both PI and Class 13 bids for the Mt. Carmel Dam access road project.

Contracts for summer blading were discussed. After much discussion and cost review, **Greg Goodman made a motion to charge \$230/mile/time for three passes each time, with the miles to be bladed marked on a map and number of bladings specified; additional blading requested by townships/cities with a contract charged at \$140/hour, with no timeline priority for the hourly work requested; townships/cities without a contract will not be bladed by the county, seconded by Austin Lafrenz, motion carried.**

It was decided not to purchase any more new pickups for the shops at this time.

David Zeis made a motion, seconded by Greg Goodman to review and approve the following audit of claims; motion carried:

100408	ERLING'S OIL, INC.	\$ 1,382.94	R&B
100409	INTERNAL REVENUE SERVICE	\$ 85,674.12	PAYROLL
100410	ND PUBLIC EMPLOYEES RETIREMENT	\$ 43,310.58	PAYROLL
100411	ND PUBLIC EMPLOYEES RETIREMENT	\$ 9,776.00	PAYROLL
100412	NATIONWIDE RETIREMENT SOLUTION	\$ 1,900.00	PAYROLL
100413	RELIASTAR LIFE INSURANCE CO	\$ 13.00	PAYROLL
100414	AFLAC	\$ 2,183.09	PAYROLL
100415	DELTA DENTAL OF MINNESOTA	\$ 4,235.83	PAYROLL
100416	STANDARD INSURANCE COMPANY	\$ 826.20	PAYROLL
100417	ND STATE TAX COMMISSIONER	\$ 8,983.16	PAYROLL
100418	STANLEY DICK	\$ 112.50	COMM
100419	PRESORT PLUS	\$ 2,778.78	GEN
100420	QUADIENT LEASING USA, INC.	\$ 977.10	MISC
100421	MORGAN PRINTING, INC.	\$ 279.27	COMM
100422	US FOODS, INC.	\$ 89.39	COMM
100423	PREMIUM WATERS, INC.	\$ 90.98	CLERK
100424	BUSINESS ESSENTIALS	\$ 22.46	AUD
100425	DOCU SHRED INC.	\$ 62.27	MISC
100426	SOFTWARE INNOVATIONS	\$ 750.00	MISC
100427	BUSINESS ESSENTIALS	\$ 756.89	AUD
100428	QUALITY INN	\$ 441.00	TX DIR
100429	SPORTS AWARDS COMPANY	\$ 143.38	AUD
100430	ANITA BEAUCHAMP	\$ 138.03	CLERK
100431	PREMIUM WATERS, INC.	\$ 108.89	MISC
100432	UNITED COMMUNICATIONS	\$ 1,405.06	GEN/F-M/R&B/VSO
100433	INFORMATION TECHNOLOGY DEPT.	\$ 4,166.79	GEN/E-911
100434	OTTER TAIL POWER CO	\$ 2,739.49	GEN/R&B
100435	COMPUTER EXPRESS	\$ 1,599.00	GEN
100436	SPORTS & SHIRTS	\$ 94.00	DISP
100437	AMERICINN	\$ 529.20	SHERIFF/DISP
100438	COUNTY OF GRAND FORKS	\$ 450.00	SHERIFF
100439	DAKOTA PRECISION ARMS	\$ 2,555.00	SHERIFF
100440	DOLLAR GENERAL -REGIONS 410526	\$ 11.31	SHERIFF
100441	JP MORGAN CHASE BANK	\$ 63.25	SHERIFF
100442	GALLS, LLC	\$ 33.27	DISP
100443	PREMIUM WATERS, INC.	\$ 41.95	DISP
100444	MID-CONTINENT CABLE CO.	\$ 104.38	DISP

100445	PEMBINA COUNTY SHERIFF	\$	180.00	SHERIFF
100446	HOLIDAY INN - FARGO	\$	264.60	SHERIFF
100447	DEVILS LAKE CARS	\$	12,191.12	SHERIFF
100448	CITY OF DEVILS LAKE	\$	10,000.00	SHERIFF
100449	ON THE RUN SERVICE	\$	315.00	R&B
100450	BUTLER MACHINERY CO.	\$	9,871.18	R&B
100451	SHAWN HALL	\$	48.56	R&B
100452	ERLING'S OIL, INC.	\$	110.02	R&B
100453	CAVALIER RURAL ELECTRIC CO-OP.	\$	113.47	R&B
100454	JOHN DEERE FINANCIAL	\$	2,886.49	R&B
100455	NATIONAL EMERGENCY NUMBER ASSOC	\$	147.00	EMG MGR
100456	UNITED COMMUNICATIONS	\$	36.42	EMG MGR
100457	KAREN KEMPERT	\$	524.45	EMG MGR
100458	VERIZON WIRELESS	\$	47.38	EMG MGR
100459	UNITED COMMUNICATIONS	\$	208.43	E-911
100460	NDTC	\$	128.03	E-911
100461	NORTH DAKOTA STATE UNIVERSITY - DEPT 3110	\$	160.00	NDSU EX TR
100462	BUSINESS ESSENTIALS	\$	46.17	NDSU EXT.
100463	XEROX CORPORATION	\$	194.04	NDSU EXT.
100464	KATIE HENRY	\$	389.95	NDSU EXT.
100465	BAILEY REISER	\$	741.13	NDSU EXT.
100466	BAILEY REISER	\$	30.00	NDSU EXT.
100467	KATIE HENRY	\$	30.00	NDSU EXT.
100468	KATIE HENRY	\$	30.00	NDSU EXT.
100469	UNITED COMMUNICATIONS	\$	74.18	NDSU EXT.
100470	BAILEY REISER	\$	30.00	NDSU EXT.
100471	KATIE HENRY	\$	852.75	NDSU EXT.
100472	NUTRIEN AG SOLUTIONS, INC.	\$	21,263.75	WEED
100473	LANGDON CITY	\$	109.81	SS
100474	CARL HOFFARTH	\$	330.00	SS
100475	T R WAIND INSURANCE AGENCY	\$	2,825.55	SS
100476	UNITED COMMUNICATIONS	\$	587.00	SS
100477	KIM RUDE	\$	725.25	CHRISTMAS CHEER
100478	PREMIUM WATERS, INC.	\$	24.98	SS
100479	LANGDON AREA CHAMBER OF COMMERCE	\$	2,000.00	CHRISTMAS CHEER
100480	OTTER TAIL POWER CO	\$	140.13	SS
100481	JEANETTE JOHNSON	\$	9.42	NVHSZ
100482	MICHELLE MANLEY	\$	20.00	NVHSZ
100483	TAMMY MCMILLAN	\$	82.50	NVHSZ
100484	LERNA PAULSON	\$	65.63	NVHSZ
100485	JANNE MYRDAL	\$	50.00	NVHSZ
100486	DEBRA FRASER	\$	50.00	NVHSZ
100487	STANLEY DICK	\$	87.50	NVHSZ
100488	AMY CHALLY	\$	310.00	NVHSZ
100489	CAVALIER COUNTY HEALTH	\$	50.00	NVHSZ
100490	SUSAN K. (FETSCH) CROCKETT	\$	50.89	NVHSZ
100491	BJORNSON OIL CO	\$	30.00	NVHSZ
100492	S&A, INC.	\$	80.00	NVHSZ

100493	MOUNTAIN PLAINS YOUTH SERVICES	\$	5,544.00	NVHSZ
100494	INFORMATION TECHNOLOGY DEPT.	\$	135.95	SS/NVHSZ
100495	VERIZON WIRELESS	\$	1,400.11	SS/NVHSZ
100496	VISA	\$	54.92	NVHSZ
100497	JOB SERVICE OF NORTH DAKOTA	\$	868.31	QUARTERLY
100499	VISA	\$	483.51	NVHSZ

At 12:10 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Austin Lafrenz; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Stanley Dick – Chairman

Attest: Lisa Gellner - Auditor