

## Cavalier County Commission Proceedings

On January 3, 2023, at 11:00 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 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 Austin Lafrenz; motion carried. Nick Moser made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

**David Zeis made a motion, seconded by Nick Moser, to appoint Jadyn Klindt to the Weed Board, motion carried.**

Terry Johnston, Road Supervisor, and Evan Estenson, Road Foreman, met with the commissioners and introduced Matt Heil as the new motor grader operator for District 1. KLJ project updates were reviewed.

Summer blading contracts with townships and cities was re-visited. **Greg Goodman rescinded his motion for summer blading contracts from the December 20, 2022 meeting. Austin Lafrenz rescinded his second to that motion.** After reviewing additional blading contract information presented by Estenson, **Greg Goodman made a motion that after the proposed contract is reviewed by the State's Attorney, the county will move forward with contracts with the cities/townships at the rate of \$300/mile; bladed four (4) times per year; three (3) passes made each blading; blading times will be scheduled by the county; an hourly rate of \$140/hour charged for blading in addition to the miles designated in the contract, with no timeline priority for the hourly work requested; and cost of contract must be paid in full by August 1<sup>st</sup>; motion seconded by Austin Lafrenz, motion carried.**

Angelo Mondragon, State's Attorney, met with the commissioners and discussed priorities for his position for the coming year. **David Zeis made a motion to replace the outdated laptop computer for the State's Attorney, seconded by Nick Moser, motion carried.**

The Salary Committee met with the commissioners. **Austin Lafrenz made a motion to approve the following for the departments represented by the Salary Committee: summer hours with the courthouse closing at noon on Friday from Memorial Day to Labor Day (employees will still be required to work their designated number of hours each week); one (1) paid day off for full-time benefited employees the month of their birthday (use it or lose it the month of employee's birthday); and an area designated as an employee lounge to be utilized for breaks, seconded by Greg Goodman, motion carried.** A proposal for longevity pay was reviewed and referred back to the Salary Committee with suggested changes.

David Zeis made a motion to transfer \$338.13 from VSO Fund to County General Fund, seconded by Greg Goodman, motion carried. Austin Lafrenz made a motion to transfer \$22,987.47 from E-911 Fund to County General Fund, seconded by Nick Moser, motion carried.

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

100500	BUSINESS ESSENTIALS	\$	26.12	TREAS
100501	BUSINESS ESSENTIALS	\$	476.84	CLERK

100502	MORGAN PRINTING, INC.	\$	50.00	CLERK
100503	THE BORDERLAND PRESS	\$	437.50	ELECT
100504	AED SUPERSTORE	\$	108.00	MISC
100505	MONTANA-DAKOTA UTILITIES	\$	3,031.08	GEN/R&B
100506	ADVANCED BUSINESS METHODS	\$	557.99	GEN/F-M
100507	ADVANCED BUSINESS METHODS	\$	186.56	SHERIFF
100508	D & B MOTORS	\$	125.16	SHERIFF
100509	PEMBINA COUNTY SHERIFF	\$	276.30	SHERIFF
100510	AT&T MOBILITY	\$	861.84	SHERIFF
100511	HACTC	\$	2,460.00	SHERIFF
100512	SPORTS & SHIRTS	\$	319.00	DISP
100513	RAZOR TRACKING, INC.	\$	325.00	R&B
100514	MCCURDY, INC.	\$	37.00	R&B
100515	INTERSTATE POWER SYSTEMS	\$	3,093.40	R&B
100516	WALHALLA BUILDING CENTER	\$	8,917.99	R&B
100517	NORTHEAST REGIONAL WATER	\$	78.25	R&B
100518	MUNICH ELEVATOR & OIL CO.	\$	111.15	R&B
100519	FARMERS UNION OIL OF DEVILS LAKE	\$	5,025.90	R&B
100520	ERLING'S OIL, INC.	\$	2,446.50	R&B
100521	KLJ ENGINEERING LLC	\$	3,100.00	F-M/R&B
100522	HOFFARTH OIL COMPANY	\$	3,290.02	R&B
100523	BAILEY REISER	\$	398.83	NDSU EXT.
100524	MONTANA-DAKOTA UTILITIES	\$	253.06	WEED
100525	ND ASSOCIATION OF COUNTIES	\$	31,893.38	WORKERS COMP
100526	ND PUBLIC EMPLOYEES RETIREMENT	\$	111,095.72	HEALTH INS
100527	CAVALIER COUNTY AUDITOR	\$	44.03	EMG MGR/WEED
100528	COMPUTER EXPRESS	\$	2,141.93	GEN
100529	COMPUTER EXPRESS	\$	1,320.98	GEN
100530	NICK MOSER	\$	131.25	COMM
100531	KARI HATZENBUHLER	\$	100.00	TREAS
100532	CAPITAL ONE TRADE CREDIT	\$	441.69	R&B
100533	DEPARTMENT OF TRANSPORTATION	\$	17,613.42	R&B
100534	MORGAN PRINTING, INC.	\$	50.00	AUD
100535	MORGAN PRINTING, INC.	\$	310.30	COMM
100536	MOTOROLA SOLUTIONS INC	\$	12.55	SHERIFF
100537	REDWOOD TOXICOLOGY LABORATORY, INC.	\$	118.75	SHERIFF
100538	WALHALLA COOP OIL CO.	\$	180.63	R&B
100539	RDO EQUIPMENT COMPANY	\$	7,284.65	R&B
100540	LANGDON BLDG. CENTER	\$	40.01	R&B
100541	CARQUEST OF LANGDON	\$	303.94	R&B
100542	OTTER TAIL POWER CO	\$	43.71	WEED
100543	SUPERPUMPER #9	\$	50.00	NVHSZ
100544	SECRETARY OF STATE	\$	36.00	NVHSZ
100545	D & B MOTORS	\$	83.42	SS
100546	BUSINESS ESSENTIALS	\$	89.57	SS
100547	MONTANA-DAKOTA UTILITIES	\$	224.38	SS
100548	KIM RUDE	\$	96.94	CLERK OF COURT
100549	ADVANCED BUSINESS METHODS	\$	260.13	SS

100550	RORY JOHNSON	\$	600.00	SS
100551	DACOTAH PAPER CO.	\$	52.69	SS
100552	NDACO RESOURCES GROUP, INC.	\$	5,016.00	SS
100553	ARAMARK	\$	85.94	SS

At 2:10 p.m., Austin Lafrenz made a motion to adjourn the meeting, seconded by Greg Goodman; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Stanley Dick – Chairman

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Attest: Lisa Gellner - Auditor