

Cavalier County Commission Proceedings

On January 17, 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. Greg Goodman 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 met with the following citizens from District 1 to discuss snow removal questions and concerns: John McLean, Tim Kingzett, Landon Plummer, Troy Romfo, and Richard Flanders. A number of questions to include snow removal road priorities, equipment, shops, communication and procedures were discussed.

Terry Johnston, Road Supervisor; and Evan Estenson, Road Foreman; met with the commissioners and reviewed progress on upcoming road/bridge projects. Additional projects and estimated costs for projects for 2023 were discussed. A letter and bill from Brad McIntosh for snow removal was reviewed. No action was taken.

The building committee presented a rough draft spec list for a new Langdon shop. The ad will also include separate bids for the purchase of real estate to build the shop on. **David Zeis made a motion to advertise for bids for the shop and real estate for the shop as presented after the State's Attorney has reviewed it, seconded by Austin Lafrenz, motion carried.** Greg Goodman stated he would take it to the State's Attorney for review.

Greg Goodman made a motion to amend the following 2022 expenditures: County General \$44,645.94 (reimbursable expenses); Federal Recovery Funds (ARPA) \$86,915.52; R&B HB1505 \$185,000.00; County Road \$30.23 (abatements); Road & Bridge \$309,991.95; Road & Bridge Equipment \$55,171.50; Human Service Zone \$101,278.91 (State Funded); Emergency Fund \$1.15 (abatements); Emergency Mgmt Trust \$38.00; seconded by Nick Moser, motion carried.

Year-end financials/cash on hand was reviewed.

The following department updates were presented: Steph Welsh – Public Health; Vicki Kubat – County Recorder; Stephanie Bata – Tax Director; Jill Denault – NVHSZ; Anita Beauchamp – Clerk of Court; Steve Anderson – VSO; Josh Short – Weed.

Stephanie Bata, Tax Director, presented the proposed 2023 Soils Valuation Schedule with 21 new soil types. Bata stated the county would be at 93.65% tolerance level as set forth by the State Board of Equalization with the proposed valuations. **Austin Lafrenz made a motion to approve the 2023 Soils Valuation Schedule as presented, seconded by David Zeis, motion carried.**

David Zeis made a motion to transfer \$1,025.00 from Victim Assistance Fund to County General Fund, seconded by Greg Goodman, motion carried. Nick Moser made a motion to transfer \$7,404.08 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Austin Lafrenz, motion carried. Greg Goodman made a motion to transfer \$1,078,512.14 from Road & Bridge Excess Levy Fund to Road & Bridge Fund, seconded by David Zeis, motion carried. Nick Moser made a motion to transfer \$1,105,009.74 from Farm to Market Fund to Road & Bridge Fund,

seconded by Austin Lafrenz, motion carried. Austin Lafrenz made a motion to transfer \$43,536.74 from County Road Fund to Road & Bridge Fund, seconded by Greg Goodman, motion carried.

Cindy Stremick, Treasurer, met with the commissioners and gave a department update. Stremick also brought the following pledges: Choice Financial – pledge pool of \$124,000,000; Farmers & Merchants State Bank – security pledges of \$7,879,780, and Bank of North Dakota being covered under the \$250,000 FDIC insurance. **Greg Goodman made a motion to accept and approve the security of pledges, seconded by Nick Moser, motion carried.**

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

100554	ND PUBLIC EMPLOYEES RETIREMENT	\$111,095.72	HEALTH INS
100555	ND STATE TREASURER	\$2,822.11	FEES
100556	ND ASSOCIATION OF COUNTIES	\$439.62	E-911
100557	FARMERS & MERCHANTS STATE BANK	\$66,715.96	R&B
100656	JP MORGAN CHASE BANK	\$2,669.64	SHERIFF/R&B
100657	ECOLAB PEST	\$129.00	MAINT
100658	FARMERS UNION OIL CO	\$310.16	MAINT
100659	PEMBINA COUNTY AUDITOR/TREAS	\$19,913.91	MISC
100660	WALSH COUNTY AUDITOR	\$41,952.28	MISC
100661	SOFTWARE INNOVATIONS	\$600.00	AUD
100662	US IMAGING	\$12,020.00	RECORDER
100663	SAMSON ELECTRIC LTD.	\$1,045.69	MAINT
100664	SOFTWARE INNOVATIONS	\$10,100.00	AUD
100665	CHAD HENDERSON	\$75.00	TX DIR
100666	LISA JACOBSON	\$75.00	TX DIR
100667	LISA BUCHWEITZ	\$75.00	TX DIR
100668	TIMOTHY KINGZETT	\$75.00	TX DIR
100669	MARK SCHNEIDER	\$75.00	TX DIR
100670	STANLEY DICK	\$164.57	COMM
100671	ND ASSOCIATION OF COUNTIES	\$8.00	CLERK
100672	PREMIUM WATERS, INC.	\$27.98	CLERK
100673	COMPUTER EXPRESS	\$2,923.99	GEN
100674	PREMIUM WATERS, INC.	\$99.90	MISC
100675	OTTER TAIL POWER CO	\$2,759.53	MAINT
100676	THE BORDERLAND PRESS	\$114.45	COMM
100677	INFORMATION TECHNOLOGY DEPT.	\$4,184.34	STATE'S ATTY
100678	LANGDON CITY	\$360.55	MAINT
100679	SIGN IT	\$135.00	AUD
100680	JOSH PLUMMER	\$590.00	MAINT
100681	NORTH CENTRAL PLANNING	\$27,938.00	PLANNING
100682	ND AUDITORS ASSOCIATION	\$100.00	AUD
100683	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	\$105.00	MISC
100684	PAIGE GELLNER	\$250.00	TX DIR
100685	MID AMERICAN RESEARCH CHEMICAL	\$971.16	MAINT
100686	UNITED COMMUNICATIONS	\$1,407.20	GEN/R&B/VSO
100687	LANGDON HARDWARE & RENTAL	\$310.31	GEN/R&B
100688	WEST PAYMENT CENTER	\$267.84	STATE'S ATTY

100689	AT&T MOBILITY	\$862.44	SHERIFF
100690	SPORTS & SHIRTS	\$150.00	DISP
100691	BALCO UNIFORM CO. INC.	\$250.10	SHERIFF
100692	PREMIUM WATERS, INC.	\$41.95	DISP
100693	SAMSON ELECTRIC LTD.	\$89.00	SHERIFF
100694	RAMSEY COUNTY AUDITOR	\$10,000.00	SHERIFF
100695	MID-CONTINENT CABLE CO.	\$104.38	DISP
100696	HACTC	\$3.29	SHERIFF
100697	ROLETTE COUNTY SHERIFF'S OFFICE	\$140.00	SHERIFF
100698	GALLS, LLC	\$138.35	SHERIFF
100699	FARMERS UNION OIL CO	\$2,107.15	SHERIFF
100700	CHRISTIE MOTOR SALES, INC.	\$557.85	SHERIFF
100701	BUSINESS ESSENTIALS	\$76.68	SHERIFF
100702	ND STATE RADIO COMMUNICATIONS	\$240.00	SHERIFF
100703	THE BORDERLAND PRESS	\$141.00	DISP
100704	VERIZON WIRELESS	\$110.08	R&B/WEED
100705	VALLEY TRUCK PARTS & SERVICE INC	\$597.56	R&B
100706	ACCUSOURCE	\$184.50	R&B
100707	CAVALIER RURAL ELECTRIC CO-OP.	\$126.46	R&B
100708	ERLING'S OIL, INC.	\$198.30	R&B
100709	FARMERS UNION OIL CO	\$13,443.07	R&B
100710	ALSEN FARMER'S ELEVATOR	\$174.68	R&B
100711	BUTLER MACHINERY CO.	\$858.70	R&B
100712	NEWMAN SIGNS	\$227.38	R&B
100713	BUSINESS ESSENTIALS	\$54.30	R&B
100714	RICHARD'S WELDING, INC.	\$9,974.19	R&B
100715	DUBOIS OIL CO.,INC	\$4,599.78	R&B
100716	FARMERS UNION OIL OF DEVILS LAKE	\$6,124.34	R&B
100717	FINEST AUTO BODY	\$350.00	R&B
100718	DAHL TRUCK & AUTO	\$619.11	R&B
100719	HOME OF ECONOMY	\$937.22	R&B
100720	ND EMA	\$50.00	EMG MGR
100721	POLAR COMMUNICATIONS	\$373.70	E-911
100722	UNITED COMMUNICATIONS	\$40.97	EMG MGR
100723	VERIZON WIRELESS	\$47.40	EMG MGR
100724	UNITED COMMUNICATIONS	\$207.51	E-911
100725	NORTH DAKOTA TELEPHONE COMPANY	\$128.03	E-911
100726	FARMERS UNION OIL CO	\$136.07	VSO
100727	THE BORDERLAND PRESS	\$215.00	VSO
100728	THE CAR CLINIC	\$61.61	VSO
100729	UNITED COMMUNICATIONS	\$63.66	NDSU EXT.
100730	CAVALIER COUNTY AUDITOR	\$94.72	NDSU EXT.
100731	BUSINESS ESSENTIALS	\$69.79	NDSU EXT.
100732	DAKOTA MOUNTS	\$970.00	NDSU EX TR
100733	RAMKOTA HOTEL	\$259.20	WEED
100734	UNITED COMMUNICATIONS	\$115.99	WEED
100735	JOSH SHORT	\$396.09	WEED
100736	PREMIUM WATERS, INC.	\$33.97	SS

100737	US POSTAL SERVICES	\$300.00	SS
100738	LANGDON CITY	\$109.81	SS
100739	OTTER TAIL POWER CO	\$119.49	SS
100740	LANGDON HARDWARE & RENTAL	\$93.98	SS
100741	CARL HOFFARTH	\$510.00	SS
100742	LEEVEES FOODS	\$93.35	SS
100743	HOLIDAY INN FARGO	\$529.20	NVHSZ
100744	TOLLEFSON FUNERAL HOME	\$5,060.00	NVHSZ
100745	S&A, INC.	\$80.00	NVHSZ
100746	BJORNSON OIL CO	\$55.00	NVHSZ
100747	INFORMATION TECHNOLOGY DEPT.	\$135.95	SS/NVHSZ
100748	PEMBINA COUNTY HIGHWAY DEPT	\$781.30	NVHSZ
100749	WALSH COUNTY HIGHWAY DEPT	\$594.75	NVHSZ
100750	QUILL CORPORATION	\$151.96	HS ZONE
100751	EVERSPRING INN & SUITES	\$172.80	NVHSZ
100752	LORI BLOCKER	\$93.52	NVHSZ
100753	TAMMY MCMILLAN	\$96.25	NVHSZ
100754	LERNA PAULSON	\$118.75	NVHSZ
100755	CODY MARTIN	\$330.00	NVHSZ
100756	ALL EMBRACING HOME CARE	\$6,273.75	NVHSZ
100757	MARIO ALVARADO SR.	\$50.00	NVHSZ
100758	ERLING'S OIL, INC.	\$1,408.18	R&B
100759	CORDICO, INC	\$426.27	SHERIFF

At 3:00 p.m., David Zeis made a motion to adjourn the meeting, seconded by Greg Goodman; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Stanley Dick – Chairman

Attest: Lisa Gellner - Auditor