

## *Cavalier County Commission Proceedings*

On February 21, 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 Nick Moser; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

**Nick Moser made a motion to appoint Kyle Moen to the JDA Board, seconded by David Zeis, motion carried. Greg Goodman abstained from voting on the motion due to a conflict of interest.**

Greg Fetsch, Sheriff, and Shane Gallagher, Chief Deputy Sheriff, met with the commissioners to discuss the proposed Walsh County jail project study by The Samuels Group. There was discussion on a possible jail project in Ramsey County as well. No action was taken.

Terry Johnston, Road Supervisor, Evan Estenson, Road Foreman, and Jeff Daley, KLJ, met with the commissioners and reviewed status of upcoming road projects. Johnston gave an update on FEMA. Estenson reviewed the proposed township/city contract for blading with the commissioners. It was decided to review the contract and answer questions at the upcoming Cavalier County Township Officers meeting, with the roadmen in attendance as well.

Dan Fischer, Fischer Land Surveying & Engineering, met with the commissioners and reviewed a draft plans and specifications for a shop in Langdon. The commissioners decided to research some possible locations for the shop and meet with Fischer at the next commission meeting, hoping to be ready to advertise for bids.

Greg Goodman briefly discussed options for the Vang Shop. No action was taken.

Cindy Stremick, Treasurer, met with the commissioners regarding the CD's at Horizon Financial. **Nick Moser made a motion to accept and approve the pledge of securities for the CD's at Horizon Financial, seconded by Austin Lafrenz, motion carried. Greg Goodman abstained from voting on the motion due to a conflict of interest.**

David Zeis made a motion to transfer \$3,066.55 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Greg Goodman, motion carried.

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

100870	ND PUBLIC EMPLOYEES RETIREMENT	\$108,278.24	HEALTH INS
100871	ND STATE TREASURER	\$31,877.92	FEES
100872	ND ASSOCIATION OF COUNTIES	\$467.42	FEES
100955	INFORMATION TECHNOLOGY DEPT.	\$4,477.19	GEN/E-911
100956	DACOTAH PAPER CO.	\$993.03	MAINT
100957	NATIONAL ASSN FOR COURT MGMT	\$300.00	CLERK
100958	WEST PAYMENT CENTER	\$267.84	STATE'S ATTY

100959	GLENN'S APPLIANCE CENTER	\$33.90	MAINT
100960	FARMERS UNION OIL CO	\$123.53	MAINT
100961	ECOLAB PEST	\$129.00	MAINT
100962	VANGUARD APPRAISALS, INC	\$3,300.00	TX DIR
100963	JOHNSON CONTROLS FIRE PROTECTION LP	\$1,650.51	MAINT
100964	HOFFARTH STEAM CLEAN	\$1,268.25	CLERK
100965	UNITED COMMUNICATIONS	\$1,416.65	GEN/R&B/VSO
100966	LANGDON CITY	\$391.13	GEN/R&B
100967	LANGDON HARDWARE & RENTAL	\$250.58	GEN/R&B
100968	VERIZON WIRELESS	\$110.13	R&B/WEED
100969	OTTER TAIL POWER CO	\$2,442.92	GEN/R&B
100970	STEIN AUTO BODY, INC.	\$7,896.41	SHERIFF
100971	LEEVEES FOODS	\$25.98	SHERIFF
100972	UNIFORM CENTER	\$153.98	SHERIFF
100973	CODE 4 SERVICES, INC.	\$407.00	SHERIFF
100974	CHRISTIE MOTOR SALES, INC.	\$192.69	SHERIFF
100975	SIGN IT	\$45.00	SHERIFF
100976	HACTC	\$34.25	SHERIFF
100977	MID-CONTINENT CABLE CO.	\$104.38	DISP
100978	FINEST AUTO BODY	\$214.29	SHERIFF
100979	GALLS, LLC	\$72.55	SHERIFF
100980	FINEST AUTO BODY	\$47.75	SHERIFF
100981	EXPRESSWAY SUITES	\$176.40	SHERIFF
100982	ATLANTIS GLOBAL LLC	\$50.80	SHERIFF
100983	STONE'S MOBILE RADIO, INC.	\$309.18	SHERIFF
100984	FARMERS UNION OIL CO	\$2,192.17	SHERIFF
100985	ROLETTE COUNTY SHERIFF'S OFFICE	\$340.00	SHERIFF
100986	KNDK	\$102.00	DISP
100987	PREMIUM WATERS, INC.	\$59.93	DISP
100988	JP MORGAN CHASE BANK	\$1,557.40	TX DIR/SHERIFF
100989	RAMADA BY WYNDHAM BISMARCK	\$476.00	SHERIFF
100990	ALSEN FARMER'S ELEVATOR	\$164.04	R&B
100991	WALHALLA COOP OIL CO.	\$645.75	R&B
100992	FARMERS UNION OIL CO	\$5,965.88	R&B
100993	NAPA AUTO PARTS	\$145.05	R&B
100994	HOME OF ECONOMY	\$323.93	R&B
100995	RICHARD'S WELDING, INC.	\$1,866.00	R&B
100996	DAHL TRUCK & AUTO	\$1,242.42	R&B
100997	CLYDE FARM SERVICE & SUPPLY	\$34.64	R&B
100998	MAC'S HARDWARE	\$262.97	R&B
100999	WITZEL CONSTRUCTION LLC	\$15,656.50	R&B
101000	RAZOR TRACKING, INC.	\$325.00	R&B
101001	ERLING'S OIL, INC.	\$115.66	R&B
101002	BUSINESS ESSENTIALS	\$1,555.00	R&B
101003	CAVALIER RURAL ELECTRIC CO-OP.	\$130.27	R&B
101004	FARMERS UNION OIL OF DEVILS LAKE	\$1,980.10	R&B
101005	BUTLER MACHINERY CO.	\$7,322.90	R&B
101006	BUSINESS ESSENTIALS	\$38.83	R&B

101007	CLARK GRAVEL & CONST. INC.	\$2,957.50	R&B
101008	RDO EQUIPMENT COMPANY	\$15,635.07	R&B
101009	ND ASSOCIATION OF COUNTY ENGINEERS	\$360.00	R&B
101010	SEACHANGE ELECTION SERVICES	\$394.00	ELECT
101011	KJS COMPUTER SERVICES	\$1,268.89	EMG MGR
101012	UNITED COMMUNICATIONS	\$33.71	EMG MGR
101013	UNITED COMMUNICATIONS	\$209.50	E-911
101014	NDTC	\$128.03	E-911
101015	FARMERS UNION OIL CO	\$87.31	VSO
101016	JOSH SHORT	\$146.72	R&B
101017	UNITED COMMUNICATIONS	\$115.99	WEED
101018	HORIZON FINANCIAL	\$1,500,000.00	CERT OF DEP
101019	HORIZON FINANCIAL	\$1,500,000.00	CERT OF DEP
101020	HORIZON FINANCIAL	\$500,000.00	CERT OF DEP
101029	MORGAN PRINTING, INC.	\$260.11	COMM
101030	STANLEY DICK	\$78.60	COMM
101031	PREMIUM WATERS, INC.	\$108.89	MISC
101032	AVI SYSTEMS INC.	\$1,606.00	CLERK
101033	MONTANA-DAKOTA UTILITIES	\$2,928.41	GEN/R&B
101034	ELECTION SYSTEMS & SOFTWARE	\$3,634.59	ELECT
101035	MATTHEW-BENDER & CO. INC.	\$98.31	GEN
101036	PREMIUM WATERS, INC.	\$27.98	CLERK
101037	MATT WRIGHT	\$433.34	SHERIFF
101038	AT&T MOBILITY	\$873.84	SHERIFF
101039	BUSINESS ESSENTIALS	\$100.40	SHERIFF
101040	REDWOOD TOXICOLOGY LABORATORY, INC.	\$10.63	SHERIFF
101041	HACTC	\$2,635.00	SHERIFF
101042	TRANSITIONS LLC	\$515.00	SHERIFF
101043	BUSINESS ESSENTIALS	\$86.44	SHERIFF
101044	HACTC	\$39.62	SHERIFF
101045	ERLING'S OIL, INC.	\$3,353.69	R&B
101046	VERIZON WIRELESS	\$47.40	EMG MGR
101047	JOHNSON CONTROLS	\$20,411.00	EMG MGR
101048	ADVANCED BUSINESS METHODS	\$171.90	NDSU EXT.
101049	UNITED COMMUNICATIONS	\$63.11	NDSU EXT.
101050	CROWN TROPHY	\$13.50	NDSU EXT.
101051	BUSINESS ESSENTIALS	\$28.39	NDSU EXT.
101052	CURTIS STEINOLFSON	\$25.00	VSO
101053	MONTANA-DAKOTA UTILITIES	\$236.77	WEED
101054	LEEVERS FOODS	\$11.59	SS
101055	QUALITY PRINTING	\$38.05	SS
101056	ARAMARK	\$94.54	SS
101057	RORY JOHNSON	\$600.00	SS
101058	CARL HOFFARTH	\$330.00	SS
101059	LANGDON CITY	\$112.81	SS
101060	OTTER TAIL POWER CO	\$133.64	SS
101061	PREMIUM WATERS, INC.	\$42.96	SS
101063	QUILL CORPORATION	\$32.99	NVHSZ

101064	WALSH COUNTY HIGHWAY DEPT	\$861.12	NVHSZ
101065	VISA	\$672.91	NVHSZ
101066	INFORMATION TECHNOLOGY DEPT.	\$135.95	SS/NVHSZ
101067	AMY CHALLY	\$713.00	NVHSZ
101068	TAMERA & ADAM PETERS	\$220.00	NVHSZ
101069	MOUNTAIN PLAINS YOUTH SERVICES	\$4,752.00	NVHSZ
101070	LERNA PAULSON	\$93.01	NVHSZ
101071	TAMMY MCMILLAN	\$115.28	NVHSZ
101072	TERRI MACHART	\$119.00	NVHSZ
101073	JEANETTE JOHNSON	\$3.29	NVHSZ
101074	CONNIE KASTE	\$126.00	NVHSZ
101075	SUSAN K. (FETSCH) CROCKETT	\$101.78	NVHSZ
101076	RISE AND SHINE RESIDENTIAL CARE	\$21,000.00	NVHSZ
101077	QUILL CORPORATION	\$29.58	NVHSZ
101078	COMFORT SUITES	\$370.44	NVHSZ
101079	VERIZON WIRELESS	\$2,092.18	SS/NVHSZ
101080	COMPUTER EXPRESS	\$2,020.00	GEN/R&B

Greg Goodman stated he had been approached by KNDK radio to participate in their Community Billboard once a month on behalf of the County Commission. The commissioners were in agreement for Goodman to do so.

At 1:30 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Stanley Dick – Chairman

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Attest: Lisa Gellner - Auditor