

## Cavalier County Commission Proceedings

On March 7, 2023, 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 Stanley Dick called the meeting to order and proceeded as follows:

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

The commissioners recognized and congratulated the Langdon Blades Jr Gold and Girls High School hockey teams on their state championship wins.

Dan Fischer, Fischer Land Surveying and Engineering, met with the commissioners to review additional shop drawing/plans. There was discussion on possible property that could be acquired from Langdon City for the new shop. Angelo Mondragon, State's Attorney, informed the commissioners that it was allowable to accept gifted property from the city. Moser will work with Langdon City on options to acquire the property. Greg Goodman stated he still wants to look at options for a new shop in Vang. The commissioners were in agreement to do so after the planning is done with the Langdon shop.

Terry Johnston, Road Supervisor, and Evan Estenson, Road Foreman, met with the commissioners and reviewed the road project update from KLJ. Johnston informed the commissioners that DOT had awarded funding for three more bridge projects. Johnston gave the commissioners an update on the FEMA funding. Progress on snow push backs on county roads was discussed. Goodman asked that priorities for reclaiming of roads and gravel for the upcoming season be put together soon so an ad for bids for longer stretches of gravel maintenance can be placed. Township blading contracts were discussed and will be reviewed/explained at the County Township Officers meeting on March 14<sup>th</sup>.

**Nick Moser made a motion to approve a seasonal Beer and Liquor License for Walhalla Country Club, seconded by David Zeis, motion carried.**

The 2023-2024 NDIRF insurance policies were reviewed.

Greg Fetsch, Sheriff, met with the commissioners and informed them that he would be retiring, effective June 30, 2023. Fetsch highly recommended the commissioners appoint his Chief Deputy, Shane Gallagher, as Sheriff until the next election. The commissioners stated they would put it on the agenda for the next meeting.

Nick Moser made a motion to transfer \$2,187.50 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Greg Goodman, motion carried.

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

101081	ERLING'S OIL, INC.	\$3,703.05	R&B
101082	THE VILLAGE FAMILY SERVICE CENTER	\$810.00	NVHSZ

101083	DOMESTIC VIOLENCE & ABUSE CENTER	\$1,766.58	MISC
101084	DOMESTIC VIOLENCE & ABUSE CENTER	\$779.90	MISC
101085	CAVALIER COUNTY WEED BOARD	\$4,141.70	MISC
101086	ND STATE TREASURER	\$23,694.31	FEES
101087	ND ASSOCIATION OF COUNTIES	\$435.25	E-911
101088	ND PUBLIC EMPLOYEES RETIREMENT	\$108,278.24	HEALTH INS
101089	WEST PAYMENT CENTER	\$267.84	STATE'S ATTY
101090	DOCU SHRED INC.	\$60.24	MISC
101091	QUADIENT FINANCE USA, INC	\$1,000.00	MISC
101092	BUSINESS ESSENTIALS	\$179.99	CLERK
101093	VANGUARD APPRAISALS, INC	\$1,320.00	TX DIR
101094	NDPSE - MATHCOUNTS	\$100.00	AUD
101095	VANGUARD APPRAISALS, INC	\$6,250.00	TX DIR
101096	SIDWELL	\$25,032.60	TX DIR
101097	FARMERS UNION OIL CO	\$206.55	MAINT
101098	THE BORDERLAND PRESS	\$94.80	COMM
101099	WALLACEBURG BOOKBINDING & MFG	\$126.51	MISC
101100	LANGDON FIRE EQUIPMENT	\$305.00	MAINT
101101	CHRISTIE MOTOR SALES, INC.	\$806.70	SHERIFF/R&B
101102	ADVANCED BUSINESS METHODS	\$559.30	GEN/R&B
101103	LANGDON CITY	\$375.63	GEN/R&B
101104	INFORMATION TECHNOLOGY DEPT.	\$4,494.34	GEN/E-911
101105	MOSTAD INSURANCE SERVICES	\$57,688.00	INS
101106	LANGDON HARDWARE & RENTAL	\$1,576.33	GEN/R&B
101107	VERIZON WIRELESS	\$110.17	R&B/WEED
101108	HACTC	\$528.82	SHERIFF
101109	WSI ND WORKFORCE SAFETY & INS	\$250.00	SHERIFF
101110	LEEVERS FOODS	\$3.69	SHERIFF
101111	FARMERS UNION OIL CO	\$2,939.24	SHERIFF
101112	WALSH CO SHERIFFS DEPT	\$3,570.00	SHERIFF
101113	FISCAL ADM-CO JAIL CLAIMS	\$44.11	SHERIFF
101114	BREAD PAN	\$46.96	SHERIFF/DISP
101115	ND SHERIFF & DEPUTIES ASSOCIATION	\$400.00	SHERIFF
101116	DAHL TRUCK & AUTO	\$1,020.90	SHERIFF
101117	LANGDON PRAIRIE HEALTH	\$15.00	DISP
101118	ADVANCED BUSINESS METHODS	\$186.56	SHERIFF
101119	THE BORDERLAND PRESS	\$49.00	SHERIFF
101120	ND CHAPTER OF APCO	\$360.00	DISP
101121	NORTHEAST REGIONAL WATER	\$63.00	R&B
101122	JOHN DEERE FINANCIAL	\$2,835.78	R&B
101123	DALLAS WITZEL	\$4,000.00	R&B
101124	DEPARTMENT OF TRANSPORTATION	\$2,483.79	R&B
101125	CAVALIER RURAL ELECTRIC CO-OP.	\$124.91	R&B
101126	ON THE RUN SERVICE	\$935.99	R&B
101127	KLJ ENGINEERING LLC	\$6,597.07	R&B
101128	ALSEN FARMER'S ELEVATOR	\$664.49	R&B
101129	NAPA AUTO PARTS	\$116.74	R&B
101130	FARMERS UNION OIL CO	\$4,064.99	R&B
101131	BUTLER MACHINERY CO.	\$72,666.86	R&B

101132	MAC'S HARDWARE	\$469.14	R&B
101133	FARMERS UNION OIL CO	\$9,047.55	R&B
101134	DAHL TRUCK & AUTO	\$1,005.26	R&B
101135	VALLEY TRUCK PARTS & SERVICE INC	\$41.77	R&B
101136	HOME OF ECONOMY	\$118.55	R&B
101137	RICHARD'S WELDING, INC.	\$3,251.20	R&B
101138	WALHALLA COOP OIL CO.	\$91.80	R&B
101139	CARQUEST OF LANGDON	\$709.34	R&B
101140	BUSINESS ESSENTIALS	\$26.12	R&B
101141	RDO EQUIPMENT COMPANY	\$4,307.40	R&B
101142	RAZOR TRACKING, INC.	\$325.00	R&B
101143	PENGUIN COMMUNICATIONS, LLC	\$2,880.00	EMG MGR
101144	UNITED COMMUNICATIONS	\$34.14	EMG MGR
101145	UNITED COMMUNICATIONS	\$206.05	E-911
101146	NORTH DAKOTA TELEPHONE COMPANY	\$128.03	E-911
101147	POLAR COMMUNICATIONS	\$373.70	E-911
101148	THE BORDERLAND PRESS	\$172.00	VSO
101149	FARMERS UNION OIL CO	\$123.63	VSO
101150	THE BORDERLAND PRESS	\$49.00	VSO
101151	UNITED COMMUNICATIONS	\$62.48	NDSU EXT.
101152	BUSINESS ESSENTIALS	\$98.68	NDSU EXT.
101153	BAILEY REISER	\$30.00	NDSU EXT.
101154	KATIE HENRY	\$30.00	NDSU EXT.
101155	LEEVERS FOODS	\$20.77	NDSU EX TR
101156	XEROX CORPORATION	\$170.06	NDSU EXT.
101157	ADVANCED BUSINESS METHODS	\$171.90	NDSU EXT.
101158	OTTER TAIL POWER CO	\$47.88	WEED
101159	JOSH SHORT	\$90.39	WEED
101160	ADVANCED BUSINESS METHODS	\$260.13	SS
101161	D & B MOTORS	\$1,356.62	SS
101162	ARAMARK	\$94.54	SS
101163	MONTANA-DAKOTA UTILITIES	\$215.70	SS
101164	ALISSA PARSONS	\$55.02	NVHSZ
101165	LERNA PAULSON	\$80.57	NVHSZ
101166	TAMMY MCMILLAN	\$218.77	NVHSZ
101167	DEBRA FRASER	\$50.00	NVHSZ
101168	AMY KRAM	\$50.00	NVHSZ
101169	ANN WEST	\$50.00	NVHSZ
101170	STANLEY DICK	\$89.30	NVHSZ
101171	MORGAN PRINTING, INC.	\$520.07	NVHSZ
101172	THE CAVALIER CHRONICLE	\$352.00	NVHSZ
101173	WALSH COUNTY HIGHWAY DEPT	\$388.22	NVHSZ
101174	AMY CHALLY	\$620.00	NVHSZ
101175	BROOKS FUNERAL HOME	\$1,105.00	NVHSZ
101176	THE BORDERLAND PRESS	\$315.00	NVHSZ
101177	VISA	\$5,000.00	NVHSZ
101178	LEO BEAUCHAMP	\$489.95	ABATEMENT

At 10:30 a.m., Austin Lafrenz 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