

Cavalier County Commission Proceedings

On April 4, 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. David Zeis made a motion to approve the agenda, seconded by Austin Lafrenz; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Greg Goodman asked that the contractors that did snow removal/push backs for the county be invited to the next meeting to discuss efficiencies for future snow removal. Goodman requested a list of how many miles were put on the snowplow trucks.

The commissioners were in agreement to change to blanket coverage on the Inland Marine insurance policy with NDIRF, with an added cost of approximately \$300/year. **Austin Lafrenz made a motion to approve the proxy for the Chairman of the NDIRF Board of Directors for the upcoming annual meeting, seconded by Nick Moser, motion carried.**

Terry Johnston, Road Supervisor, and Evan Estenson, Road Foreman, reviewed the road project update from KLJ. Gravel and equipment bid books were handed out. Angelo Mondragon, State's Attorney discussed the Langdon City property for the new shop. Mondragon will work with the city's attorney to get the property transferred into the county's name. Estenson presented two updated blading contracts. **Greg Goodman made a motion to nullify the blading contract; have the townships turn in a map with the miles they want the county to blade; and to increase the hourly rate for blading to \$140/hour, seconded by Austin Lafrenz, motion carried.** The commissioners were in agreement to pay the cost of the class for employees needing a CDL.

The following did department updates: Angelo Mondragon – State's Attorney; Shannon Duerr & Carol Goodman – JDA; Josh Plummer – Maintenance; Karen Kempert – Emergency Manager. Water Board submitted a written update.

Karen Kempert, Emergency Manager, presented the Emergency Preparedness Plan for the Courthouse and NVHSZ (Langdon). **Nick Moser made a motion to approve the Emergency Preparedness Plan, seconded by Austin Lafrenz, motion carried.**

Salary comparison information compiled by NDACo was reviewed. Once revisions are completed by NDACo, it will be sent to the salary committee for review.

Greg Goodman made a motion to transfer \$3,905.00 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by David Zeis, motion carried.

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

101378	ERLING'S OIL, INC.	\$3,409.04	R&B
101379	CAVALIER COUNTY WATER BOARD	\$20,471.49	FEMA
101380	CYPRESS TOWNSHIP CLERK/TREASURER	\$2,689.40	FEMA

101381	HENDERSON TOWNSHIP CLERK/TREASURER	\$3,987.01	FEMA
101382	HAY TOWNSHIP TREASURER	\$3,794.40	FEMA
101383	HURON TOWNSHIP CLERK/TREASURER	\$4,777.43	FEMA
101384	NORTH LOMA TOWNSHIP CLERK/TREASURER	\$1,798.60	FEMA
101385	HARVEY TOWNSHIP CLERK/TREASURER	\$1,458.60	FEMA
101388	COMPUTER EXPRESS	\$899.00	EMG MGR
101389	ND PUBLIC EMPLOYEES RETIREMENT	\$106,502.14	HEALTH INS
101390	ND ASSOCIATION OF COUNTIES	\$432.56	FEES
101391	ND STATE TREASURER	\$3,063.15	FEES
101392	VICKI KUBAT	\$102.20	REC
101393	LANGDON HARDWARE & RENTAL	\$630.73	GEN/R&B
101394	CAVALIER COUNTY AUDITOR	\$73.04	EMG MGR/WEED
101395	LANGDON CITY	\$372.61	MAINT/R&B
101396	MONTANA-DAKOTA UTILITIES	\$2,994.54	GEN/R&B
101397	ADVANCED BUSINESS METHODS	\$559.30	GEN/R&B
101398	UP NORTH PLUMBING	\$526.00	MAINT
101399	LISA BUCHWEITZ	\$75.00	TX DIR
101400	JAMES RADEMACHER	\$45.00	ZONING BOARD
101401	PAUL HENDERSON	\$45.00	ZONING BOARD
101402	ELSIE MAGNUS	\$45.00	ZONING BOARD
101403	NICK MOSER	\$45.00	ZONING BOARD
101404	LAWRENCE HENRY	\$45.00	ZONING BOARD
101405	BILL HARDY	\$45.00	ZONING BOARD
101406	AUSTIN LAFRENZ	\$45.00	ZONING BOARD
101407	SHANE PETERSON	\$45.00	ZONING BOARD
101408	SHILICE LARSEN	\$1,000.00	STATE'S ATTY
101409	TIM KINGZETT	\$75.00	TX DIR
101410	LISA JACOBSON	\$75.00	TX DIR
101411	CHAD HENDERSON	\$75.00	TX DIR
101412	MARK SCHNEIDER	\$75.00	TX DIR
101413	NDSAA	\$300.00	STATE'S ATTY
101414	MORGAN PRINTING, INC.	\$316.62	COMM
101415	MORGAN PRINTING, INC.	\$22.47	MISC
101416	STANLEY DICK	\$393.00	COMM
101417	DAVID J. ZEIS	\$59.61	COMM
101418	SANFORD HEALTH OCC MED CLINIC	\$420.00	SS/GEN
101419	BUSINESS ESSENTIALS	\$72.46	TREAS
101420	JARROD STEELE	\$109.20	STATE'S ATTY
101421	LANGDON BLDG. CENTER	\$39.07	MAINT
101422	ND ASSOCIATION OF COUNTIES	\$100.00	COMM
101423	VERIZON WIRELESS	\$110.10	R&B/WEED
101424	BRUCE WIRTH	\$39.30	SHERIFF
101425	WRAP TECHNOLOGIES, INC.	\$344.76	SHERIFF
101426	SIGN IT	\$1,285.00	SHERIFF
101427	D & B MOTORS	\$20.22	SHERIFF
101428	ADVANCED BUSINESS METHODS	\$186.56	SHERIFF
101429	BUSINESS ESSENTIALS	\$157.08	SHERIFF
101430	KIESLERS POLICE SUPPLY, INC	\$448.50	SHERIFF

101431	PREFERRED AUTO BODY & GLASS	\$736.23	R&B
101432	DEPARTMENT OF TRANSPORTATION	\$504.59	R&B
101433	DEPARTMENT OF TRANSPORTATION	\$84.17	R&B
101434	NEWMAN SIGNS	\$2,359.77	R&B
101435	RICHARD'S WELDING, INC.	\$6,896.30	R&B
101436	RAZOR TRACKING, INC.	\$325.00	R&B
101437	CAPITAL ONE TRADE CREDIT (MAC'S HARDWARE)	\$500.89	R&B
101438	WALHALLA COOP OIL CO.	\$233.64	R&B
101439	DUBOIS OIL CO.,INC	\$3,087.36	R&B
101441	CARQUEST OF LANGDON	\$904.89	R&B
101442	DALGLIESH ENTERPRISES	\$7,000.00	R&B
101443	MARCOTTE BUILDER'S SUPPLY CO.	\$47.97	R&B
101444	WITZEL CONSTRUCTION LLC	\$38,325.00	R&B
101445	MIKKELSEN BROS. CONSTRUCTION	\$24,200.00	R&B
101446	FARMERS UNION OIL OF DEVILS LAKE	\$1,226.37	R&B
101447	VALLEY TRUCK PARTS & SERVICE INC	\$532.94	R&B
101448	NORTHEAST REGIONAL WATER	\$65.44	R&B
101449	ALSEN FARMER'S ELEVATOR	\$155.90	R&B
101450	RDO EQUIPMENT COMPANY	\$10,395.18	R&B
101451	POLAR COMMUNICATIONS	\$373.70	E-911
101452	COMPUTER EXPRESS	\$1,777.99	EMG MGR
101453	BUSINESS ESSENTIALS	\$75.56	NDSU EXT.
101454	KATIE HENRY	\$30.00	NDSU EXT.
101455	BAILEY REISER	\$30.00	NDSU EXT.
101456	LEEVEES FOODS	\$23.44	NDSU EX TR
101457	ADVANCED BUSINESS METHODS	\$171.90	NDSU EXT.
101458	BUSINESS ESSENTIALS	\$39.84	WEED
101459	OTTER TAIL POWER CO	\$52.68	WEED
101460	MONTANA-DAKOTA UTILITIES	\$261.76	WEED
101461	CURTIS STEINOLFSON	\$20.00	VSO
101462	BUSINESS ESSENTIALS	\$231.12	SS
101463	GLOBAL SAFETY NETWORK	\$37.80	SS
101464	ADVANCED BUSINESS METHODS	\$260.13	SS
101465	MONTANA-DAKOTA UTILITIES	\$216.42	SS
101466	RORY JOHNSON	\$600.00	SS
101467	RISE AND SHINE RESIDENTIAL CARE	\$49,359.34	NVHSZ
101468	STANLEY DICK	\$160.04	NVHSZ
101469	ANN WEST	\$50.00	NVHSZ
101470	DEBRA FRASER	\$50.00	NVHSZ
101471	AMY KRAM	\$50.00	NVHSZ
101472	COMFORT INN HOTEL JAMESTOWN	\$2,904.20	NVHSZ
101473	TOLLEFSON FUNERAL HOME	\$1,955.00	NVHSZ
101474	KLJ ENGINEERING LLC	\$6,971.03	R&B
101476	FARMERS UNION OIL OF DEVILS LAKE	\$2,245.91	R&B
101477	ERLING'S OIL, INC.	\$3,961.13	R&B

At 12:30 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Stanley Dick – Chairman

Attest: Lisa Gellner - Auditor