

## *Cavalier County Commission Proceedings*

On May 2, 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. Nick Moser made a motion to approve the agenda, seconded by Austin Lafrenz; motion carried. David Zeis made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Greg Goodman asked to recognize Neil Romfo's 42 years as County Commissioner and all his years of service to the community, and send sympathies to his family upon his passing.

Steph Welsh, Public Health, met with the commissioners and reviewed a grant application through the Department of Transportation/Vision Zero for funding to certify two staff members as Child Passenger Safety Technicians. Welsh explained that this would qualify them to do car seat safety checks through Public Health. **David Zeis made a motion to approve the grant application, seconded by Nick Moser, motion carried.**

Terry Johnston, Road Supervisor, and Evan Estenson, Road Foreman, met with the commissioners and reviewed upcoming road projects. Soft spots needing to be dug out before the upcoming gravel project on the Mt. Carmel Dam access road were discussed. Proposed gravel projects needing to be bid out were reviewed and it was decided to put it on the agenda to for final review next meeting. There was discussion on Huron Township culverts that washed out after the county replaced a culvert. Huron Township will be informed that they can fill out Culvert Requests if they have culverts that qualify for cost share with the county. Replacement of V-plows was discussed. It was decided to have Estenson look into the cost of replacing the V-plows on two of the snowplow trucks and bring it to the next meeting. It was also decided to review the number of hours on the motor graders next meeting. There was brief discussion on the Langdon City property for the new shop. Moser will follow up with Langdon City.

**Greg Goodman made a motion to approve Culvert Requests in Cypress Township between Sections 16 & 21; and Sections 20 & 21, seconded by Austin Lafrenz, motion carried.**

The commissioners discussed a request from Seivert Township for a 36" culvert in a township road three miles south of Highway 66. It was decided to wait to see if the current culvert is in good shape or needing to be replaced once the water goes down.

Greg Goodman reviewed salary comparison data, as well as current benefits. It was decided that the commissioners would decide on a cost of living adjustment amount for 2024. Salary adjustments for the roadmen will be put on the agenda to discuss at the next meeting.

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

101577	ND PUBLIC EMPLOYEES RETIREMENT	\$106,502.14	HEALTH INS
101578	ND STATE TREASURER	\$2,547.39	FEES
101579	ND ASSOCIATION OF COUNTIES	\$450.46	FEES

101580	STANLEY DICK	\$231.86	COMM
101581	NICK MOSER	\$344.53	COMM
101582	PAIGE GELLNER	\$190.00	TX DIR
101583	ANITA BEAUCHAMP	\$13.86	CLERK
101584	MORGAN PRINTING, INC.	\$679.45	COMM/R&B
101585	COMPUTER EXPRESS	\$1,318.99	GEN
101586	ND ASSOCIATION OF COUNTIES	\$604.24	MISC
101587	SHILICE LARSEN	\$500.00	STATE'S ATTY
101588	MONTANA-DAKOTA UTILITIES	\$1,808.90	MAINT
101589	ADVANCED BUSINESS METHODS	\$559.30	GEN/R&B
101590	NDPOA	\$320.00	SHERIFF
101591	BUSINESS ESSENTIALS	\$92.44	SHERIFF
101592	AT&T MOBILITY	\$862.04	SHERIFF
101593	CARQUEST OF LANGDON	\$349.99	SHERIFF
101594	STREICHER'S	\$22.98	SHERIFF
101595	GALLS, LLC	\$278.71	SHERIFF
101596	RUSSELL ANTHONY	\$181.90	SHERIFF
101597	BALCO UNIFORM CO. INC.	\$92.82	SHERIFF
101598	HACTC	\$2,635.00	SHERIFF
101599	ADVANCED BUSINESS METHODS	\$186.56	SHERIFF
101600	POST BOARD	\$45.00	SHERIFF
101601	BUSINESS ESSENTIALS	\$38.07	SHERIFF
101602	D & B MOTORS	\$179.94	SHERIFF
101603	THE BORDERLAND PRESS	\$166.00	R&B
101604	MIKKELSEN BROS. CONSTRUCTION	\$2,755.00	R&B
101605	WALHALLA COOP OIL CO.	\$166.74	R&B
101606	CARQUEST OF LANGDON	\$454.18	R&B
101607	SCOTT HOWATT	\$1,837.50	R&B
101608	ROGER KRAM	\$2,712.50	R&B
101609	TERRELL HENDERSON	\$525.00	R&B
101610	CHAD HENDERSON	\$525.00	R&B
101611	LANGDON FIRE EQUIPMENT	\$1,005.00	R&B
101612	JOHN DEERE FINANCIAL	\$1,501.18	R&B
101613	RAZOR TRACKING, INC.	\$325.00	R&B
101614	NAPA AUTO PARTS	\$162.72	R&B
101615	NORTHEAST REGIONAL WATER	\$64.83	R&B
101616	CLARK GRAVEL & CONST. INC.	\$13,265.40	R&B
101617	GARY WIRTH	\$2,800.00	R&B
101618	BRUCE WIRTH	\$2,800.00	R&B
101619	BRIAN WIRTH	\$2,800.00	R&B
101620	NDSU - DEPT 3110	\$59.50	NDSU EXT.
101621	ADVANCED BUSINESS METHODS	\$398.97	NDSU EXT.
101622	BAILEY REISER	\$345.00	NDSU EXT.
101623	NDSU EXT	\$13,160.45	NDSU EXT.
101624	KATIE HENRY	\$70.00	NDSU EX TR
101625	KATIE HENRY	\$30.00	NDSU EXT.
101626	BAILEY REISER	\$30.00	NDSU EXT.
101627	TOM HARDY	\$11.00	VSO

101628	TOM HARDY	\$20.00	VSO
101629	FARMERS UNION OIL CO	\$140.53	VSO
101630	OTTER TAIL POWER CO	\$45.10	WEED
101631	MIKKELSEN BROS. CONSTRUCTION	\$240.00	WEED
101632	MONTANA-DAKOTA UTILITIES	\$161.01	WEED
101633	STEVE RATZLAFF	\$115.00	WEED
101634	GREG HOFFMAN	\$115.00	WEED
101635	JADYN KLINDT	\$115.00	WEED
101636	ADAM HENDERSON	\$115.00	WEED
101637	MARK SCHNEIDER	\$115.00	WEED
101638	DEVIN HURSMAN	\$115.00	WEED
101639	RORY JOHNSON	\$600.00	SS
101640	ADVANCED BUSINESS METHODS	\$260.13	SS
101641	MONTANA-DAKOTA UTILITIES	\$146.05	SS
101642	DAYS INN BY WYNDHAM GRAND FORKS	\$1,560.00	NVHSZ
101643	RISE AND SHINE RESIDENTIAL CARE	\$36,198.75	NVHSZ
101644	MOUNTAIN PLAINS YOUTH SERVICES	\$2,376.00	NVHSZ

At 11:00 a.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