

## Cavalier County Commission Proceedings

On July 6, 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 Nick Moser; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Nick Moser; motion carried.

The following budgets were presented: Public Health, VSO, NDSU Extension, Senior Meals, Soil Conservation, Weed, Recorder, CCMH Ambulance, and NVHSZ.

Dan Fischer, Fischer Land Surveying & Engineering, met with the commissioners regarding preliminary design engineering for the Langdon shop. Dirt work, concrete design, architectural building codes, platting the property for Langdon City, and city water/sanitary were discussed. Greg Goodman stated he would try to attend the next Langdon City meeting to discuss water and sanitary for the shop.

The shop in Vang was discussed. Goodman reported that the survey is done and there is room to the north of the current shop for a 60' X 80' building. The possibility of building a cold storage building was discussed, proceeding with phases as funding allows in the future. **Greg Goodman made a motion to advertise for bids to purchase a 60' X 80' building for Vang. Motion was rescinded.**

Terry Johnston, Road Supervisor, and Evan Estenson, Foreman, met with the commissioners and reviewed the project status report from KLJ.

Johnston presented culvert requests from Gordon Township for (3) culverts between the following sections: Sections 8-9; Sections 16-21; Sections 9-16. **David Zeis made a motion to approve the culvert requests, seconded by Greg Goodman, motion carried.**

Johnston informed the commissioners that Cavalier County is registered with Sourcewell. The commissioners asked him to check on motor grader prices on Sourcewell.

Angelo Mondragon, State's Attorney, met with the commissioners to review proposed updates to the county's drug and alcohol testing policy in the Employee Policy Manual. A few changes were requested. The changes will be forwarded to the employees for their review and put on the next agenda for approval.

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

101946	PREMIUM WATERS, INC.	\$59.93	DISP
101947	RAMADA GRAND FORKS	\$2,992.00	NVHSZ
101948	ND STATE TAX COMMISSIONER	\$7,232.78	PAYROLL
101949	JOB SERVICE OF NORTH DAKOTA	\$1,822.91	PAYROLL
101950	DOMESTIC VIOLENCE & ABUSE CENTER	\$974.34	MISC
101951	ND PUBLIC EMPLOYEES RETIREMENT	\$123,322.82	HEALTH INS

101952	ND PUBLIC EMPLOYEES RETIREMENT	\$44,945.65	PAYROLL
101953	NVHSZ	\$649.32	PAYROLL
101954	SANFORD HEALTH OCC MED CLINIC	\$315.00	MISC
101955	BUSINESS ESSENTIALS	\$136.35	CLERK
101956	SHILICE LARSEN	\$500.00	STATE'S ATTY
101957	PREMIUM WATERS, INC.	\$27.98	CLERK
101958	THE BORDERLAND PRESS	\$267.00	COMM
101959	WEST PAYMENT CENTER	\$323.09	STATE'S ATTY
101960	BUSINESS ESSENTIALS	\$165.86	AUD
101961	MORGAN PRINTING, INC.	\$342.40	COMM
101962	LANGDON CITY	\$360.36	GEN/R&B
101963	MONTANA-DAKOTA UTILITIES	\$208.48	GEN/R&B
101964	ADVANCED BUSINESS METHODS	\$559.30	GEN/R&B
101965	VERIZON WIRELESS	\$120.11	WEED/R&B
101966	LANGDON HARDWARE & RENTAL	\$963.13	GEN/R&B
101967	CAVALIER COUNTY AUDITOR	\$52.20	VSO/WEED
101968	ADVANCED BUSINESS METHODS	\$186.56	SHERIFF
101969	STREICHER'S	\$11.99	SHERIFF
101970	PHARMCHEM, INC.	\$156.75	SHERIFF
101971	LEEVEFS FOODS	\$43.92	SHERIFF
101972	CARQUEST OF LANGDON	\$33.98	SHERIFF
101973	THE BORDERLAND PRESS	\$100.00	SHERIFF
101974	FARMERS UNION OIL CO	\$2,307.51	SHERIFF
101975	GABE JOHNSTON	\$144.50	SHERIFF
101976	ND STATE RADIO COMMUNICATIONS	\$240.00	SHERIFF
101977	MCCURDY, INC.	\$2,401.27	R&B
101978	DANIEL TRUCKING	\$3,906.00	R&B
101979	LANGDON BLDG. CENTER	\$13.40	R&B
101980	KLJ ENGINEERING LLC	\$1,521.17	HB1505/R&B
101981	MIKKELSEN BROS. CONSTRUCTION	\$100,920.20	HB1505/R&B
101982	WALHALLA COOP OIL CO.	\$37.90	R&B
101983	DUBOIS OIL CO.,INC	\$3,180.92	R&B
101984	CLOSE CONSTRUCTION	\$4,058.50	R&B
101985	CLOSE CONSTRUCTION	\$929.00	R&B
101986	CAVALIER COUNTY WATER BOARD	\$1,544.00	R&B
101987	NORTHEAST REGIONAL WATER	\$66.05	R&B
101988	JOHN DEERE FINANCIAL	\$2,555.59	R&B
101989	CLYDE FARM SERVICE & SUPPLY	\$24.15	R&B
101990	RAZOR TRACKING, INC.	\$325.00	R&B
101991	STEIN AUTO BODY, INC.	\$1,741.97	R&B
101992	RDO EQUIPMENT COMPANY	\$2,244.81	R&B
101993	KENT MIKKELSEN	\$103.84	R&B
101994	FARMERS UNION OIL OF DEVILS LAKE	\$4,325.91	R&B
101995	FARMERS UNION OIL CO	\$2,599.11	R&B
101996	CARQUEST OF LANGDON	\$468.97	R&B
101997	HOME OF ECONOMY	\$123.97	R&B
101998	CAPITAL ONE TRADE CRED	\$393.52	R&B
101999	MARKETPLACE MOTORS	\$742.67	R&B

102000	NEWMAN SIGNS	\$1,142.21	R&B
102001	D & B MOTORS	\$890.19	R&B
102002	NDLTAP - UGPTI	\$300.00	R&B
102003	SHELDON ROMFO	\$99.56	R&B
102004	NORTH DAKOTA APCO	\$250.00	EMG MGR
102005	POLAR COMMUNICATIONS	\$373.70	E-911
102006	KATIE HENRY	\$30.00	NDSU EXT.
102007	BAILEY REISER	\$30.00	NDSU EXT.
102008	ADVANCED BUSINESS METHODS	\$197.72	NDSU EXT.
102009	CAVALIER COUNTY AUDITOR	\$334.57	NDSU EXT.
102010	NORTH DAKOTA STATE UNIVERSITY - DEPT 3110	\$200.00	NDSU EX TR
102011	KATIE HENRY	\$248.90	NDSU EXT.
102012	BAILEY REISER	\$555.44	NDSU EXT.
102013	SPORTS & SHIRTS	\$88.00	WEED
102014	JOSH SHORT	\$88.44	WEED
102015	DAHL TRUCK & AUTO	\$243.90	WEED
102016	OTTER TAIL POWER CO	\$48.38	WEED
102017	BUSINESS ESSENTIALS	\$342.51	WEED
102018	FARMERS UNION OIL CO	\$840.67	WEED
102019	JAMES BELANUS	\$208.00	WEED
102020	CARQUEST OF LANGDON	\$16.88	WEED
102021	WEEDBUSTERS BIOCONTROL, LLC	\$2,561.00	WEED
102022	MONTANA-DAKOTA UTILITIES	\$23.25	WEED
102023	LANGDON HARDWARE & RENTAL	\$87.55	WEED
102024	JOSH SHORT	\$84.50	WEED
102025	D & B MOTORS	\$203.79	WEED
102026	RORY JOHNSON	\$600.00	SS
102027	MONTANA-DAKOTA UTILITIES	\$23.25	SS
102028	ADVANCED BUSINESS METHODS	\$260.13	SS
102029	BUSINESS ESSENTIALS	\$287.11	SS
102030	AMUNDSON FUNERAL HOME	\$2,500.00	NVHSZ
102031	TOLLEFSON FUNERAL HOME	\$1,965.00	NVHSZ
102032	THE BORDERLAND PRESS	\$94.80	NVHSZ
102033	COMMUNITY CARES OPTIONS	\$8,400.00	NVHSZ
102034	FLINT HILLS RESOURCES, LP	\$33,538.05	R&B
102035	FISCHER LAND SURVEYING & ENGINEERING	\$10,699.60	ARPA
102036	FISCHER LAND SURVEYING & ENGINEERING	\$2,000.00	R&B

At 12:45 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

On July 11, 2023, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for budget presentations. The meeting began with the Pledge of Allegiance. Chairman Stanley Dick called the meeting to order and the following budgets were presented: Water Board, Library, Tax Director, JDA, Sheriff/Dispatch, Custodian/Maintenance, State's Attorney, Emergency Manager/E-911, Clerk of Court, Auditor, Elections, Treasurer, Motor Vehicle, Non-Departmental, Planning, and Devils Lake Basin. After budget presentations, the commission reviewed various budget items and made recommendations. The budget will be reviewed

with those changes at the next regular commission meeting. It was decided to discuss polling places for the 2024 election at the next meeting and State's Attorney's request to hire an Administrative Assistant later this year.

At 11:30 a.m. David Zeis made a motion to adjourn the meeting, seconded by Greg Goodman, motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Stanley Dick – Chairman

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Attest: Lisa Gellner - Auditor