

## *Cavalier County Commission Proceedings*

On August 1, 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 David Zeis; motion carried. Nick Moser made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Stanley Dick discussed having ND Association of Counties submit a resolution to convert all social services zones to the state, due to the fact that the counties have no local control over anything with the zones. Dick stated he will bring it up at the next zone meeting.

Dan Fischer met with the commissioners to review the rough draft preliminary plans for the Langdon shop and update Langdon City's progress getting the property platted. Fischer stated he will update the elevation and drain options that were discussed. It was also decided that Angelo Mondragon, State's Attorney, will work with Dan Fischer to put together an RFP for the construction engineering for the building project.

Greg Goodman gave an update on the Vang shop project. Rough draft specs for the project were reviewed. It was decided that the cement would not be able to be poured this fall. Goodman will work with the State's Attorney to put together the call for bids once the specs are completed.

Terry Johnston, Road Supervisor, and Evan Estenson, Road Foreman, met with the commissioners and reviewed the road project status report from KLJ, as well as progress on the various gravel maintenance projects. Johnston discussed a rough quote on a motor grader from Butler. It was decided to move forward to get quotes for two motor graders with plow attachments and utilize Sourcewell. The commissioners asked for quotes with and without trade-in options. Clay Smaaladen from Butler joined the commissioners later in the meeting and discussed options/timelines for motor graders.

Angelo Mondragon, State's Attorney, met with the commissioners and reviewed his research on a polling place and/or drop box in Munich. Mondragon informed the commissioners that extensive leg work would be required if a decision was made to add a polling place or drop box in Munich and discussed a number of security issues that would have to be addressed. It was decided to put it on the agenda for the next meeting and if a decision is made to add a polling place or drop box in Munich, Mondragon will work on the legalities and security procedures that would need to be developed.

There was discussion on doing an update to the county's plat book with Mapping Solutions, with parcels one acre and larger showing ownership where there is space available to do so. **Austin Lafrenz made a motion to update the county's plat book with Mapping Solutions and include a second update in 2+ years with the same pricing, seconded by Greg Goodman, motion carried.**

The commissioners discussed county employees volunteering to deliver meals for Cavalier County Senior Meals. It was decided employees could volunteer to do so on work time being it is a county entity and it was beneficial to the community.

After review of the preliminary budget for 2024, **Greg Goodman made a motion to approve the preliminary budget, seconded by Nick Moser, motion carried.**

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

|        |                                  |              |                 |
|--------|----------------------------------|--------------|-----------------|
| 102155 | VERIZON WIRELESS                 | \$1,356.85   | SS/NVHSZ        |
| 102156 | DOMESTIC VIOLENCE & ABUSE CENTER | \$2,628.41   | GRANT PASS THRU |
| 102164 | ERLING'S OIL, INC.               | \$1,561.80   | R&B             |
| 102166 | PREMIUM WATERS, INC.             | \$36.97      | CLERK           |
| 102167 | BUSINESS ESSENTIALS              | \$40.88      | CLERK           |
| 102168 | ANITA BEAUCHAMP                  | \$229.25     | CLERK           |
| 102169 | COMPUTER EXPRESS                 | \$1,300.00   | MISC            |
| 102170 | DAVID J. ZEIS                    | \$123.14     | COMM            |
| 102171 | SOFTWARE INNOVATIONS             | \$1,100.00   | TREAS           |
| 102172 | LANGDON BLDG. CENTER             | \$658.83     | MAINT           |
| 102173 | THE BORDERLAND PRESS             | \$25.00      | COMM            |
| 102174 | LISA GELLNER                     | \$362.50     | AUD             |
| 102175 | HONEYWELL INTERNATIONAL INC.     | \$29,126.46  | MAINT           |
| 102176 | STATE CHEMICAL SOLUTIONS         | \$871.78     | MAINT           |
| 102177 | MORGAN PRINTING, INC.            | \$418.29     | COMM/TREAS      |
| 102178 | LANGDON HARDWARE & RENTAL        | \$468.72     | GEN/R&B         |
| 102179 | ADVANCED BUSINESS METHODS        | \$559.30     | GEN/R&B         |
| 102180 | MONTANA-DAKOTA UTILITIES         | \$166.98     | GEN/R&B         |
| 102181 | THE BORDERLAND PRESS             | \$291.73     | GEN/R&B         |
| 102182 | ADVANCED BUSINESS METHODS        | \$186.56     | SHERIFF         |
| 102183 | PEMBINA COUNTY SHERIFF           | \$180.00     | SHERIFF         |
| 102184 | HACTC                            | \$2,550.00   | SHERIFF         |
| 102185 | D & B MOTORS                     | \$134.00     | SHERIFF         |
| 102186 | GALLS, LLC                       | \$315.24     | SHERIFF         |
| 102187 | MIKKELSEN BROS. CONSTRUCTION     | \$161,710.60 | HB1505/R&B      |
| 102188 | DEPARTMENT OF TRANSPORTATION     | \$694.34     | R&B             |
| 102189 | C & L ELECTRIC, LLC              | \$153.96     | R&B             |
| 102190 | CLOSE CONSTRUCTION               | \$27,244.75  | R&B             |
| 102191 | FARMERS UNION OIL OF DEVILS LAKE | \$4,666.48   | R&B             |
| 102192 | NORTHEAST REGIONAL WATER         | \$63.61      | R&B             |
| 102193 | RAZOR TRACKING, INC.             | \$325.00     | R&B             |
| 102194 | RDO EQUIPMENT COMPANY            | \$485.46     | R&B             |
| 102195 | DALGLIESH ENTERPRISES, LLC       | \$582.84     | R&B             |
| 102196 | MARCOTTE BUILDER'S SUPPLY CO.    | \$29.99      | R&B             |
| 102197 | CARQUEST OF LANGDON              | \$79.40      | R&B             |
| 102198 | D & B MOTORS                     | \$2,631.31   | R&B             |
| 102199 | JOHN DEERE FINANCIAL             | \$5,500.00   | R&B             |
| 102200 | POLAR COMMUNICATIONS             | \$373.70     | E-911           |
| 102201 | ND ASSOC. OF CO./TRIBAL VSO      | \$60.00      | VSO             |
| 102202 | LANGDON HARDWARE & RENTAL        | \$264.42     | WEED            |
| 102203 | NUTRIEN AG SOLUTIONS, INC.       | \$8,250.00   | WEED            |
| 102204 | OTTER TAIL POWER CO              | \$46.19      | WEED            |

|        |                                |             |       |
|--------|--------------------------------|-------------|-------|
| 102205 | FORESTRY SUPPLIERS             | \$295.70    | WEED  |
| 102206 | MONTANA-DAKOTA UTILITIES       | \$21.75     | SS    |
| 102207 | QUALITY PRINTING               | \$14.00     | NVHSZ |
| 102208 | QUILL CORPORATION              | \$400.07    | NVHSZ |
| 102209 | DIANA LAXDAL                   | \$10.02     | NVHSZ |
| 102210 | MOUNTAIN PLAINS YOUTH SERVICES | \$3,168.00  | NVHSZ |
| 102211 | COMMUNITY CARES OPTIONS        | \$13,440.00 | NVHSZ |
| 102212 | ARAMARK                        | \$258.57    | NVHSZ |
| 102213 | RORY JOHNSON                   | \$600.00    | NVHSZ |
| 102214 | ADVANCED BUSINESS METHODS      | \$708.97    | NVHSZ |
| 102215 | DACOTAH PAPER CO.              | \$461.70    | NVHSZ |
| 102216 | NRG                            | \$204.92    | NVHSZ |

Shane Gallagher, Sheriff, met with the commissioners and stated Langdon City requested the Sheriff patrol vehicle the city purchased as part of the Policing Contract with the county be returned to the city when it comes due to be replaced. The commissioners were in agreement to do so.

At 11:10 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Stanley Dick – Chairman

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Attest: Lisa Gellner - Auditor