

## *Cavalier County Commission Proceedings*

On August 15, 2023, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Nick Moser was not in attendance. 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 Greg Goodman; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by David Zeis; motion carried.

Terry Johnston, Road Supervisor, and Jeff Daley, KLJ, met with the commissioners and gave updates on the current road projects. Bids were reviewed for the DOT combined bridge projects in Dresden Township and South Olga Township. **Greg Goodman made a motion to accept the low bid for the projects in the amount of \$846,421.38 from Gladen Construction, Inc., seconded by David Zeis, motion carried.**

**Austin Lafrenz made a motion to approve a culvert request between Sections 8 and 17 of Billings Township, seconded by Greg Goodman, motion carried.**

Johnston discussed the requirements for township DOT funding of projects with the commissioners, which then have to be entered into the GRIT program.

Mowing of the abandoned Ellefson Bethel Cemetery in Waterloo Township was discussed. The commissions asked Johnston to get one of the roadmen lined up to mow it with the mower at the Osnabrock shop once harvest is done.

Patching of broken pavement on County 17 was discussed. Johnston informed the commissioners that cold mix was used for now.

The gravel project on the Mt. Carmel Dam access road was discussed. Jeff Daley stated he would reach out to Gowan and request that they do some more blading and packing of the gravel.

Greg Goodman discussed the need for training for the roadmen and asked that it be put on the agenda for the next meeting. Goodman also reviewed a rough draft of specs/call for bids for the new building in Vang, which would start out as cold storage with the first phase. Goodman will review the specs with Angelo Mondragon, State's Attorney, and update them for the next meeting.

**Greg Goodman made a motion to sign the JAG grant application for Domestic Violence and Abuse Center in Grafton, which allows the grant funds to pass through Cavalier County, seconded by David Zeis, motion carried.**

Polling locations for the 2024 elections were discussed. Craig Schommer and Matt Mitzel were again in attendance to request a polling location be added in Munich. After much discussion, **Austin Lafrenz made a motion to have two polling locations (Langdon and Munich) for the 2024 elections, seconded for discussion by Greg Goodman.** A roll call vote was taken: Austin Lafrenz – yes; Greg Goodman – no; David Zeis – No; Stanley Dick – yes; Nick Moser was not in attendance; roll call vote tied and will be voted on again at the next commission meeting.

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

102217	ND STATE TREASURER	\$2,407.03	FEES
102218	ND ASSOCIATION OF COUNTIES	\$461.81	FEES
102219	ND PUBLIC EMPLOYEES RETIREMENT	\$120,082.72	HEALTH INS
102221	ERLING'S OIL, INC.	\$3,044.44	R&B
102316	PERRY TOWNSHIP TREASURER	\$12,860.50	2022 FEMA
102317	DAVID J. ZEIS	\$57.64	COMM
102318	STANLEY DICK	\$505.00	COMM
102319	STANLEY DICK	\$133.62	COMM
102320	LISA GELLNER	\$89.08	AUD
102321	FRANKIE STREMICK	\$89.08	AUD
102322	STEPHANIE BATA	\$418.74	TX DIR
102323	PAIGE GELLNER	\$98.25	TX DIR
102324	PAIGE GELLNER	\$403.84	TX DIR
102325	MOSTAD INSURANCE SERVICES	\$48.00	MISC
102326	SHILICE LARSEN	\$500.00	STATE'S ATTY
102327	VANGUARD APPRAISALS, INC	\$275.00	TX DIR
102328	FARMERS UNION OIL CO	\$205.50	MAINT
102329	ECOLAB	\$129.00	MAINT
102330	WEST PAYMENT CENTER	\$321.41	STATE'S ATTY
102331	MORGAN PRINTING, INC.	\$230.05	COMM
102332	BUSINESS ESSENTIALS	\$112.83	AUD
102333	PREMIUM WATERS, INC.	\$99.90	MISC
102334	PREMIUM WATERS, INC.	\$27.98	CLERK
102335	UNITED COMMUNICATIONS	\$1,437.51	GEN/R&B/VSO
102336	OTTER TAIL POWER CO	\$2,500.43	GEN/R&B
102337	INFORMATION TECHNOLOGY DEPT.	\$4,524.54	GEN/E-911
102338	LANGDON CITY	\$359.97	GEN/R&B
102339	SHANE GALLAGHER	\$90.00	SHERIFF
102340	MATTHEW WRIGHT	\$90.00	SHERIFF
102341	BUSINESS ESSENTIALS	\$49.61	SHERIFF
102342	BALCO UNIFORM CO. INC.	\$115.00	SHERIFF
102343	UNIFORM CENTER	\$218.97	SHERIFF
102344	BUSINESS ESSENTIALS	\$79.99	SHERIFF
102345	HOFFARTH STEAM CLEAN	\$475.20	SHERIFF
102346	PREMIUM WATERS, INC.	\$50.94	DISP
102347	MID-CONTINENT CABLE CO.	\$110.83	DISP
102348	HACTC	\$16.76	SHERIFF
102349	FARMERS UNION OIL CO	\$2,708.72	SHERIFF
102350	JP MORGAN CHASE BANK	\$242.31	SHERIFF
102351	DANIEL TRUCKING LTD	\$3,534.30	R&B
102353	VERIZON WIRELESS	\$111.81	R&B/WEED
102354	KENT MIKKELSEN	\$72.05	R&B
102355	ALAN R SCHILL AND CARLEEN M SCHILL	\$900.00	R&B
102356	GERALDINE PERIUS	\$900.00	R&B
102357	IRENE DOSSER	\$900.00	R&B

102358	LAKE REGION DOOR COMPANY, LLC	\$1,822.00	R&B
102359	STEIN AUTO BODY, INC.	\$2,109.13	R&B
102360	ERLING'S OIL, INC.	\$190.11	R&B
102361	CLOSE CONSTRUCTION	\$21,753.00	R&B
102362	JOHN DEERE FINANCIAL	\$5,500.00	R&B
102363	CAVALIER RURAL ELECTRIC CO-OP.	\$123.15	R&B
102365	BUTLER MACHINERY CO.	\$3,972.34	R&B
102366	FARMERS UNION OIL OF DEVILS LAKE	\$1,719.79	R&B
102367	FARMERS UNION OIL CO	\$4,960.51	R&B
102368	KLJ ENGINEERING LLC	\$13,290.42	R&B
102369	HOME OF ECONOMY	\$49.99	R&B
102370	WALHALLA COOP OIL CO.	\$140.40	R&B
102371	CLOSE CONSTRUCTION	\$26,388.00	HB1505
102372	WITZEL CONSTRUCTION LLC	\$64,198.40	R&B
102373	DAHL TRUCK & AUTO	\$3,233.58	R&B
102374	SHAWN AMUNDSON	\$32.75	R&B
102375	APCO INTERNATIONAL, INC.	\$11,358.61	EMG MGR/EMG MGR TR
102376	UNITED COMMUNICATIONS	\$209.94	E-911
102377	NDTC	\$128.03	E-911
102378	UNITED COMMUNICATIONS	\$37.97	EMG MGR
102379	SIGN IT	\$240.00	VSO
102380	FARMERS UNION OIL CO	\$19.40	VSO
102381	TOM HARDY	\$30.19	VSO
102382	BAILEY REISER	\$30.00	NDSU EXT.
102383	KATIE HENRY	\$30.00	NDSU EXT.
102384	UNITED COMMUNICATIONS	\$52.66	NDSU EXT.
102385	BAILEY REISER	\$20.32	NDSU EX TR
102386	BAILEY REISER	\$699.37	NDSU EXT.
102387	ADVANCED BUSINESS METHODS	\$197.72	NDSU EXT.
102388	BUSINESS ESSENTIALS	\$38.38	NDSU EXT.
102389	NDSU EXT OFFICE - AG BUDGET OFFICE	\$15,371.43	NDSU EXT.
102390	LEEVEFS FOODS	\$47.29	NDSU EX TR
102391	FARMERS UNION OIL CO	\$1,758.35	WEED
102392	UNITED COMMUNICATIONS	\$115.99	WEED
102393	JOSHUA SHORT	\$72.71	WEED
102394	LANGDON CITY	\$113.19	SS
102395	RISE AND SHINE RESIDENTIAL CARE	\$10,080.00	NVHSZ
102396	RISE AND SHINE RESIDENTIAL CARE	\$81.36	NVHSZ
102397	WINDWOOD ESTATES	\$852.50	NVHSZ
102398	COMMUNITY CARES OPTIONS	\$12,600.00	NVHSZ
102399	WALSH COUNTY HIGHWAY DEPT	\$208.32	NVHSZ
102400	INFORMATION TECHNOLOGY DEPT.	\$138.70	SS/NVHSZ
102401	SEIP DRUG LTC	\$97.55	NVHSZ
102402	PREMIUM WATERS, INC.	\$33.97	NVHSZ
102403	LEEVEFS FOODS	\$10.17	NVHSZ
102404	QUILL CORPORATION	\$153.21	NVHSZ
102405	MINNKOTA	\$41.30	NVHSZ
102406	POLAR COMMUNICATIONS	\$8.85	NVHSZ

102407	TAMMY MCMILLAN	\$81.88	NVHSZ
102408	TERRI MACHART	\$63.00	NVHSZ
102409	LERNA PAULSON	\$26.86	NVHSZ
102410	JEANETTE JOHNSON	\$110.21	NVHSZ

At 10:10 a.m., Austin Lafrenz 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