

## *Cavalier County Commission Proceedings*

On January 2, 2024, at 11:00 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 David Zeis called the meeting to order and proceeded as follows:

Zeis asked if there were any changes to the agenda. Austin Lafrenz made a motion to approve the agenda, seconded by Stanley Dick; motion carried. Nick Moser made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

There was discussion on the upcoming meeting organized by Lake Region Correctional Center in Devils Lake to start discussions on building a multi-jurisdictional correctional center in Devils Lake on January 24, 2024 at 10:00 a.m. A commissioner quorum for the meeting will be noticed stating no decisions will be made at the informational meeting.

**Greg Goodman made a motion to re-schedule the next regular commission meeting to January 23, 2024 at 8:30 a.m., seconded by Austin Lafrenz, motion carried.**

Sheldon Romfo, Road Foreman, met with the commissioners and reviewed the road project update summary from KLJ. The commissioners asked Romfo to bring a progress update on gravel projects that were awarded in 2023, as well as a proposal for 2024 gravel projects.

Nick Moser stated he had sent information to The Borderland Press to run a box ad to purchase a shop building. The Borderland Press will follow-up on the status of the ad.

Shannon Duerr and Kari Phillips, JDA, met with the commissioners to request a letter of support for a proposed grant to do a housing needs assessment. **Nick Moser made a motion to approve the proposed letter of support, seconded by Stanley Dick, motion carried.**

Anita Beauchamp, Clerk of Court, met with the commissioners to review separate applications required for the Court Facilities Grant. **Stanley Dick made a motion to approve the applications as presented, seconded by Austin Lafrenz, motion carried.**

**Nick Moser made a motion to approve a seasonal Beer and Liquor License for Walhalla Country Club, seconded by Austin Lafrenz, motion carried.**

Stephanie Bata, Tax Director, and Cindy Stremick, Treasurer, met with the commissioners to discuss the Dresden Drain #2 which was included on the Water Board's certification of drain assessments for the 2023 tax statements, but was not supposed to begin until 2024. All assessments for Dresden Drain #2 have been abated and new tax statements mailed; and a refund was issued to one taxpayer that had already paid the assessment. There was further discussion on checking the Water Board's progress on updating the drain assessment lists after the May 31, 2024 deadline that has been given.

The commission was also informed that Munich City did not submit their list of street special assessments to be put on the current tax statements, so the city is sending their own bills for street special assessments.

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

103296	CAVALIER COUNTY TREASURER	\$63,828.60	ESTIMATE TAX
103339	CAVALIER COUNTY AUDITOR	\$46,966.92	FEMA
103340	BUSINESS ESSENTIALS	\$120.32	CLERK
103341	BUSINESS ESSENTIALS	\$257.24	CLERK
103342	THE BORDERLAND PRESS	\$49.00	CLERK
103343	MATTHEW-BENDER & CO. INC.	\$220.11	GEN
103344	PREMIUM WATERS, INC.	\$227.98	MISC
103345	SPORTS AWARDS COMPANY	\$143.38	AUD
103346	SAMSON ELECTRIC LTD.	\$9,540.00	GEN
103347	WALHALLA BUILDING CENTER	\$32,843.00	MAINT
103348	BUSINESS ESSENTIALS	\$425.00	AUD
103349	SIGN IT	\$135.00	AUD
103350	SAMSON ELECTRIC LTD.	\$15,000.00	MAINT
103351	SOFTWARE INNOVATIONS	\$750.00	TREAS
103352	BUSINESS ESSENTIALS	\$103.08	TREAS
103353	EXPRESSWAY SUITES	\$96.30	COMM
103354	BLUE 360 MEDIA LLC	\$81.75	STATE'S ATTY
103355	BUSINESS ESSENTIALS	\$84.17	TX DIR
103356	CODE 4 SERVICES, INC.	\$6,088.25	SHERIFF K-9
103357	CODE 4 SERVICES, INC.	\$1,947.80	SHERIFF
103358	ADVANCED BUSINESS METHODS	\$193.74	SHERIFF
103359	BUSINESS ESSENTIALS	\$74.78	SHERIFF
103360	TOM SABO	\$317.02	SHERIFF
103361	MCCURDY, INC.	\$2,575.20	R&B
103362	NORTHEAST REGIONAL WATER	\$63.61	R&B
103363	WALHALLA BUILDING CENTER	\$26.27	R&B
103364	JOHN DEERE FINANCIAL	\$677.36	R&B
103365	NDSU - DEPT 3110	\$21.52	NDSU EXT.
103366	BUSINESS ESSENTIALS	\$7.14	NDSU EXT.
103367	D & B MOTORS	\$110.66	SS
103368	ADVANCED BUSINESS METHODS	\$211.77	SS
103369	QUILL CORPORATION	\$383.76	SS
103370	MONTANA-DAKOTA UTILITIES	\$127.20	SS
103371	THE ULTIMATE GYM	\$198.00	NVHSZ
103372	ASKEW FUNERAL HOMES	\$7,000.00	NVHSZ
103373	PRESORT PLUS	\$3,151.00	TREAS
103374	DOUGLAS & KATHLEEN HALZLE	\$2,302.62	ABATEMENT
103375	QUADIENT FINANCE USA, INC	\$2,000.00	MISC
103376	COMPUTER EXPRESS	\$165.99	VSO
103377	MORGAN PRINTING, INC.	\$359.66	COMM
103378	NICK MOSER	\$163.75	COMM
103379	SIDWELL	\$5,556.60	TX DIR
103380	JOSH PLUMMER	\$590.00	MAINT
103381	SIGN IT	\$26.99	AUD
103382	VANGUARD APPRAISALS, INC	\$1,320.00	TX DIR

103383	STANLEY DICK	\$37.99	COMM
103384	NORTH CENTRAL PLANNING COUNCIL	\$29,467.50	PLANNING
103385	CLARK GRAVEL & CONST. INC.	\$14,158.30	R&B
103386	SHELDON ROMFO AND JOANNE ROMFO	\$1,000.00	R&B
103387	ADVANCED BUSINESS METHODS	\$556.51	CLERK
103388	AXON ENTERPRISE INC	\$7,596.46	SHERIFF
103389	D & B MOTORS	\$135.09	SHERIFF
103390	FEDEX	\$51.24	SHERIFF
103391	FARMERS & MERCHANTS STATE BANK	\$66,715.96	R&B
103392	RDO EQUIPMENT COMPANY	\$1,393.84	R&B
103393	MARCOTTE BUILDER'S SUPPLY CO.	\$569.99	R&B
103394	KLJ ENGINEERING LLC	\$550.00	R&B
103395	RAZOR TRACKING, INC.	\$325.00	R&B
103397	BAILEY REISER	\$322.75	NDSU EXT.
103398	OTTER TAIL POWER CO	\$45.69	WEED

At 12:30 p.m., Nick Moser made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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David Zeis – Chairman

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Attest: Lisa Gellner - Auditor