

## Cavalier County Commission Proceedings

On February 6, 2024, 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 David Zeis called the meeting to order and proceeded as follows:

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

Jeff Daley, KLJ, met with the commissioners and gave a road project update. Sheldon Romfo, Road Foreman, met with the commissioners and gave a road department update.

Bids for a new or used pickup for the road department were opened from the following: Christie Motors; C&M Ford; Soeby Motors; and D&B Motors. It was decided to table the bids and check on state bid vehicles at Nelson Auto Sales.

An additional bid was received for a shop in Langdon. **Greg Goodman made a motion to re-advertise for bids for a shop in/around Langdon, with bids due by 4:00 PM on February 16, 2024, seconded by Austin Lafrenz, motion carried.**

An update was given on the meeting in Devils Lake to discuss building a proposed regional correctional center. Walsh County attended the meeting and stated they plan to proceed with a new correctional center as well. Cavalier County did not make any financial commitments to either project.

**Austin Lafrenz made a motion to approve a Gaming Permit for Frost Fire, seconded by Nick Moser, motion carried.**

Steven Anderson, VSO, met with the commissioners and presented his department update.

Nick Moser made a motion to transfer \$3,493.39 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Greg Goodman, motion carried. Austin Lafrenz made a motion to transfer \$950.00 from Victim Assistance Fund to County General Fund, seconded by Greg Goodman, motion carried.

Cindy Stremick, Treasurer, met with the commissioners in open discussion to discuss a preliminary plan for investment renewals. A decision will be made at the next meeting when the current investments come due.

Steph Welsh, Public Health, met with the commissioners and presented her department update.

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

103630	ERLING'S OIL, INC.	\$2,557.17	R&B
103631	UP NORTH OIL, INC	\$1,767.15	R&B
103632	VISA	\$1,168.90	NVHSZ
103633	VERIZON WIRELESS	\$1,314.75	NVHSZ

103634	QUILL CORPORATION	\$684.58	NVHSZ
103635	QUADIENT FINANCE USA, INC	\$47.43	NVHSZ
103636	DOMESTIC VIOLENCE & ABUSE CENTER	\$1,255.97	MISC
103637	ND PUBLIC EMPLOYEES RETIREMENT	\$121,772.60	HEALTH INS
103638	ND PUBLIC EMPLOYEES RETIREMENT	\$1,116.10	LIFE INS
103639	ND ASSOCIATION OF COUNTIES	\$446.63	FEES
103640	ND STATE TREASURER	\$17,762.90	FEES
103641	PREMIUM WATERS, INC.	\$36.97	CLERK
103642	ND CLERKS ASSOCIATION	\$100.00	CLERK
103643	SOFTWARE INNOVATIONS	\$850.00	TREAS
103644	DAVID J. ZEIS	\$92.46	COMM
103645	WEST PAYMENT CENTER	\$321.41	STATE'S ATTY
103646	DACOTAH PAPER CO.	\$875.90	MAINT
103647	NICK MOSER	\$113.63	COMM
103648	STANLEY DICK	\$96.48	COMM
103649	FARMERS UNION OIL CO	\$180.10	MAINT
103650	PREMIUM WATERS, INC.	\$116.49	MISC
103651	LANGDON FIRE EQUIPMENT	\$347.00	MAINT
103652	DOCU SHRED INC.	\$59.15	MISC
103653	BUSINESS ESSENTIALS	\$66.97	REC
103654	LISA BUCHWEITZ	\$75.00	TX DIR
103655	BREAD PAN	\$14.98	AUD
103656	OLSON & ASSOCIATES	\$330.00	SS/MISC
103657	COMPUTER EXPRESS	\$4,432.82	GEN/R&B
103658	ADVANCED BUSINESS METHODS	\$558.38	GEN/R&B
103659	LANGDON HARDWARE & RENTAL	\$563.29	GEN/R&B
103660	LANGDON CITY	\$407.53	GEN/R&B
103661	VERIZON WIRELESS	\$110.37	R&B/WEED
103662	GALLS, LLC	\$54.23	SHERIFF
103663	CHRISTIE MOTOR SALES, INC.	\$3,505.12	SHERIFF
103664	PREMIUM WATERS, INC.	\$41.95	DISP
103665	PREMIUM WATERS, INC.	\$51.95	DISP
103666	AXON ENTERPRISE INC	\$16,979.04	SHERIFF
103667	LAKE REGION LAW ENFORCEMENT CENTER	\$90.00	SHERIFF
103668	STREICHER'S	\$139.98	SHERIFF
103670	FARMERS UNION OIL CO	\$2,275.34	SHERIFF
103671	CARQUEST OF LANGDON	\$39.62	SHERIFF
103672	PEMBINA COUNTY SHERIFF	\$2,430.00	SHERIFF
103673	PEMBINA COUNTY SHERIFF	\$6,210.00	SHERIFF
103674	ADVANCED BUSINESS METHODS	\$193.74	SHERIFF
103675	D & B MOTORS, INC.	\$319.92	SHERIFF
103676	DAHL TRUCK & AUTO	\$3,572.11	R&B
103677	FARMERS UNION OIL CO	\$3,110.66	R&B
103678	ERLING'S OIL, INC.	\$280.26	R&B
103679	MAC'S HARDWARE	\$252.93	R&B
103680	CLYDE FARM SERVICE & SUPPLY, INC.	\$204.50	R&B
103681	KLJ ENGINEERING LLC	\$8,100.00	R&B
103682	VALLEY TRUCK PARTS & SERVICE INC	\$255.83	R&B

103683	KIMBALL MIDWEST	\$438.65	R&B
103684	WALHALLA COOP OIL CO.	\$521.05	R&B
103685	SHELDON ROMFO	\$419.32	R&B
103686	HOME OF ECONOMY	\$115.73	R&B
103687	ALSEN FARMER'S ELEVATOR	\$83.87	R&B
103688	NAPA AUTO PARTS	\$279.92	R&B
103689	RICHARD'S WELDING, INC.	\$1,389.40	R&B
103690	NORTHEAST REGIONAL WATER	\$63.61	R&B
103691	POMPS TIRE SERVICE INC	\$101.65	R&B
103692	DEPARTMENT OF TRANSPORTATION	\$634.58	R&B
103693	RAZOR TRACKING, INC.	\$325.00	R&B
103694	CARQUEST OF LANGDON	\$59.00	R&B
103695	NATIONAL EMERGENCY NUMBER ASSOC.	\$147.00	EMG MGR
103696	POLAR COMMUNICATIONS	\$373.70	E-911
103697	NDACTVSO	\$60.00	VSO
103698	NDACTVSO	\$50.00	VSO
103699	TOM HARDY	\$9.99	VSO
103700	FARMERS UNION OIL CO	\$105.15	VSO
103701	OTTER TAIL POWER CO	\$61.27	WEED
103702	ST ALPHONSUS SCHOOL	\$325.55	SS
103703	MONTANA-DAKOTA UTILITIES	\$189.94	SS
103704	LERNA PAULSON	\$36.18	NVHSZ
103705	JILL DENAULT	\$146.07	NVHSZ
103706	TERRI MACHART	\$122.00	NVHSZ
103707	CARL HOFFARTH	\$360.00	NVHSZ
103708	XCEL ENERGY	\$32.37	NVHSZ
103709	JENNY JOHNSON	\$105.00	NVHSZ
103710	BIRCHWOOD	\$862.49	NVHSZ
103711	D & B MOTORS, INC.	\$148.77	NVHSZ
103712	SCHUMACHER & SONS	\$281.63	NVHSZ
103713	WINDWOOD ESTATES	\$930.14	NVHSZ
103714	HANSONS AUTO & IMPLEMENT INC.	\$81.29	NVHSZ
103715	ADVANCED BUSINESS METHODS	\$400.72	NVHSZ
103716	RORY JOHNSON	\$600.00	NVHSZ

At 11:30 a.m. the commissioners toured a shop in the Langdon City industrial park. At 12:00 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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David Zeis – Chairman

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Attest: Lisa Gellner - Auditor