

Cavalier County Commission Proceedings

On March 19, 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. “Contracts for Assessing” was added to the agenda at 10:00 a.m. Greg Goodman made a motion to approve the agenda with the one addition, seconded by Stanley Dick; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Nick Moser; motion carried.

Wayne Reid, the new CEO at Langdon Prairie Health, introduced himself to the commissioners and gave an update on improvements made at the hospital in the past few months, as well as future plans.

Jeff Daley, KLJ, met with the commissioners and discussed various funding sources for the County 55 gorge project. Daley explained options for combining funding sources; explained that we will have to wait to hear if the Flexible Road Funding application with ND DOT is successful; and discussed a number of different project options depending on how much funding is received. Greg Goodman discussed Disaster Supplemental Funding through the National Economic Development Association, which JDA is looking into. Requesting ND DOT to take over the road was also discussed. It was decided to put dust control options for the gorge, as well as a temporary plan for gravel and drainage on the agenda for the next meeting.

Terry Johnston, Road Supervisor, and Sheldon Romfo, Road Foreman, met with the commissioners and discussed proposed gravel projects for this year. Gravel and equipment bids were opened and given to Johnston to compile. The Building Contractor’s Agreement for the Vang building was reviewed and updated. **Greg Goodman made a motion to approve the updated Agreement, seconded by Stanley Dick, motion carried.** The title opinion for the Langdon shop purchase was reviewed. **Stanley Dick made a motion to re-allocate a portion of the \$88,000 LATCF funds for gravel and dirt work around the new shop in Langdon, seconded by Austin Lafrenz, motion carried.** It was decided that dirt work and gravel would be completed this year around the new Langdon shop, and wait to possibly add a cement apron in the future. Romfo informed the commissioners that the 1999 Tahoe would be put on the Moore online auction with the other road department vehicles no longer in use. Plans for the old Langdon shop were discussed. It was decided to keep it for a year and see if it is needed for cold storage.

Greg Goodman made a motion to approve the following Resolution supporting the development of a non-motorized trail in Cavalier County: NOW THEREFOE IT BE RESOLVED, Cavalier County, will prioritize health, safety, well-being and transportation of Cavalier County citizens through support of the development of walkable infrastructure in Cavalier County such as the development of non-motorized trails; and it be further **RESOLVED,** Cavalier County will collaborate with local, regional and state partners including but not limited to Cavalier County Job Development Authority, Cavalier County Health District, and Langdon City to assess community needs, priorities and sustainability when considering infrastructure improvements of community walkability/bike-ability such as the development of non-motorized trails; and be it further **RESOLVED,** Cavalier County will collaborate with community partners including but not limited to Cavalier County Job Development Authority, Cavalier County Health District, and Langdon City, North Dakota Department of Transportation, and North Dakota Parks and Recreation to identify existing opportunities and

infrastructure to maximize the impact of walkability/bike-ability improvements. **Seconded by Nick Moser, motion carried.**

Nick Moser made a motion to approve a seasonal Beer & Liquor Licenses for Langdon Country Club, seconded by Stanley Dick, motion carried.

Stanley Dick made a motion to approve a proxy for the Chairman of the NDIRF Board of Directors for the upcoming annual meeting, seconded by Greg Goodman, motion carried.

Nick Moser made a motion to transfer \$21,764.07 from Road & Bridge Fund to cities in Cavalier County (required by NDCC 24-05-01(2)), seconded by Austin Lafrenz, motion carried. Nick Moser made a motion to transfer \$2,028.75 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Greg Goodman, motion carried.

Stephanie Bata, Tax Director, met with the commissioners to review a proposed contract for assessing townships and cities, as well as per-parcel rate options. The commissioners decided to wait until October to make a decision on assessing fees and contracts for next year.

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

103951	QUADIENT FINANCE USA, INC	\$1,882.56	MISC
103952	ND ASSOCIATION OF COUNTIES	\$16.25	FEES
103953	ND STATE TREASURER	\$23,852.90	FEES
104053	LISA GELLNER	\$441.20	ELECT
104054	STANLEY DICK	\$201.00	COMM
104055	DACOTAH PAPER CO.	\$423.40	MAINT
104056	COMPUTER EXPRESS	\$1,400.00	MISC
104057	WEST PAYMENT CENTER	\$321.41	STATE'S ATTY
104058	SAMSON ELECTRIC LTD.	\$4,585.00	MAINT
104059	HONEYWELL INTERNATIONAL INC.	\$21,134.78	MAINT
104060	ECOLAB INC.	\$129.00	MAINT
104061	MATTHEW-BENDER & CO. INC.	\$211.21	GEN
104062	FARMERS UNION OIL CO	\$213.41	MAINT
104063	PAUL HENDERSON	\$45.00	ZONING
104064	JAMES RADEMACHER	\$45.00	ZONING
104065	SHANE PETERSON	\$45.00	ZONING
104066	BILL HARDY	\$45.00	ZONING
104067	ELSIE MAGNUS	\$45.00	ZONING
104068	AUSTIN LAFRENZ	\$45.00	ZONING
104069	NICK MOSER	\$45.00	ZONING
104070	LAWRENCE HENRY	\$45.00	ZONING
104071	SIDWELL	\$1,680.00	TX DIR
104072	PREMIUM WATERS, INC.	\$105.97	CLERK
104073	WORKFORCE SAFETY & INSURANCE	\$250.00	CLERK
104074	QUADIENT LEASING USA, INC.	\$977.10	MISC
104075	INFORMATION TECHNOLOGY DEPT.	\$4,539.69	GEN/E-911
104076	OTTER TAIL POWER CO	\$2,650.97	GEN/R&B
104077	UNITED COMMUNICATIONS	\$1,332.05	GEN/R&B/VSO

104078	VERIZON WIRELESS	\$112.61	R&B/WEED
104079	JP MORGAN CHASE BANK	\$649.09	SHERIFF
104080	CHRISTIE MOTOR SALES, INC.	\$63.30	SHERIFF
104081	FARMERS UNION OIL CO	\$3,253.15	SHERIFF
104082	STREICHER'S	\$144.98	SHERIFF
104083	GABE JOHNSTON	\$157.00	SHERIFF
104084	MID-CONTINENT CABLE CO.	\$121.23	DISP
104085	PEMBINA COUNTY SHERIFF	\$5,220.00	SHERIFF
104086	DEVILS LAKE ANIMAL CLINIC, PLLC	\$108.15	SHERIFF K-9
104087	LEEVEFS FOODS	\$24.41	SHERIFF
104088	ROLETTE COUNTY SHERIFF'S OFFICE	\$425.00	SHERIFF
104089	LANGDON BLDG. CENTER	\$47,831.19	R&B
104090	CAPITAL ONE TRADE CREDIT (MAC'S HARDWARE)	\$523.57	R&B
104091	BUTLER MACHINERY CO.	\$1,504.16	R&B
104092	BORDERLAND PRESS, INC.	\$111.00	R&B
104093	RICHARD'S WELDING, INC.	\$895.40	R&B
104094	CAVALIER RURAL ELECTRIC CO-OP.	\$137.67	R&B
104095	ERLING'S OIL, INC.	\$186.39	R&B
104096	FARMERS UNION OIL CO	\$3,626.77	R&B
104097	DEPARTMENT OF TRANSPORTATION	\$2,337.73	R&B
104098	KAREN KEMPERT	\$786.25	EMG MGR
104099	PENGUIN COMMUNICATIONS, LLC	\$2,880.00	EMG MGR
104100	UNITED COMMUNICATIONS	\$44.54	EMG MGR
104101	NDTC	\$128.03	E-911
104102	POLAR COMMUNICATIONS	\$379.31	E-911
104103	UNITED COMMUNICATIONS	\$204.62	E-911
104104	FARMERS UNION OIL CO	\$82.30	VSO
104105	LEEVEFS FOODS	\$9.47	NDSU EXT.
104106	UNITED COMMUNICATIONS	\$67.35	NDSU EXT.
104107	BUSINESS ESSENTIALS	\$134.74	WEED
104108	HANSEL PLUMBING & HEATING, LLC	\$250.00	WEED
104109	WARNE CHECMICAL & EQUIPMENT CO	\$16,369.00	WEED
104110	JOSHUA SHORT	\$215.96	WEED
104111	JOSHUA SHORT	\$812.53	WEED
104112	MCKINZIE KIPP	\$22.00	NVHSZ
104113	JEANETTE JOHNSON	\$6.00	NVHSZ
104114	JANNE MYRDAL	\$38.86	NVHSZ
104115	STANLEY DICK	\$239.86	NVHSZ
104116	KAREN ANDERSON	\$22.78	NVHSZ
104117	LAVERNE DOYLE	\$46.90	NVHSZ
104118	TERRI MACHART	\$72.36	NVHSZ
104119	VISA	\$1,806.12	NVHSZ
104120	VERIZON WIRELESS	\$1,333.69	NVHSZ
104121	LEEVEFS FOODS	\$43.66	NVHSZ
104122	XCEL ENERGY	\$64.40	NVHSZ
104123	CAVALIER COUNTY HEALTH	\$100.00	NVHSZ
104124	INFORMATION TECHNOLOGY DEPT.	\$12.50	NVHSZ
104125	ARAMARK	\$113.50	NVHSZ

104126	DACOTAH PAPER CO.	\$88.62	NVHSZ
104127	CARL HOFFARTH	\$150.00	NVHSZ
104128	PREMIUM WATERS, INC.	\$36.96	NVHSZ
104129	FRANKIE STREMICK	\$143.38	ELECT

At 11:10 a.m., Stanley Dick made a motion to adjourn the meeting, seconded by Austin Lafrenz; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

David Zeis – Chairman

Attest: Lisa Gellner - Auditor