

Cavalier County Commission Proceedings

On May 7, 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. Nick Moser made a motion to approve the agenda, seconded by Greg Goodman; motion carried. Nick Moser made a motion to approve the minutes, seconded by Austin Lafrenz; motion carried.

Terry Johnson, Road Supervisor; and Sheldon Romfo, Road Foreman, met with the commissioners and reviewed the road project updated from KLJ. There was discussion on funding for the County 55 Gorge project; blading; progress on new Langdon shop parking lot, etc. and Vang storage building.

Stanley Dick made a motion to approve a culvert request between Sections 4 and 5 in Cypress Township, seconded by Greg Goodman, motion carried.

Johnston discussed a request from Devin Ryan to level an old bridge abutment between Sections 8 and 17 of Linden Township. The commissioners gave approval for Ryan to proceed.

Salary increases for the 2025 preliminary budgets were discussed for a second time. Departments were given directive to budget for 4% salary increases, as well as 10% health insurance increase for 6 months.

Anita Beauchamp, Clerk of Court, joined the meeting to reviewed the proposed Funding Agreement for Clerk of Court Services with the state for July 1, 2025 to June 30, 2027. **Austin Lafrenz made a motion to approve the Funding Agreement, seconded by Stanley Dick, motion carried.**

Lisa Gellner, Auditor, discussed replacing two water fountains in the courthouse with bottle filler water fountains; moving one of the current water fountains to the end of the east wing; with the expense coming from Motor Vehicle funds. **Nick Moser made a motion to approve the request, seconded by Greg Goodman, motion carried.** Gellner informed the commissioners that Global Safety Network would no longer be coming on-site to do employee drug and alcohol testing. After discussing options going forward, the commissioners were in agreement to pay for Public Health to get certified to do the testing for the county employees.

Austin Lafrenz made a motion to transfer \$60.50 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Nick Moser, motion carried.

Jill Denault, NVHSZ, met with the commissioners to request an office closure for July 5th for zone employees. Denault stated that the zone board was in agreement. The commissioners stated they were in agreement if the zone board was, and that their prior approval would include the zone employees.

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

104291	ERLING'S OIL, INC.	\$107.53	R&B
104292	VERIZON WIRELESS	\$1,330.31	NVHSZ
104293	VISA	\$1,475.58	NVHSZ

104294	CITY OF GRAFTON	\$105.01	NVHSZ
104295	ND COUNTY TREASURERS ASSOC	\$200.00	TREAS
104303	FARMERS UNION OIL OF DEVILS LAKE	\$2,195.51	R&B
104305	FARMERS & MERCHANTS STATE BANK	\$51,486.93	R&B
104306	PAULA DIEMERT	\$500.00	NVHSZ
104308	ND PUBLIC EMPLOYEES RETIREMENT	\$119,730.08	HEALTH INS
104309	ND PUBLIC EMPLOYEES RETIREMENT	\$1,089.68	LIFE INS (May)
104310	ND PUBLIC EMPLOYEES RETIREMENT	\$1,089.68	LIFE INS (April)
104311	TONIA OLSON	\$175.00	MISC
104312	ND STATE TREASURER	\$620.33	FEES
104314	QUADIENT FINANCE USA, INC	\$2,000.00	POSTAGE
104315	STANLEY DICK	\$134.67	COMM
104316	ELECTION SYSTEMS & SOFTWARE	\$1,579.85	ELECT
104317	ELECTION SYSTEMS & SOFTWARE	\$174.58	ELECT
104318	AMERICAN LEGION POST 98	\$190.00	MAINT
104319	COMPUTER EXPRESS	\$1,400.00	MISC
104320	GLENN'S APPLIANCE CENTER	\$3,119.00	MISC
104321	MAPPING SOLUTIONS	\$391.61	MISC
104322	WEST PAYMENT CENTER	\$325.27	STATE'S ATTY
104323	ANITA BEAUCHAMP	\$378.25	CLERK
104324	PREMIUM WATERS, INC.	\$126.87	MISC
104325	EVERSPRING SUITES	\$192.60	AUD
104326	BUSINESS ESSENTIALS	\$36.76	TREAS
104327	MOSTAD INSURANCE SERVICES	\$2,297.00	MISC
104328	MID AMERICAN RESEARCH CHEMICAL	\$1,032.07	MAINT
104329	FRANKIE STREMICK	\$368.32	AUD
104330	BUSINESS ESSENTIALS	\$33.98	MISC
104331	HONEYWELL INTERNATIONAL INC.	\$33,253.00	MAINT
104333	DOCU SHRED INC.	\$59.96	MISC
104334	MONTANA-DAKOTA UTILITIES	\$1,326.93	GEN/R&B
104335	INFORMATION TECHNOLOGY DEPT.	\$4,577.09	GEN/E-911
104336	LANGDON HARDWARE & RENTAL	\$1,025.35	GEN/R&B
104337	LANGDON CITY	\$444.29	GEN/R&B
104338	BORDERLAND PRESS, INC.	\$600.40	GEN/R&B
104339	ADVANCED BUSINESS METHODS	\$558.38	GEN/R&B
104340	VERIZON WIRELESS	\$111.10	R&B/WEED
104341	CHRISTIE MOTOR SALES, INC.	\$892.77	SHERIFF
104342	BUSINESS ESSENTIALS	\$56.66	SHERIFF
104343	ADVANCED BUSINESS METHODS	\$193.74	SHERIFF
104344	STREICHER'S	\$36.00	SHERIFF
104345	D & B MOTORS, INC.	\$604.49	SHERIFF
104346	CARQUEST OF LANGDON	\$18.51	SHERIFF
104347	GALLS, LLC	\$206.70	SHERIFF
104348	PREMIUM WATERS, INC.	\$59.93	DISP
104349	TRANSITIONS LLC	\$1,065.00	SHERIFF
104350	COMPUTER EXPRESS	\$575.00	SHERIFF
104351	FINEST AUTO BODY & GLASS LLC	\$1,507.20	SHERIFF
104352	FARMERS UNION OIL CO	\$3,748.75	SHERIFF

104353	NORTH OLGA TWP CLERK/TREASURER	\$19,181.95	FEMA
104354	DEPARTMENT OF TRANSPORTATION	\$776.27	R&B
104355	DEPARTMENT OF TRANSPORTATION	\$5,037.45	PRAIRIE DOG
104356	DEPARTMENT OF TRANSPORTATION	\$2,906.93	PRAIRIE DOG
104357	NORTHEAST REGIONAL WATER	\$63.75	R&B
104358	CAPITAL ONE TRADE CREDIT (MAC'S)	\$477.89	R&B
104359	RAZOR TRACKING, INC.	\$325.00	R&B
104360	RICHARD'S WELDING, INC.	\$258.00	R&B
104361	SHAWN AMUNDSON	\$117.25	R&B
104362	WALHALLA COOP OIL CO.	\$287.99	R&B
104363	HOME OF ECONOMY	\$122.76	R&B
104364	BUTLER MACHINERY CO.	\$1,147.46	R&B
104365	ERLING'S OIL, INC.	\$111.01	R&B
104366	NAPA AUTO PARTS	\$44.99	R&B
104367	FARMERS UNION OIL OF DEVILS LAKE	\$628.69	R&B
104368	WITZEL CONSTRUCTION LLC	\$850.00	GEN/R&B
104369	CAVALIER RURAL ELECTRIC CO-OP.	\$1,773.59	R&B
104370	ABBCO TOOLS	\$224.00	R&B
104371	MIKKELSEN BROS CONST CO INC	\$1,243.50	R&B
104372	CARQUEST OF LANGDON	\$63.20	R&B
104373	DAHL TRUCK & AUTO	\$2,009.03	R&B
104374	FARMERS UNION OIL CO	\$7,902.09	R&B
104375	DUBOIS OIL CO.,INC	\$3,939.68	R&B
104376	CLARK GRAVEL & CONST. INC.	\$4,582.75	R&B
104377	JOHN DEERE FINANCIAL	\$336.12	R&B
104378	LANGDON FIRE EQUIPMENT	\$895.00	R&B
104379	LANGDON BLDG. CENTER	\$301.63	R&B
104380	ND DEPT OF ENVIRONMENTAL QUALITY	\$150.00	MISC
104381	VERIZON WIRELESS	\$94.98	EMG MGR
104382	POLAR COMMUNICATIONS	\$367.70	E-911
104383	BAILEY REISER	\$1,534.98	NDSU EXT.
104384	LEEVEES FOODS	\$10.94	NDSU EX TR
104385	LEEVEES FOODS	\$122.12	NDSU EX TR
104386	ADVANCED BUSINESS METHODS	\$204.97	NDSU EXT.
104387	CLUBHOUSE HOTEL & SUITES	\$288.90	VSO
104388	STEVE ANDERSON	\$403.60	VSO
104389	OTTER TAIL POWER CO	\$53.04	WEED
104391	CARQUEST OF LANGDON	\$255.45	WEED
104392	NUTRIEN AG SOLUTIONS, INC.	\$7,830.00	WEED
104393	LANGDON HARDWARE & RENTAL	\$35.98	WEED
104394	MONTANA-DAKOTA UTILITIES	\$138.67	WEED
104395	JOSHUA SHORT	\$378.66	WEED
104396	NDWCA	\$300.00	WEED
104397	OTTER TAIL POWER CO	\$150.72	SS
104398	MONTANA-DAKOTA UTILITIES	\$120.27	SS
104399	QUADIENT LEASING USA, INC.	\$190.44	NVHSZ
104400	TOLLEFSON FUNERAL HOME	\$7,000.00	NVHSZ
104401	JEANETTE JOHNSON	\$20.56	NVHSZ

104402	WALSH COUNTY HIGHWAY DEPT	\$398.54	NVHSZ
104403	LERNA PAULSON	\$60.30	NVHSZ
104404	NICOLE RUST	\$217.75	NVHSZ
104405	WINDWOOD ESTATES	\$926.76	NVHSZ
104406	XCEL ENERGY	\$44.24	NVHSZ
104407	DOCU SHRED INC.	\$57.65	NVHSZ
104408	ADVANCED BUSINESS METHODS	\$589.67	NVHSZ
104409	NDACo RESOURCES GROUP	\$28.00	NVHSZ
104410	MINNKOTA	\$76.70	NVHSZ
104411	D & B MOTORS, INC.	\$371.99	NVHSZ
104412	BUSINESS ESSENTIALS	\$16.99	NVHSZ
104413	RORY JOHNSON	\$600.00	NVHSZ
104414	DOMESTIC VIOLENCE & ABUSE CENTER	\$21,000.00	NVHSZ
104415	ND HUMAN SERVICE ZONE DIRECTORS ASSN	\$200.00	NVHSZ
104416	S&A, INC.	\$80.00	NVHSZ
104417	PREMIUM WATERS, INC.	\$27.97	NVHSZ
104420	CAVALIER RURAL ELECTRIC CO-OP.	\$1,634.34	WEED

At 10:30 a.m., Greg Goodman 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