

Cavalier County Commission Proceedings

On May 21, 2024, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Greg Goodman and Austin Lafrenz were not 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 Stanley Dick; motion carried. Stanley Dick made a motion to approve the minutes, seconded by Nick Moser; motion carried.

Terry Johnson, Road Supervisor; Sheldon Romfo, Road Foreman; and Jeff Daley, KLJ, met with the commissioners. **Stanley Dick made a motion to approve the Resolution to accept the low bid from 3D Specialties for the HLC-1000(061) Safety Project, seconded by Nick Moser, motion carried.** Daley presented an hourly Agreement for Construction Engineering with KLJ for the Safety Project, with the county responsible for 10%. **Nick Moser made a motion to approve the Agreement with KLJ, seconded by Stanley Dick, motion carried.**

The County 6 and County 17 paving project was discussed. Daley explained that once testing is completed on the additional 9 miles, he would be able to put together a cost estimate for the additional miles. Daley gave the commissioners a map indicating what year each paved county road had last been chip sealed or overlaid. Johnston stated he would get back to Daley on which county road would be first priority if a chip seal project were bid for this summer. The commissioners were in agreement to accept the Flexible Road Funding from NDDOT for preliminary engineering on County 55 through the gorge.

Johnston gave the commissioners an estimate in the amount of \$554,000 for the proposed gravel maintenance projects for this year. The commissioners were in agreement to proceed to get quotes from the contractors in the bid book.

Romfo reviewed the county and township hours for the road operators the past two months; gave an update on moving into the new Langdon shop; and stated the operators would be working on taking the load limit signs down.

Romfo informed the commissioners that 12 summer oil crew members had been hired and will be starting the beginning of June. He stated that some of them would be helping with replacing road signs and mowing. Class B license for the summer oil crew were discussed. **Stanley Dick made a motion to increase the additional pay to \$3.50/hour for the oil crew as incentive to get a Class B license, seconded by Nick Moser, motion carried.** Stanley Dick asked that some of the oil crew be trained on putting out and checking the traffic counters.

Karen Kempert, Emergency Manager/E-911 Coordinator, met with the commissioners and for the monthly review of the Emergency Fire Danger Proclamation. It was decided to leave it in place in case it is needed this fall and continue monthly reviews.

Kempert also reviewed the Amended 911 Contract with Towner County, clarifying that the percentage amount is based on the "current year" dispatch budget. The commissioners were in agreement with the committee approving the change.

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

104420	CAVALIER RURAL ELECTRIC CO-OP.	\$ 1,634.34	WEED
104425	FARMERS UNION OIL OF DEVILS LAKE	\$ 2,077.06	R&B
104433	FARMERS & MERCHANTS STATE BANK	\$ 400.00	NVHSZ
104434	FINEST AUTO BODY & GLASS LLC	\$ 1,057.20	SHERIFF
104435	RADISSON HOTEL BISMARCK	\$ 328.29	CLERK
104436	KIMBERLEY JOHNSON	\$ 71.48	TREAS
104437	ECOLAB INC.	\$ 129.00	MAINT
104438	CUMMINS SALES & SERVICE	\$ 603.09	MAINT
104439	SAMSON ELECTRIC LTD.	\$ 95.00	MAINT
104440	PREMIUM WATERS, INC.	\$ 36.97	CLERK
104441	ELECTION SYSTEMS & SOFTWARE	\$ 55.29	ELECT
104442	MATTHEW-BENDER & CO. INC.	\$ 220.45	GEN
104443	ELECTION SYSTEMS & SOFTWARE	\$ 735.50	ELECT
104444	ELECTION SYSTEMS & SOFTWARE	\$ 4,574.17	ELECT
104445	ND ASSOCIATION OF COUNTIES	\$ 1,668.08	WORKERS COMP
104446	UNITED COMMUNICATIONS	\$ 1,534.93	GEN/R&B/VSO
104447	OTTER TAIL POWER CO	\$ 2,845.38	GEN/R&B
104448	MONTANA-DAKOTA UTILITIES	\$ 822.49	GEN/R&B
104449	REDWOOD TOXICOLOGY LABORATORY, INC.	\$ 45.86	SHERIFF
104450	ND SHERIFF & DEPUTIES ASSOCIATION	\$ 400.00	SHERIFF
104451	JP MORGAN CHASE BANK	\$ 1,720.45	SHERIFF
104452	DOLLAR GENERAL -REGIONS 410526	\$ 20.90	SHERIFF
104453	AT&T MOBILITY	\$ 1,187.62	SHERIFF
104454	UNIFORM CENTER	\$ 223.97	SHERIFF
104455	BUSINESS ESSENTIALS	\$ 72.97	SHERIFF
104456	LAW ENFORCEMENT SYSTEMS, INC	\$ 148.00	SHERIFF
104457	JOHN DEERE FINANCIAL	\$ 210.72	R&B
104458	NDACE	\$ 50.00	R&B
104459	CAVALIER RURAL ELECTRIC CO-OP.	\$ 277.70	R&B
104460	VERIZON WIRELESS	\$ 94.96	EMG MGR
104461	UNITED COMMUNICATIONS	\$ 205.08	E-911
104462	UNITED COMMUNICATIONS	\$ 42.59	EMG MGR
104463	BUSINESS ESSENTIALS	\$ 72.46	NDSU EXT.
104464	UNITED COMMUNICATIONS	\$ 55.95	NDSU EXT.
104465	KATIE HENRY	\$ 1,144.06	NDSU EXT.
104466	LEEVEES FOODS	\$ 59.01	NDSU EX TR
104467	UNITED COMMUNICATIONS	\$ 52.47	WEED
104468	MONTANA-DAKOTA UTILITIES	\$ 71.49	WEED
104469	CAVALIER RURAL ELECTRIC CO-OP.	\$ 520.57	WEED
104470	OTTER TAIL POWER CO	\$ 160.72	SS
104471	MONTANA-DAKOTA UTILITIES	\$ 75.04	SS
104472	LANGDON CITY	\$ 119.50	SS
104473	MICHELLE MANLEY	\$ 267.59	NVHSZ
104474	DOUGLAS MAZURU CHIMANGA	\$ 89,600.00	NVHSZ
104475	LEEVEES FOODS	\$ 35.37	NVHSZ

104476	INFORMATION TECHNOLOGY DEPT.	\$	37.50	NVHSZ
104477	BIRCHWOOD CHEVROLET	\$	103.67	NVHSZ
104478	MINNKOTA	\$	41.30	NVHSZ
104479	PREMIUM WATERS, INC.	\$	27.97	NVHSZ
104480	ALTRU HEALTH SYSTEM	\$	84.00	NVHSZ
104481	VISA	\$	3,600.12	NVHSZ
104482	VERIZON WIRELESS	\$	1,331.66	NVHSZ
104483	THE VILLAGE FAMILY SERVICE CENTER	\$	780.00	NVHSZ

At 10:30 a.m., Nick Moser made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

David Zeis – Chairman

Attest: Lisa Gellner - Auditor