

## Cavalier County Commission Proceedings

On June 18, 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. Austin Lafrenz made a motion to approve the agenda, seconded by Nick Moser; motion carried. Nick Moser made a motion to approve the prior meeting minutes, as well as the County Equalization minutes, seconded by Greg Goodman; motion carried.

**Stanley Dick made a motion to re-appoint Diane Schill and Austin Lafrenz to the Cavalier County Library Board, seconded by Nick Moser, motion carried. Austin Lafrenz abstained from voting.**

**Greg Goodman made a motion to approve the 2024 Township Road Mileage Certification, seconded by Austin Lafrenz, motion carried.**

Terry Johnston, Road Supervisor; and Sheldon Romfo, Road Foreman; met with the commissioners. Romfo provided a summary of Road Maintenance Operator hours for review. The commissioners directed Romfo to get the comp time hours used. Romfo updated the commissioners on progress moving into the shop in the Industrial Park. There was discussion on dust control.

Shannon Duerr, JDA, reviewed a map of the Renaissance Zone in Langdon, as well as how residential and commercial property owners qualify. **Greg Goodman made a motion to approve a letter of support for the Renaissance Zone, seconded by Nick Moser. All voted in favor of the motion, except Stanley Dick. Motion carried.**

Bob Simmons, Simmons Multimedia, was on the agenda, but notified the commissioners that he was unable to attend.

Cavalier County Water Board members, with the exception of Chuck Damschen, as well as Quentin Wenzel, Water Board Attorney, met with the commissioners. The commissioners inquired what the Water Board's intentions were for special assessments this year, and whether there was any progress getting the lists updated and corrected. Stephanie Bata, Tax Director, reviewed a list of items that still have not been corrected. The Water Board stated they planned to put on 5 or 6 drain special assessments this year and that they are working on combining a number of drains. Discussion followed on concerns the commissioners had with drain assessment spreadsheet, reconciliation issues in the State Audit, and various other issues. The commissioners stated they did not feel the Water Board's secretary is doing her job.

**Nick Moser made a motion to put the starting bid at \$52 on Parcel #46035000 in Loma City, seconded by Stanley Dick, motion carried.**

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

104555	FARMERS UNION OIL OF DEVILS LAKE	\$	2,389.08	R&B
104556	DOMESTIC VIOLENCE & ABUSE CENTER	\$	2,620.79	MISC

104557	BORDERLAND PRESS, INC.	\$	1,130.72	COMM/ELECT
104558	HOLLY FETSCH	\$	234.00	ELECT
104559	KOREE HOFFMAN	\$	234.00	ELECT
104560	LINDA HARDER	\$	259.86	ELECT
104561	KARI PHILLIPS	\$	247.00	ELECT
104562	TERRY JACOBSON	\$	242.44	ELECT
104563	COURTNEY METZGER	\$	117.00	ELECT
104564	JODY M. GIRODAT	\$	117.00	ELECT
104565	JOSH PLUMMER	\$	119.00	ELECT
104566	CAMILLE KERTZ	\$	112.00	ELECT
104567	NICK MOSER	\$	359.12	COMM
104569	HANSEL HEATING & AIR LLC	\$	366.80	MAINT
104570	BUSINESS ESSENTIALS	\$	50.46	AUD
104571	PREMIUM WATERS, INC.	\$	27.98	CLERK
104572	ECOLAB INC.	\$	135.45	MAINT
104573	BUSINESS ESSENTIALS	\$	21.25	REC
104574	ELECTION SYSTEMS & SOFTWARE	\$	73.54	ELECT
104575	NDSAA	\$	300.00	STATE'S ATTY
104576	WEST PAYMENT CENTER	\$	359.98	STATE'S ATTY
104577	BUSINESS ESSENTIALS	\$	268.18	AUD/ELECT
104578	DACOTAH PAPER CO.	\$	150.85	MAINT
104579	COURTNEY CLOUSE	\$	126.00	ELECT
104580	COMPUTER EXPRESS	\$	1,400.00	MISC
104581	UNITED COMMUNICATIONS	\$	1,771.86	GEN/R&B/VSO
104582	INFORMATION TECHNOLOGY DEPT.	\$	4,593.29	GEN/E-911
104583	LANGDON CITY	\$	481.55	GEN/R&B
104584	OTTER TAIL POWER CO	\$	2,379.83	GEN/R&B
104585	CHRISTIE MOTOR SALES, INC.	\$	1,538.66	SHERIFF
104586	BW PLUS KELLY INN & SUITES - FARGO	\$	288.90	SHERIFF
104587	COMPUTER EXPRESS	\$	575.00	SHERIFF
104588	AT&T MOBILITY	\$	1,188.82	SHERIFF
104589	RAMSEY COUNTY AUDITOR	\$	10,000.00	SHERIFF
104590	PEMBINA COUNTY SHERIFF	\$	1,502.69	SHERIFF
104591	NORTHLAND SHEDS, INC.	\$	5,500.00	SHERIFF K-9
104592	TOM SABO	\$	181.00	SHERIFF
104593	SANDERS CONSULTING GROUP	\$	85.00	DISP
104594	GALLS, LLC	\$	47.81	SHERIFF
104595	PREMIUM WATERS, INC.	\$	50.94	DISP
104596	BUSINESS ESSENTIALS	\$	21.78	SHERIFF
104597	LEEVERS FOODS	\$	15.16	SHERIFF
104598	LAKE REGION LAW ENFORCEMENT CENTER	\$	13,147.46	SHERIFF
104599	CAVALIER RURAL ELECTRIC CO-OP.	\$	363.37	R&B
104600	THE CAR CLINIC	\$	659.22	R&B
104601	ERLING'S OIL, INC.	\$	187.67	R&B
104602	TEAM LAB	\$	907.50	R&B
104603	HOME OF ECONOMY	\$	93.97	R&B
104604	CLOSE CONSTRUCTION COMPANY, INC.	\$	2,153.75	R&B
104605	UNITED COMMUNICATIONS	\$	49.93	EMG MGR

104606	NDTC	\$	128.03	E-911
104607	KAREN KEMPERT	\$	764.25	EMG MGR
104608	KAREN KEMPERT	\$	115.00	EMG MGR
104609	UNITED COMMUNICATIONS	\$	211.44	E-911
104610	FARMERS UNION OIL CO	\$	32.61	VSO
104611	NDSU - DEPT 3110	\$	240.00	NDSU EX TR
104612	UNITED COMMUNICATIONS	\$	65.66	NDSU EXT.
104613	BAILEY REISER	\$	68.34	NDSU EXT.
104614	KATIE HENRY	\$	15.00	NDSU EXT.
104615	CHRIS OLSON	\$	115.00	WEED
104616	JADYN KLINDT	\$	115.00	WEED
104617	STEVE RATZLAFF	\$	115.00	WEED
104618	ADAM HENDERSON	\$	115.00	WEED
104619	GREG HOFFMAN	\$	115.00	WEED
104620	DEVIN HURSMAN	\$	115.00	WEED
104621	LANGDON HARDWARE & RENTAL	\$	229.12	WEED
104622	UNITED COMMUNICATIONS	\$	107.99	WEED
104623	OTTER TAIL POWER CO	\$	162.14	SS
104624	HOFFARTH STEAM CLEAN	\$	1,905.00	SS
104625	LANGDON CITY	\$	121.50	SS
104626	KIDDIE KOVE	\$	1,050.00	NVHSZ
104627	JEANETTE JOHNSON	\$	233.43	NVHSZ
104628	NICOLE NIELSEN	\$	1,760.00	NVHSZ
104629	VERIZON WIRELESS	\$	1,333.12	NVHSZ
104630	HP INC	\$	1,133.55	NVHSZ
104631	BUSINESS ESSENTIALS	\$	16.99	NVHSZ
104632	LERNA PAULSON	\$	48.24	NVHSZ
104633	TOLLEFSON FUNERAL HOME	\$	3,500.00	NVHSZ
104634	VESTIS	\$	227.00	NVHSZ
104635	WALSH COUNTY HIGHWAY DEPT	\$	561.72	NVHSZ
104636	INFORMATION TECHNOLOGY DEPT.	\$	37.50	NVHSZ
104637	KEITH'S SECURITY WORLD	\$	400.00	NVHSZ
104638	CNA SURETY	\$	50.00	NVHSZ
104639	LIBERTY BUSINESS SYSTEMS, INC.	\$	243.94	NVHSZ
104640	PREMIUM WATERS, INC.	\$	45.95	NVHSZ
104641	US POSTAL SERVICES	\$	188.00	NVHSZ
104642	VISA	\$	3,841.80	NVHSZ
104643	ALTRU HEALTH SYSTEM	\$	4,706.00	NVHSZ

At 11:30 a.m., Stanley Dick made a motion to adjourn the meeting, seconded by Greg Goodman; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Nick Moser – Vice Chairman

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Attest: Lisa Gellner - Auditor