

Cavalier County Commission Proceedings

On July 1, 2024, at 8:00 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Meeting was called to order at 8:15 a.m. once there was a quorum. David Zeis and Stanley Dick were not present. The meeting began with the Pledge of Allegiance. Vice Chairman Nick Moser called the meeting to order and proceeded as follows:

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

Terry Johnston, Road Supervisor; Sheldon Romfo, Road Foreman; and Jeff Daley, KLJ, met with the commissioners and reviewed the road project status report from KLJ. **Greg Goodman made a motion to approve a contract amendment with KLJ for preliminary design and pavement testing on County 55 and County 17 in the amount of \$25,000, seconded by Austin Lafrenz, motion carried.** Greg Goodman made a motion to approve an hourly contract with KLJ estimated at \$552,700, for preliminary engineering in the gorge on County 55, contingent on receipt of the ND DOT Flexible Road Funds previously granted, seconded by Austin Lafrenz, motion carried. Daley explained that the engineering would include a full cultural and environmental study of the gorge for future projects. Daley provided the commissioners with more information on obtaining right of way easements for ND DOT bridge projects. Romfo reported that the cement had been completed for the Vang storage building. **Austin Lafrenz made a motion to approve the mowing notice for county road ditches to be published in the newspaper, seconded by Greg Goodman, motion carried.** Lisa Gellner, Auditor, reviewed the various road budgets for 2025 with the commissioners.

Nick Moser, Vice-Chairman, confirmed that there was nobody in attendance for the Loma City tax sale pricing hearing for Parcel #46035000.

Budgets were presented by the following departments: Tax Director; Weed; VSO; Public Health; Emergency Manager/911; Maintenance; State's Attorney; NVHSZ; and Langdon Prairie Health Ambulance.

Angelo Mondragon, State's Attorney, and Duane Otto reviewed an Order Granting Request to Relocate Graves in Cavalier County with the commissioners. **Greg Goodman made a motion not to object to the relocation of the graves, seconded by Austin Lafrenz, motion carried.**

Anita Beauchamp, Clerk of Court, met with the commissioners to discuss communications she had with the Unit 1 Court Administrator's office regarding coverage for her office when the county has holidays/office closures that are not observed by the state. The commissioners advised Beauchamp to take July 5th off and let another clerk's office cover.

David Haslekaas met with the commissioners regarding a variance for trees for Parcel #27130002 along County 6. Haslekaas requested putting trees 80' from the county road. Terry Johnston, Road Supervisor, stated both himself and Sheldon Romfo, Foreman, reviewed the request and that they did not feel this would create any issues with snow. **Greg Goodman made a motion to approve the request for variance, seconded by Austin Lafrenz, motion carried.**

Johnston reviewed bids submitted for five gravel maintenance lift projects. **Greg Goodman made a motion to approve the low bids as follows: 1. County 39 - \$136,584 to Close Construction; 2. County 33 - \$114,000 to Mikkelsen Bros. Construction; 3. County 23 - \$111,888 to Close Construction; 4. County 23 - \$62,640 to Close Construction; 5. County 6 - \$170,500 to Mikkelsen Bros. Construction; with a November 1, 2024 deadline, seconded by Austin Lafrenz, motion carried.**

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

104644	QUADIENT LEASING USA, INC.	\$977.10	MISC
104645	FARMERS UNION OIL OF DEVILS LAKE	\$1,643.93	R&B
104666	QUADIENT FINANCE USA, INC	\$3,034.57	MISC
104669	JP MORGAN CHASE BANK	\$1,786.74	SHERIFF
104670	DOCU SHRED INC.	\$29.33	MISC
104671	BORDERLAND PRESS, INC.	\$30.00	COMM
104672	ADVANCED BUSINESS METHODS	\$558.38	GEN/R&B
104673	PAUL HENDERSON	\$45.00	ZONING
104674	LAWRENCE HENRY	\$45.00	ZONING
104675	SHANE PETERSON	\$45.00	ZONING
104676	AUSTIN LAFRENZ	\$45.00	ZONING
104677	ELSIE MAGNUS	\$45.00	ZONING
104678	BILL HARDY	\$45.00	ZONING
104679	NICK MOSER	\$45.00	ZONING
104680	MOSTAD INSURANCE SERVICES	\$10,424.00	GEN/WEED
104681	SAMSON ELECTRIC LTD.	\$5,900.00	MAINT
104682	BUSINESS ESSENTIALS	\$257.88	GEN/R&B
104683	KAREN KEMPERT	\$16.00	ELECT
104684	DOUGLAS KLEIN	\$45.48	ELECT
104685	BUSINESS ESSENTIALS	\$65.38	REC
104686	ANITA BEAUCHAMP	\$146.25	CLERK
104687	ANITA BEAUCHAMP	\$17.84	CLERK
104688	HANSEL HEATING & AIR LLC	\$366.80	MAINT
104689	SIDWELL	\$180.00	TX DIR
104690	NDAAO	\$225.00	TX DIR
104691	BUSINESS ESSENTIALS	\$5,119.12	CLERK
104692	MONTANA-DAKOTA UTILITIES	\$422.27	GEN/R&B
104693	ADVANCED BUSINESS METHODS	\$193.74	SHERIFF
104694	BUSINESS ESSENTIALS	\$81.66	SHERIFF
104695	IDEMIA IDENTITY & SECURITY USA LLC	\$2,943.00	SHERIFF
104696	MICHELLE MOLINE	\$127.90	DISP
104697	JODY M. GIRODAT	\$28.00	DISP
104698	DEPARTMENT OF TRANSPORTATION	\$870.10	R&B
104699	TEAM LAB	\$908.00	R&B
104700	LANGDON PRAIRIE HEALTH	\$648.00	R&B
104701	NORTHEAST REGIONAL WATER	\$72.75	R&B
104702	LANGDON FIRE EQUIPMENT	\$110.00	R&B
104703	UP NORTH PLUMBING LLC	\$555.38	R&B

104704	KLJ ENGINEERING LLC	\$6,274.57	R&B
104705	RAZOR TRACKING, INC.	\$325.00	R&B
104706	JOSHUA SHORT	\$90.95	WEED
104707	WEEDBUSTERS BIOCONTROL, LLC	\$3,810.00	WEED
104708	MONTANA-DAKOTA UTILITIES	\$26.29	WEED
104709	LANGDON BLDG. CENTER	\$47,683.19	R&B
104710	MONTANA-DAKOTA UTILITIES	\$41.68	SS
104711	LIFE SKILLS AND TRANSITION CENTER	\$60.00	NVHSZ
104712	WINDWOOD ESTATES	\$908.09	NVHSZ
104713	XCEL ENERGY	\$21.24	NVHSZ
104714	NATIVE AMERICAN TRAINING INSTITUTE	\$900.00	NVHSZ
104715	JEANETTE JOHNSON	\$1,792.00	NVHSZ
104716	LAURA AULT	\$1,792.00	NVHSZ
104717	QUADIENT FINANCE USA, INC	\$190.44	NVHSZ
104718	DACOTAH PAPER CO.	\$87.77	NVHSZ
104719	RORY JOHNSON	\$600.00	NVHSZ
104720	BUSINESS ESSENTIALS	\$48.99	TX DIR
104721	LANGDON HARDWARE & RENTAL	\$603.42	MAINT/R&B
104722	CARQUEST OF LANGDON	\$121.30	R&B
104723	LANGDON BLDG. CENTER	\$97.91	R&B
104724	FARMERS UNION OIL CO	\$3,047.50	R&B
104725	WALHALLA COOP OIL CO.	\$302.60	R&B
104726	ACME TOOLS	\$34.99	R&B
104727	SANFORD HEALTH OCC MED CLINIC	\$140.00	R&B
104728	MIKKELSEN BROS CONST CO INC	\$27,979.40	R&B
104729	WITZEL CONSTRUCTION LLC	\$35,610.96	R&B
104730	ELECTRIC COMMUNICATIONS INC	\$2,095.00	E-911
104731	TALKPOINT TECHNOLOGIES, INC	\$177.85	E-911
104732	BREAD PAN	\$40.00	NDSU EX TR
104733	ADVANCED BUSINESS METHODS	\$204.97	NDSU EXT.
104734	LANGDON HARDWARE & RENTAL	\$23.97	WEED
104735	JOSHUA SHORT	\$646.66	WEED
104736	OTTER TAIL POWER CO	\$49.42	WEED
104737	ADVANCED BUSINESS METHODS	\$400.72	NVHSZ

At 11:15 a.m., Austin Lafrenz made a motion to adjourn the meeting, seconded by Greg Goodman; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser – Vice Chairman

Attest: Lisa Gellner - Auditor