

Cavalier County Commission Proceedings

On July 16, 2024, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. David Zeis and Austin Lafrenz were not in attendance. 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. Stanley Dick made a motion to approve the agenda, seconded by Greg Goodman; motion carried. Greg Goodman made a motion to approve the minutes, seconded by Stanley Dick; motion carried.

Josh Plummer, Maintenance, met with the commissioners to discuss the water that is flowing out of the sidewalk in front of the courthouse during heavy rains due to the drain pipe under the cement being plugged. After reviewing an estimate from Witzel Construction to dig it up, **Stanley Dick made a motion to proceed to dig up the pipe and repair it, seconded by Greg Goodman, motion carried.**

Greg Goodman made a motion to transfer \$3,311.00 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Stanley Dick, motion carried.

Standing committees for the ND County Commissioners Association were discussed. Stanley Dick stated he was willing to be on the nominating committee. The commissioners asked Lisa Gellner to reach out to the other two commissioners to see if they were interested.

Budgets were presented by the following departments: NDSU Extension; Water Board; DL Basin; Library; Senior Meals; Soil Conservation; Recorder/Document Preservation; Clerk of Court; JDA; and Sheriff/Dispatch. The Water Board was asked to report back regarding cash on hand, with intentions of possibly lowering the levy amount. **Greg Goodman made a motion to assess \$.07/acre to the benefited acres for Devils Lake Basin, seconded by Stanley Dick, motion carried.** Later in the meeting the commissioners directed Lisa Gellner to reduce the JDA mills by \$25,000 to utilize cash on hand.

Holly Fetsch met with the commissioners regarding the picnic for county employees and asked for approval for employees to take a longer lunch for the activities their department had planned. The commissioners were in agreement.

Terry Johnston, Road Supervisor; and Sheldon Romfo, Road Foreman; met with the commissioners and discussed the safety project signs; progress on gravel projects; comp time balances; and estimated delivery time for new motor graders.

Cindy Stremick, Treasurer, met with the commissioners for a department update. The security of pledges at the county's financial institutions was reviewed, with the county being in a pledge pool of \$112,503,109 at Choice Financial; security pledges of \$8,901,011 at Farmers & Merchants State Bank; and the balance at the Bank of North Dakota covered under the \$250,000 FDIC insurance. **Greg Goodman made a motion to approve the security of pledges presented, seconded by Stanley Dick, motion carried.**

After reviewing the need for the Emergency Fire Danger Proclamation, **Greg Goodman made a motion to remove it, seconded by Stanley Dick, motion carried.**

Ted Dahl was the only bidder for the tax sale on Parcel #46035000. Starting bid of \$52 was accepted for the parcel.

Holly Fetsch, NVHSZ, met with the commissioners to review the current zone hosting fees. After much discussion, **Stanley Dick made a motion to reduce the hosting fees to 1% of the zone budget, seconded by Greg Goodman, motion carried. Stanley Dick made a motion to discontinue the Abacus allocation of \$16,656 to County General, seconded by Greg Goodman, motion carried.**

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

104738	ND PUBLIC EMPLOYEES RETIREMENT	\$119,730.08	HEALTH INS
104739	ND PUBLIC EMPLOYEES RETIREMENT	\$1,089.68	LIFE INS
104740	ND STATE TREASURER	\$119.03	FEES
104741	ERLING'S OIL, INC.	\$1,404.00	R&B
104742	LISA GELLNER	\$356.40	AUD
104743	HOLIDAY INN FARGO	\$192.60	AUD
104744	COMPUTER EXPRESS	\$1,400.00	MISC
104745	MOSTAD INSURANCE SERVICES	\$41.00	MISC
104746	ND DEPT OF ENVIRONMENTAL QUALITY	\$1,050.00	MISC
104747	PENNER BROTHERS INC	\$700.00	MAINT
104748	BUSINESS ESSENTIALS	\$96.77	CLERK
104749	PREMIUM WATERS, INC.	\$105.97	CLERK
104750	BUSINESS ESSENTIALS	\$153.69	CLERK
104751	LANGDON HARDWARE & RENTAL	\$17.99	CLERK
104752	BUSINESS ESSENTIALS	\$195.96	TREAS
104753	WEST PAYMENT CENTER	\$359.98	STATE'S ATTY
104754	BORDERLAND PRESS, INC.	\$753.36	GEN
104755	ECOLAB INC.	\$135.45	MAINT
104756	FARMERS UNION OIL CO	\$162.60	MAINT
104757	LEEVEES FOODS	\$6.95	ELECT
104758	CAVALIER COUNTY AUDITOR	\$37.75	EMG MGR/WEED
104759	JUNQUE DECOR	\$383.00	MAINT
104760	INFORMATION TECHNOLOGY DEPT.	\$4,556.79	GEN/E-911
104761	LANGDON CITY	\$477.03	GEN/R&B
104762	VERIZON WIRELESS	\$110.37	R&B/WEED
104763	CHRISTIE MOTOR SALES, INC.	\$1,939.80	SHERIFF/R&B
104764	UNITED COMMUNICATIONS	\$1,546.42	GEN/R&B/VSO
104765	OTTER TAIL POWER CO	\$2,744.38	GEN/R&B
104766	AT&T MOBILITY	\$1,189.04	SHERIFF
104767	JP MORGAN CHASE BANK	\$39.54	SHERIFF
104768	TONY PALLOTTA	\$2,550.00	SHERIFF K-9
104769	WK9.CA	\$500.00	SHERIFF
104770	PREMIUM WATERS, INC.	\$22.96	DISP
104771	STREICHER'S	\$104.95	SHERIFF
104772	UNIFORM CENTER	\$204.98	SHERIFF
104773	FARMERS UNION OIL CO	\$3,066.28	SHERIFF
104774	LAKE REGION LAW ENFORCEMENT CENTER	\$7,837.82	SHERIFF

104775	COMPUTER EXPRESS	\$575.00	SHERIFF
104776	OFFICE OF THE ADJUTANT GENERAL	\$240.00	SHERIFF
104777	LEEVEERS FOODS	\$25.98	SHERIFF
104778	STONE'S MOBILE RADIO, INC.	\$2,135.00	SHERIFF
104779	MOSTAD INSURANCE SERVICES	\$353.00	SHERIFF
104780	BW PLUS KELLY INN & SUITES - FARGO	\$192.60	SHERIFF
104781	BUSINESS ESSENTIALS	\$75.99	SHERIFF
104782	BUTLER MACHINERY CO.	\$2,640.78	R&B
104783	CAPITAL ONE TRADE CREDIT (MAC'S HARDWARE)	\$442.96	R&B
104784	FARMERS UNION OIL OF DEVILS LAKE	\$1,001.38	R&B
104785	DAHL TRUCK & AUTO	\$85.94	R&B
104786	MIKKELSEN BROS CONST CO INC	\$138.40	R&B
104787	PARK RIVER IMPLEMENT LLC	\$310.72	R&B
104788	RICHARD'S WELDING, INC.	\$625.00	R&B
104789	ERLING'S OIL, INC.	\$115.36	R&B
104790	CAVALIER RURAL ELECTRIC CO-OP.	\$409.20	R&B
104791	MOTOROLA SOLUTIONS INC	\$40,937.60	R&B
104792	CLOSE CONSTRUCTION COMPANY, INC.	\$179.40	R&B
104793	HANNAH GARBAGE FUND	\$450.00	R&B
104794	OTTER TAIL POWER CO	\$376.53	R&B
104795	ERLING'S OIL, INC.	\$1,431.00	R&B
104796	HOFFARTH OIL COMPANY	\$2,459.39	R&B
104797	COMPUTER EXPRESS	\$1,982.00	EMG MGR
104798	UNITED COMMUNICATIONS	\$207.00	E-911
104799	UNITED COMMUNICATIONS	\$42.41	EMG MGR
104800	NDTC	\$70.10	E-911
104801	CLEAR CHOICE LLC	\$377.56	E-911
104802	NDSU - DEPT 3110	\$120.00	NDSU EXT.
104803	BUSINESS ESSENTIALS	\$9.99	NDSU EXT.
104804	UNITED COMMUNICATIONS	\$63.55	NDSU EXT.
104805	CAVALIER COUNTY AUDITOR	\$165.14	NDSU EXT.
104806	FARMERS UNION OIL CO	\$260.97	WEED
104807	BORDERLAND PRESS, INC.	\$296.00	WEED
104808	UNITED COMMUNICATIONS	\$107.99	WEED
104809	VERNON GORNOWICZ	\$1,000.00	WEED
104810	JOSHUA SHORT	\$125.96	WEED
104811	CARQUEST OF LANGDON	\$19.87	WEED
104812	LANGDON CITY	\$118.50	SS
104813	CAVALIER COUNTY HEALTH	\$50.00	NVHSZ
104814	TOLLEFSON FUNERAL HOME	\$3,500.00	NVHSZ
104815	INFORMATION TECHNOLOGY DEPT.	\$56.25	NVHSZ
104816	NDACO RESOURCES GROUP, INC	\$135.24	NVHSZ
104817	CAVALIER COUNTY MVD	\$20.00	NVHSZ
104818	PEMBINA COUNTY HIGHWAY DEPT	\$664.04	NVHSZ
104819	WALSH COUNTY HIGHWAY DEPT	\$340.76	NVHSZ
104820	BUSINESS ESSENTIALS	\$184.98	NVHSZ
104821	QUILL CORPORATION	\$66.57	NVHSZ

104822	VESTIS	\$113.50	NVHSZ
104823	STANLEY DICK	\$239.86	NVHSZ
104824	KAREN ANDERSON	\$45.56	NVHSZ
104825	LERNA PAULSON	\$63.65	NVHSZ
104827	STANLEY DICK	\$120.60	COMM
104828	BUSINESS ESSENTIALS	\$111.92	TX DIR
104829	FARMERS UNION OIL OF DEVILS LAKE	\$2,170.29	R&B
104830	JOHN DEERE FINANCIAL	\$6,375.00	R&B
104831	PREMIUM WATERS, INC.	\$36.96	NVHSZ
104832	LAURA AULT	\$840.00	NVHSZ
104833	JEANETTE JOHNSON	\$840.00	NVHSZ
104834	MAPPING SOLUTIONS	\$2,805.00	MISC

At 1:00 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

On July 25, 2024, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, had a quorum at the Cavalier County Water Board regular meeting. All commissioners were in attendance. The meeting was a follow-up to the budget the Water Board presented at the July 16th commission meeting. Various financial line items were reviewed, as well as meeting minutes that had been changed after being sent to the commissioners. The commissioners asked the Water Board to keep them updated on the various items that were discussed.

*Board of Commissioners
Cavalier County, North Dakota*

David Zeis – Chairman

Attest: Lisa Gellner - Auditor