

## Cavalier County Commission Proceedings

On August 20, 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. Greg Goodman made a motion to approve the agenda, seconded by Nick Moser; motion carried. Nick Moser made a motion to approve the minutes, seconded by Stanley Dick; motion carried.

Terry Johnston, Road Supervisor; and Sheldon Romfo, Road Foreman; met with the commissioners to review current road projects. **Stanley Dick made a motion to approve a culvert replacement between Sections 2 & 3 in Fremont Township, seconded by Austin Lafrenz, motion carried.** The commissioners asked that the traffic counters get set up in the gorge.

Katie Henry and Jane Hayen, NDSU Extension, met with the commissioners regarding a \$200/month pay increase for Hayen related to added job duties. A bonus rather than pay increase was discussed. **Greg Goodman made a motion to increase Hayen \$200/month effective September 1, 2024, seconded by Austin Lafrenz, motion carried.**

**Nick Moser made a motion to purchase a breathalyzer and training for Public Health staff, seconded by Stanley Dick, motion carried.**

Cindy Stremick, Treasurer, met with the commissioners to review the CD's that were up for renewal. **Austin Lafrenz made a motion for the following CD renewals all at Horizon Financial: County General \$800,000 – 12 months – 4.75%; Prairie Dog \$900,000 – 6 months 4.85%; Capital Improvements \$569,728.67 – 12 months – 4.75%; Special County Highway \$1,024,931.50 – 12 months – 4.75%; with current interest accrued deposited into County General, seconded by Stanley Dick, motion carried. Greg Goodman abstained from voting due to conflict of interest.**

Hosting fees for hosting the Northern Valley Human Service Zone were discussed. The commissioners were not in favor of hosting without the other counties paying a fee. It was decided that it would be discussed at the upcoming meeting with the other counties.

There was discussion regarding the Water Board's hiring transition and options for final budget approval. It was decided to keep the Water Board on the agenda for updates.

**Austin Lafrenz made a motion to add Domestic Violence & Abuse JAG grant application to the agenda, seconded by Greg Goodman, motion carried. Greg Goodman made a motion to approve signing the grant application, seconded by Austin Lafrenz, motion carried.**

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

105044	UP NORTH OIL, INC	\$2,604.52	R&B
105045	FARMERS UNION OIL OF DEVILS LAKE	\$2,077.87	R&B
105046	PREMIUM WATERS, INC.	\$27.98	CLERK
105047	BUSINESS ESSENTIALS	\$24.49	CLERK

105048	STANLEY DICK	\$120.60	COMM
105049	LISA GELLNER	\$152.60	ELECT
105050	DAVID J. ZEIS	\$68.34	COMM
105051	QUILL CORPORATION	\$29.99	STATE'S ATTY
105053	OTTER TAIL POWER CO	\$3,146.13	GEN/R&B
105054	UNITED COMMUNICATIONS	\$1,617.30	GEN/R&B/VSO
105055	RELENTLESS LLC DBA DESERT SNOW	\$768.90	SHERIFF
105056	KJS COMPUTER SERVICES	\$66.99	E-911
105057	KJS COMPUTER SERVICES	\$41.98	SHERIFF
105058	FINEST AUTO BODY & GLASS LLC	\$80.00	SHERIFF
105059	LORI SCHLIEVE	\$207.00	SHERIFF
105060	REDWOOD TOXICOLOGY LABORATORY, INC.	\$48.16	SHERIFF
105061	AT&T MOBILITY	\$1,189.04	SHERIFF
105062	JP MORGAN CHASE BANK	\$531.78	SHERIFF
105063	DEPARTMENT OF TRANSPORTATION	\$1,163.28	R&B
105064	DALGLIESH ENTERPRISES, LLC	\$195.00	R&B
105065	LANGDON FIRE EQUIPMENT	\$130.00	R&B
105066	NEWMAN SIGNS	\$527.19	R&B
105067	COMPUTER EXPRESS	\$95.00	DOC PRES
105068	VERIZON WIRELESS	\$47.50	EMG MGR
105069	UNITED COMMUNICATIONS	\$42.47	EMG MGR
105070	UNITED COMMUNICATIONS	\$63.28	NDSU EXT.
105071	KATIE HENRY	\$254.60	NDSU EXT.
105072	JANE HAYEN	\$166.76	NDSU EXT.
105073	NDSU - DEPT 3110	\$25.00	NDSU EXT.
105074	ADVANCED BUSINESS METHODS	\$204.97	NDSU EXT.
105075	THE CAR CLINIC	\$75.80	VSO
105076	BUSINESS ESSENTIALS	\$1,356.48	WEED
105077	AGTERRA TECHNOLOGIES, INC	\$158.75	WEED
105078	FORESTRY SUPPLIERS	\$620.61	WEED
105079	MARLA SWENSON	\$200.00	SS
105080	KAREN SIGVALDSON	\$200.00	SS
105081	OTTER TAIL POWER CO	\$206.72	SS
105082	LANGDON CITY	\$115.00	SS
105083	MCKINZIE KIPP	\$80.00	NVHSZ
105084	QUADIENT FINANCE USA, INC	\$500.00	NVHSZ
105085	VERIZON WIRELESS	\$1,404.10	NVHSZ
105086	DIANA LAXDAL	\$26.93	NVHSZ
105087	VISA	\$2,181.26	NVHSZ
105088	TERRI MACHART	\$80.00	NVHSZ
105089	PREMIUM WATERS, INC.	\$30.96	NVHSZ
105090	INFORMATION TECHNOLOGY DEPT.	\$56.25	NVHSZ
105091	CAVALIER COUNTY HEALTH	\$50.00	NVHSZ

At 11:35 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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David Zeis – Chairman

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Attest: Lisa Gellner - Auditor