

## Cavalier County Commission Proceedings

On September 3, 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 Greg Goodman; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Nick Moser; motion carried.

Stephanie Bata, Tax Director, met with the commissioners for a department update. Bata also discussed the Water Board drain assessments on the 2024 tax statements with the commissioners. The commissioners asked Bata to communicate with the Water Board to clarify the rates/acre and to move forward with putting on the 5-6 assessment lists that had been certified for this year.

Sheldon Romfo, Road Foreman; met with the commissioners to review current road projects. Lisa Gellner, Auditor, discussed funding for the estimated \$280,000 of construction engineering for the upcoming County 6 overlay project. **Greg Goodman made a motion to pay for the construction engineering for the County 6 overlay project to be completed in 2025 from the Prairie Dog Fund, with the county interviewing and receiving bids for the construction engineering; and to pay the estimated \$150,000 for culvert replacements on County 6 and County 17 from the Legacy Earnings Fund, seconded by Stanley Dick, motion carried.**

**Nick Moser made a motion to approve signing the Safe Kids Gand Forks Grant Application, seconded by Austin Lafrenz, motion carried.**

**Nick Moser made a motion to appoint Kari Phillips and Courtney Clouse as Inspectors for the 2024 General Election, seconded by Greg Goodman, motion carried.**

**Austin Lafrenz made a motion to approve the Amended Joint Powers Agreement with Langdon City, seconded by Greg Goodman, motion carried.**

Department updates were given by the following: Steve Anderson – VSO; Vicki Kubat – Recorder; Steph Welsh – Public Health; and Josh Short – Weed Officer.

The commissioners had no updates from the Water Board.

Stanley Dick asked Austin Lafrenz or Greg Goodman if either would be interested in being nominated for ND County Commissioners Association Board. Lafrenz stated he would be interested.

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

105092	BILL KINCAID	\$3,275.00	MISC
105093	ECOLAB INC.	\$135.45	MAINT
105094	HORIZON FINANCIAL	\$1,555,870.00	CERT OF DEPOSITS COVID (ARPA)/R&B
105102	BUTLER MACHINERY CO.	\$351,354.00	EQUIP

105103	ERLING'S OIL, INC.	\$1,605.90	R&B
105104	CAVALIER COUNTY AUDITOR	\$30,060.08	2022 FEMA ROAD FUND
105105	MONDRAGON LAW OFFICE	\$334.28	STATE'S ATTY
105106	ANITA BEAUCHAMP	\$29.74	CLERK
105107	MOSTAD INSURANCE SERVICES	\$568.00	MISC
105108	NICK MOSER	\$272.02	COMM
105109	MONDRAGON LAW OFFICE	\$295.20	STATE'S ATTY
105110	MATTHEW-BENDER & CO. INC.	\$72.60	GEN
105111	MONTANA-DAKOTA UTILITIES	\$177.28	GEN/R&B
105112	ADVANCED BUSINESS METHODS	\$562.55	GEN/R&B
105113	SANFORD HEALTH OCC MED CLINIC	\$350.00	GEN/NVHSZ
105114	ARTIC BLAST OF GRAND FORKS, INC.	\$291.48	GEN/NVHSZ
105115	LAW ENFORCEMENT SEMINARS LLC	\$425.00	SHERIFF
105116	SPORTS & SHIRTS	\$50.00	DISP
105117	FINEST AUTO BODY & GLASS LLC	\$511.00	SHERIFF
105118	D & B MOTORS, INC.	\$283.83	SHERIFF
105119	INTOXIMETERS, INC	\$155.00	SHERIFF TR
105120	BUSINESS ESSENTIALS	\$58.58	SHERIFF
105121	ADVANCED BUSINESS METHODS	\$193.74	SHERIFF
105122	RAZOR TRACKING, INC.	\$325.00	R&B
105123	CARQUEST OF LANGDON	\$33.60	R&B
105124	ON THE RUN SERVICE	\$70.00	R&B
105125	RDO EQUIPMENT COMPANY	\$876.92	R&B
105126	BUTLER MACHINERY CO.	\$7,168.34	R&B
105127	LANGDON HARDWARE & RENTAL	\$219.02	R&B
105128	WALHALLA BUILDING CENTER	\$12.56	R&B
105129	NORTHEAST REGIONAL WATER	\$66.75	R&B
105130	FREMONT TWP AND CHOICE FIN WALHALLA	\$2,516.50	R&B
105132	SIGN IT	\$545.00	R&B
105133	BUSINESS ESSENTIALS	\$106.82	EMG MGR
105134	PENGUIN COMMUNICATIONS, LLC	\$2,880.00	EMG MGR
105135	KAREN KEMPERT	\$131.00	EMG MGR
105136	OTTER TAIL POWER CO	\$48.67	WEED
105137	SD AGRUCULTURAL LABS	\$646.00	WEED
105138	LANGDON HARDWARE & RENTAL	\$220.58	WEED
105139	CARQUEST OF LANGDON	\$355.39	WEED
105140	MONTANA-DAKOTA UTILITIES	\$27.19	WEED
105141	MONTANA-DAKOTA UTILITIES	\$27.19	SS
105142	RORY JOHNSON	\$600.00	NVHSZ
105143	D & B MOTORS, INC.	\$172.62	NVHSZ
105144	WINDWOOD ESTATES	\$890.41	NVHSZ
105145	HANSONS AUTO & IMPLEMENT INC	\$381.48	NVHSZ
105146	ASKEW FUNERAL HOMES	\$3,500.00	NVHSZ
105147	VESTIS	\$113.50	NVHSZ
105148	XCEL ENERGY	\$22.35	NVHSZ
105149	TOLLEFSON FUNERAL HOME	\$3,500.00	NVHSZ
105150	ADVANCED BUSINESS METHODS	\$400.72	NVHSZ
105151	DANIEL TRUCKING LTD	\$3,675.00	R&B

At 10:35 a.m., Austin Lafrenz made a motion to adjourn the meeting, seconded by Greg Goodman; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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David Zeis – Chairman

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Attest: Lisa Gellner - Auditor