

Cavalier County Commission Proceedings

On May 20, 2025, 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. Stanley Dick was in attendance via phone conference. The meeting began with the Pledge of Allegiance. Chairman Nick Moser called the meeting to order and proceeded as follows:

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

Shane Gallagher made a motion to transfer \$316.25 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Austin Lafrenz, motion carried.

Terry Johnston, Road Supervisor; and Sheldon Romfo, Road Foreman; met with the commissioners to review current road projects.

Jeff Daley, KLJ, reviewed a quote from M4 Contracting to repair Bridge #10-144-31.0 in Montrose Township. The commissioners decided to have KLJ do a hydrology study to determine how many culverts would be required to replace the bridge.

The pavement overlay project on County 6 and County 17 was discussed. The contractor is hoping to get started in the coming week and the project should last about 4 weeks. Johnston stated that they would pile any excess millings at the county shop in Langdon.

Greg Goodman made a motion to approve the DOT contract with Jensen Brothers for BRJ Project #BRJ-0010(057) in the amount of \$687,889.56, seconded by Shane Gallagher, motion carried. Project will be 100% paid for by DOT funding.

Terry Johnston informed the commissioners that Landon Plummer asked to lower a culvert on County 13 to get a field to drain. Johnston stated that the culvert hasn't failed, but would most likely need to be replaced if it were dug up, as it would not hold together to be lowered. The commissioners denied the request and stated it would have to be done at the farmer's expense.

Steve Anderson, VSO, met with the commissioners and stated he would be resigning his position, effective immediately, due to a family emergency.

Josh Plummer, Maintenance, met with the commissioners to discuss a quote from Honeywell to replace the roof-top air handler/AC unit. Karen Kempert, Emergency Manager/911 Coordinator, stated there is an antenna on the current unit that would need to be moved. The commissioners asked Plummer to check if the new unit could provide a backup heat option. Plummer returned later in the meeting to inform the commissioners that the unit would also provide heat. **Greg Goodman made a motion to approve replacing the roof-top heat/AC unit with the Diakin unit quoted at \$28,700 (plus electric and cost to move the antenna), paid for with the remainder of the LATCF fund and the balance from Motor Vehicle, seconded by Austin Lafrenz, motion carried.**

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

106923	ERLING'S OIL, INC.	\$1,134.83	R&B
106925	BUSINESS ESSENTIALS	\$600.41	AUD
106926	NORTH DAKOTA LEAGUE OF CITIES	\$60.00	COMM
106927	ECOLAB INC.	\$135.45	MAINT
106928	GLENN'S APPLIANCE CENTER	\$474.99	MAINT
106929	QUADIENT FINANCE USA, INC	\$2,000.00	MISC
106930	PREMIUM WATERS, INC.	\$48.46	CLERK
106931	OFFICE OF STATE AUDITOR	\$9,338.84	MISC
106932	LANGDON PRAIRIE HEALTH AMBULANCE	\$369.69	STATE'S ATTY
106933	LISA GELLNER	\$153.60	COMM/AUD
106934	TONIA OLSON	\$600.00	MISC
106935	MONTANA-DAKOTA UTILITIES	\$813.99	GEN/R&B
106936	UNITED COMMUNICATIONS	\$1,703.87	GEN/R&B/VSO
106937	OTTER TAIL POWER CO	\$2,532.23	GEN/R&B
106938	JP MORGAN CHASE BANK	\$2,755.56	GEN
106939	LEEVEES FOODS	\$14.78	SHERIFF
106940	PREMIUM WATERS, INC.	\$54.44	DISP
106941	FARMERS UNION OIL CO	\$3,400.98	SHERIFF
106942	KLJ ENGINEERING LLC	\$20,001.55	PRAIRIE DOG/R&B
106943	DEPARTMENT OF TRANSPORTATION	\$829.21	PRAIRIE DOG
106944	SIGN SOLUTIONS	\$5,015.22	R&B
106945	HOFFARTH OIL COMPANY	\$2,301.39	R&B
106946	JOHN DEERE FINANCIAL	\$8.06	R&B
106947	DAHL TRUCK & AUTO	\$269.96	R&B
106948	CLYDE FARM SERVICE & SUPPLY, INC.	\$234.95	R&B
106949	ERLING'S OIL, INC.	\$197.05	R&B
106950	DEPARTMENT OF TRANSPORTATION	\$102.39	R&B
106951	UNITED COMMUNICATIONS	\$61.15	E-911
106952	UNITED COMMUNICATIONS	\$42.23	EMG MGR
106953	AMBER SCHNEIDER	\$368.20	EMG MGR
106954	VERIZON WIRELESS	\$90.08	EMG MGR
106955	HOLIDAY INN OF FARGO	\$198.00	NDSU EXT.
106956	HOLIDAY INN OF FARGO	\$99.00	NDSU EXT.
106957	UNITED COMMUNICATIONS	\$61.71	NDSU EXT.
106958	LAHNI STACHLER	\$270.00	NDSU EXT.
106959	KATIE HENRY	\$40.60	NDSU EXT.
106960	KATIE HENRY	\$435.00	NDSU EXT.
106961	MONTANA-DAKOTA UTILITIES	\$57.97	WEED
106962	JEANETTE JOHNSON	\$58.00	NVHSZ
106963	MCKINZIE KIPP	\$45.00	NVHSZ
106964	TERRI MACHART	\$108.00	NVHSZ
106965	COUNTY OF GRAND FORKS	\$3,685.00	NVHSZ
106966	ASKEW FUNERAL HOMES	\$3,500.00	NVHSZ
106967	INFORMATION TECHNOLOGY DEPT.	\$62.50	NVHSZ
106968	HP INC	\$1,227.66	NVHSZ
106969	ADVANCED BUSINESS METHODS	\$483.91	NVHSZ
106970	PREMIUM WATERS, INC.	\$92.90	NVHSZ
106971	DACOTAH PAPER CO.	\$400.60	NVHSZ

106972	LEEVEERS FOODS	\$25.84	NVHSZ
106973	SAMSON ELECTRIC LTD.	\$13,670.00	CLERK
106974	LAHNI STACHLER	\$239.00	NDSU EXT.

At 11:00 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by Austin Lafrenz; motion carried.

On May 22, 2025 at 8:15 a.m. the Board of Commissioners of Cavalier County, North Dakota, had a quorum at the Cavalier County Water Board regular meeting. Greg Goodman, Shane Gallagher, Nick Moser, and Austin Lafrenz were in attendance. The Water Board had a phone conference review of the 2023 audit findings with the ND State Auditor’s Office. The commissioners had a brief discussion with the Water Board following the phone conference.

*Board of Commissioners
Cavalier County, North Dakota*

Austin Lafrenz – Vice Chairman

Attest: Lisa Gellner - Auditor