

## *Cavalier County Commission Proceedings*

On June 17, 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. 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. Shane Gallagher made a motion to approve the agenda as presented, seconded by Austin Lafrenz; motion carried. Stanley Dick made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Terry Johnston, Road Supervisor; Sheldon Romfo, Road Foreman; and Jeff Daley, KLJ; met with the commissioners to review current road projects. Daley informed the commissioners that the overlay project on County 17 and County 6 will be completed in the coming week. There was discussion on gravel and dust control on County 55 through the gorge, as well as the timeline for the future ER project to be bid out by year-end. Jeff Daley stated that applications would soon be available to apply for more Flex Funding through NDDOT for County 55. Johnston informed the commission that they were waiting for a hydrology study from the Water Board for the bridge/culvert replacement in Alma Township. There was discussion on federal road funding through NDDOT for chip seal projects which would be bid in September for next year. The commissioners were in agreement to apply for the funding and find out how much matching funds are required.

**Greg Goodman made a motion to approve culvert requests from Hay Township for two (2) 36” culverts between Sections 4 and 9; and a 36” culvert between Sections 11 and 14; seconded by Stanley Dick, motion carried.**

**Greg Goodman made a motion to approve culvert requests from West Hope Township for a 48” culvert between Sections 9 and 10; and a 36” culvert between Sections 30 and 31, seconded by Stanley Dick, motion carried.**

Romfo reported that the new radios will be installed in the road equipment this week; and that the oil distributor was broke down so the oil crew was temporarily shut down. Later in the meeting road operator hours for May were reviewed with the commissioners. The commissioners were concerned with the low number of blading hours multiple operators had for the month. Stanley Dick followed up with a number of concerns he had with a road operator in the Munich district. Romfo stated he already had a meeting with the operator, as well as a group meeting with all road operators last week. Romfo was asked to follow up with the townships that had called with complaints. Greg Goodman asked that more speed limit signs for trucks be put up on county roads.

**Austin Lafrenz made a motion to appoint Mark Schneider to the JDA board as a township officer, seconded by Greg Goodman, motion carried.**

**Greg Goodman made a motion to re-appoint Sandy Brooks to the Library Board, seconded by Shane Gallagher, motion carried.**

Jeff Schneider, TR Waing Ins., met with the commissioners to update values on county buildings for the upcoming Fire & Tornado policy renewal.

**Stanley Dick made a motion to add Stephanie Bata, Tax Director, to the agenda to discuss GIS program options, seconded by Austin Lafrenz, motion carried.** Bata stated that Schneider

Geospatial had put a proposal together for the county's GIS/soils program and they would be doing an in-person presentation on July 2<sup>nd</sup> at 9:00 AM. The commissioners requested that a notice of quorum be posted so they could attend the presentation; and stated they were supportive of making a change if the presentation went well.

As a result of new legislation requirements, sample public comment policies were reviewed. The commissioners asked that it be put on the next agenda to discuss with Angelo Mondragon, State's Attorney.

**Austin Lafrenz made a motion to approve Beer and Liquor License for Frost Fire, seconded by Shane Gallagher, motion carried.**

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

107040	DUBOIS OIL CO.,INC	\$2,197.42	R&B
107041	FARMERS UNION OIL DEVILS LAKE	\$2,314.63	R&B
107042	DMC WEAR PARTS LLC	\$5,980.00	R&B
107055	FARMERS UNION OIL DEVILS LAKE	\$1,846.73	R&B
107141	FARMERS & MERCHANTS STATE BANK	\$300.00	NVHSZ
107142	DACOTAH PAPER CO.	\$613.72	MAINT
107143	WEST PAYMENT CENTER	\$370.78	STATE'S ATTY
107144	UNITED COMMUNICATIONS	\$1,189.76	CLERK
107145	ECOLAB INC.	\$135.45	MAINT
107146	PREMIUM WATERS, INC.	\$117.46	CLERK
107147	SAMSON ELECTRIC LTD.	\$8,070.23	GEN
107148	NDIRF	\$50.00	AUD
107149	BREAD PAN	\$57.00	MISC
107150	LISA GELLNER	\$365.98	GEN
107151	COMPUTER EXPRESS	\$1,500.00	MISC
107152	UNITED COMMUNICATIONS	\$1,725.60	GEN/R&B/VSO
107153	OTTER TAIL POWER CO	\$2,747.79	GEN/R&B
107154	LANGDON CITY	\$519.93	GEN/R&B
107155	INFORMATION TECHNOLOGY DEPT.	\$4,733.99	GEN/E-911
107156	CHRISTIE MOTOR SALES, INC.	\$214.64	SHERIFF/R&B
107157	JOSH JOHANSEN	\$71.02	SHERIFF K-9
107158	JP MORGAN CHASE BANK	\$700.68	SHERIFF
107159	COMPUTER EXPRESS	\$575.00	SHERIFF
107160	SPORTS & SHIRTS	\$149.00	DISP
107161	AT&T MOBILITY	\$1,397.21	SHERIFF
107162	HIGH POINT NETWORKS, LLC	\$619.00	SHERIFF
107163	SAMSON ELECTRIC LTD.	\$2,447.49	SHERIFF
107164	ROLETTE COUNTY SHERIFF'S OFFICE	\$935.00	SHERIFF
107165	FINEST AUTO BODY & GLASS, LLC	\$1,007.35	SHERIFF
107166	BUSINESS ESSENTIALS	\$105.66	SHERIFF
107167	WK9.CA	\$500.00	SHERIFF
107168	BUSINESS ESSENTIALS	\$70.91	SHERIFF
107169	PEMBINA COUNTY SHERIFF'S OFFICE	\$2,790.00	SHERIFF

107170	PREMIUM WATERS, INC.	\$54.44	DISP
107171	JODY M. GIRODAT	\$442.80	DISP
107172	FARMERS UNION OIL CO	\$2,912.18	SHERIFF
107173	LAKE REGION LAW ENF CENTER	\$2,743.52	SHERIFF
107174	DEPARTMENT OF TRANSPORTATION	\$681.64	R&B
107175	LORNE SATEREN	\$763.00	R&B
107176	CLYDE FARM SERVICE & SUPPLY, INC.	\$379.00	R&B
107177	CAVALIER RURAL ELECTRIC CO-OP.	\$456.01	R&B
107178	ERLING'S OIL, INC.	\$83.87	R&B
107179	WALHALLA COOP OIL CO.	\$121.74	R&B
107180	FINEST AUTO BODY & GLASS, LLC	\$660.00	R&B
107181	UNITED COMMUNICATIONS	\$42.23	EMG MGR
107182	UNITED COMMUNICATIONS	\$71.09	EMG MGR
107183	BUSINESS ESSENTIALS	\$279.47	EMG MGR
107184	AMBER SCHNEIDER	\$115.00	EMG MGR
107185	THE CAR CLINIC	\$78.14	VSO
107186	KATIE HENRY	\$272.30	NDSU EXT.
107187	LAHNI STACHLER	\$377.50	NDSU EXT.
107188	SAMSON ELECTRIC LTD.	\$223.27	WEED
107189	JOHN DEERE FINANCIAL	\$654.53	WEED
107190	LANGDON CITY	\$117.00	SS
107191	DEBRA HURTT	\$72.00	NVHSZ
107192	CHARITY STEGMAN	\$72.00	NVHSZ
107193	MAGGIE MILLER	\$72.00	NVHSZ
107194	CAVALIER COUNTY HEALTH	\$50.00	NVHSZ
107196	LEEVEES FOODS	\$52.14	NVHSZ
107197	PREMIUM WATERS, INC.	\$60.93	NVHSZ
107198	US POSTAL SERVICE	\$188.00	NVHSZ
107199	LIBERTY BUSINESS SYSTEMS, INC	\$267.90	NVHSZ
107200	KEITH'S SECURITY WORLD	\$400.00	NVHSZ
107201	INFORMATION TECHNOLOGY DEPT.	\$68.75	NVHSZ
107202	BUSINESS ESSENTIALS	\$200.40	NVHSZ
107203	MAYO CONST COMPANY, INC.	\$1,431,289.74	PRAIRIE DOG
107204	ND HEALTH & HUMAN SERVICES	\$400,086.96	NVHSZ
107205	PEMBINA COUNTY AUDITOR/TREAS	\$8,227.85	INDIRECT DIST

At 11:45 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Nick Moser – Chairman

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Attest: Lisa Gellner - Auditor