

## Cavalier County Commission Proceedings

On July 1, 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. Stanley Dick made a motion to approve the agenda as presented, seconded by Shane Gallagher; motion carried. Shane Gallagher made a motion to approve the minutes, seconded by Austin Lafrenz; motion carried.

Terry Johnston, Road Supervisor; Sheldon Romfo, Road Foreman; and Jeff Daley, KLJ; met with the commissioners to review current road projects. There was discussion on applying for Flex Funding through NDDOT to replace a bridge/culvert replacement in Montrose Township. Right of Way Easements were signed for the bridge replacement in Osford Township. The ad for mowing county roads in the month of July was reviewed and no changes made. Johnston was asked to check with Dan Fischer on the hydrology study for a bridge in Alma Township. It was decided to advertise for a road maintenance operator after receiving notice of a resignation. Road projects for the 2026 budget were discussed.

The following departments did budget presentations to the commissioners: Emergency Manager/E-911; Sheriff; Recorder; Building Maintenance; and Clerk of Court.

Karen Kempert, Emergency Manager/E-911 Coordinator, informed the commissioners that she would be willing to work hourly at her current pay if she is needed for implementation/training for the new SORN radios. The commissioners were in favor.

There was discussion on HB 1419 which allows Dispatchers to be on the NDPERS Public Safety Defined Benefit Retirement Plan. **Greg Goodman made a motion to affirm to ND Public Employees Retirement System that Cavalier County is formed pursuant to NDCC 11-01-11 and is neither a non-profit corporation nor a for-profit corporation, to expand membership of the NDPERS Public Safety Defined Benefit Retirement Plan per HB 1419 (2025 legislative session) and offer the plan to all eligible Dispatchers of Cavalier County effective January 1, 2026, seconded by Austin Lafrenz, motion carried.**

Angelo Mondragon, State's Attorney, met with the commissioners to discuss a public comment policy. Changes to the proposed policy were discussed. The policy will be reviewed and approved at the next meeting.

Anita Beauchamp, Clerk of Court, asked the commissioners if the courthouse could remain unlocked on July 3<sup>rd</sup> until court is done. The commissioners were in agreement.

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

107207	VERIZON WIRELESS	\$1,303.81	NVHSZ
107208	VISA	\$2,489.06	NVHSZ
107209	MINNKOTA	\$47.20	NVHSZ
107210	CAVALIER COUNTY MOTOR VEHICLE	\$11.50	SHERIFF
107211	FARMERS UNION OIL DEVILS LAKE	\$1,945.29	R&B

107221	SAMSON ELECTRIC LTD.	\$3,500.00	MISC
107222	ND STATE TAX COMMISSIONER	\$5,000.00	PRC OVERPAYMENT
107223	ANDREW DOWNS	\$500.00	ABATETMENT (PRC)
107224	GORDON SONDELAND	\$500.00	ABATETMENT (PRC)
107225	CAROL WELSH	\$500.00	ABATETMENT (PRC)
107226	BENJAMIN PERIUS	\$500.00	ABATETMENT (PRC)
107227	STACY ROY	\$500.00	ABATETMENT (PRC)
107228	HILARY PETRI	\$500.00	ABATETMENT (PRC)
107229	ALAN GOESER	\$500.00	ABATETMENT (PRC)
107231	NDAAO	\$225.00	TX DIR
107232	RADISSON HOTEL BISMARCK	\$205.00	STATE'S ATTY
107233	JUNQUE DECOR	\$481.00	MAINT
107234	QUADIENT LEASING USA, INC.	\$977.10	MISC
107235	ANGELO MONDRAGON	\$345.80	STATE'S ATTY
107236	WALLACEBURG BOOKBINDING & MFG CO LTD	\$196.43	AUD
107237	NDACS	\$50.00	AUD
107238	MONDRAGON LAW OFFICE	\$88.87	STATE'S ATTY
107239	MONDRAGON LAW OFFICE	\$199.02	STATE'S ATTY
107240	LANGDON HARDWARE & RENTAL	\$856.55	GEN/R&B
107241	ADVANCED BUSINESS METHODS	\$575.07	GEN/R&B
107242	FARMERS UNION OIL CO	\$233.60	GEN/R&B
107243	MONTANA-DAKOTA UTILITIES	\$484.34	GEN/R&B
107244	JOSH JOHANSEN	\$270.00	SHERIFF
107245	ADVANCED BUSINESS METHODS	\$198.91	SHERIFF
107246	JOHN METZGER	\$38.90	SHERIFF
107247	SIRCHIE ACQUISITION COMPANY, LLC	\$53.30	SHERIFF
107248	NELSON AUTO CENTER	\$57,086.00	SHERIFF
107249	IDEMIA IDENTITY & SECURITY USA LLC	\$1,004.00	SHERIFF
107250	GABE JOHNSTON	\$203.00	SHERIFF
107251	SUNSET LAW ENFORCEMENT	\$2,114.50	SHERIFF
107252	FARMERS UNION OIL CO	\$1,956.98	SHERIFF
107253	D & B MOTORS, INC.	\$176.23	SHERIFF
107254	KLJ ENGINEERING LLC	\$57,097.17	PRAIRIE DOG/R&B
107255	DEPARTMENT OF TRANSPORTATION	\$1,118.64	PRAIRIE DOG
107256	LANGDON BLDG. CENTER	\$380.62	R&B
107257	FARMERS UNION OIL CO	\$3,935.99	R&B
107258	NORTHEAST REGIONAL WATER	\$104.25	R&B
107259	TIM DOWNS	\$73.00	R&B
107260	HOFFARTH OIL COMPANY	\$2,505.36	R&B
107261	JOSEPH TORGERSON	\$900.00	R&B
107262	MAC'S HARDWARE	\$35.03	R&B
107263	MARK BATA	\$900.00	R&B
107264	RAZOR TRACKING, INC.	\$325.00	R&B
107265	CLOSE CONSTRUCTION COMPANY, INC.	\$21,852.50	R&B
107266	NEWMAN SIGNS	\$2,316.40	R&B
107267	MIKKELSEN BROS CONST CO INC	\$99,591.00	LEGACY EARN/R&B
107268	WITZEL CONSTRUCTION LLC	\$41,094.50	R&B
107269	MAYO CONSTRUCTION COMPANY INC.	\$1,138,312.35	PRAIRIE DOG/R&B

107270	UNITED COMMUNICATIONS	\$65.88	NDSU EXT.
107271	BUSINESS ESSENTIALS	\$25.89	NDSU EXT.
107272	ADVANCED BUSINESS METHODS	\$215.86	NDSU EXT.
107273	LEEVEES FOODS	\$6.54	NDSU EX TR
107274	VERIZON WIRELESS	\$90.08	EMG MGR
107275	TOM HARDY	\$11.00	VSO
107276	MONTANA-DAKOTA UTILITIES	\$40.09	WEED
107277	OTTER TAIL POWER CO	\$53.61	WEED
107278	D & B MOTORS, INC.	\$200.96	WEED
107279	FARMERS UNION OIL CO	\$317.90	WEED
107280	JOSHUA SHORT	\$477.60	WEED
107281	ADAM HENDERSON	\$115.00	WEED
107282	CHRIS OLSON	\$115.00	WEED
107283	JADYN KLINDT	\$115.00	WEED
107284	GREG HOFFMAN	\$115.00	WEED
107285	DEVIN HURSMAN	\$115.00	WEED
107286	OTTER TAIL POWER CO	\$161.36	SS
107287	MONTANA-DAKOTA UTILITIES	\$44.86	SS
107288	HEATHER & ADAM HALVORSON	\$500.00	NVHSZ
107289	KATHY'S DAYCARE	\$750.00	NVHSZ
107290	VESTIS	\$118.03	NVHSZ
107291	ADVANCED BUSINESS METHODS	\$465.65	NVHSZ
107292	HEIDI HILLEBRAND	\$169.40	NVHSZ
107293	JILL DENAULT	\$31.16	NVHSZ
107294	RORY JOHNSON	\$600.00	NVHSZ

At 12:15 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Austin Lafrenz; motion carried.

On July 2, 2025, at 9:00 a.m. the Board of Commissioners of Cavalier County, North Dakota, had a quorum for a presentation by Schneider Geospatial at the Cavalier County Courthouse. Nick Moser, Austin Lafrenz, and Stanley Dick were in attendance. Stephanie Bata, Tax Director, introduced Ryan Smith, who did a presentation on many features offered by the Beacon GIS program from Schneider Geospatial, which included soil type GIS for agricultural property. The decision on whether to purchase the program was put on the agenda for the next commission meeting.

*Board of Commissioners  
Cavalier County, North Dakota*

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Nick Moser – Chairman

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Attest: Lisa Gellner - Auditor