

Cavalier County Commission Proceedings

On July 15, 2025, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Stanley Dick was not in attendance. 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. Greg Goodman made a motion to approve the agenda as presented, seconded by Shane Gallagher; motion carried. Austin Lafrenz made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

The following departments met with the commissioners to present budgets: Library; NDSU Extension; JDA; Public Health; Senior Meals; Weed; NVHSZ; Water Board; and State's Attorney.

Angelo Mondragon, State's Attorney, reviewed an updated Public Comment Policy with the commissioners, as well as sample agenda with public comment. **Shane Gallagher made a motion to approve the Resolution of Policy Regarding Public Comment Requirements at Regular Meetings as presented, seconded by Greg Goodman, motion carried.**

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

Johnston presented a Damage Settlement Agreement with Otter Tail for gravel to repair additional road damage incurred to county roads during the Langdon Wind Repower Project. **Austin Lafrenz made a motion to approve the Damage Settlement Agreement, seconded by Greg Goodman, motion carried.**

Greg Goodman made a motion to approve a culvert request from Loam Township between Sections 15 and 16, seconded by Shane Gallagher, motion carried.

The results of a hydrology study completed by Dan Fischer for (3) 60" X 50' culverts to replace a bridge in Alma Township was reviewed. Once quotes for the project are received, the county will meet with Alma Township to decide on cost-share options.

Austin Lafrenz made a motion to approve the third payment to Mayo Construction for the County 17 overlay project, seconded by Shane Gallagher, motion carried. Johnston stated there will be one more final payment.

Johnston reviewed possible bridge projects in Montrose, Osford, and Mt. Carmel Townships for the Flexible Transportation Funding application.

Sheldon Romfo reviewed a quote in the amount of \$25,000 for dust control on County 55 through the gorge. It was decided to look into mixing millings from the recent overlay project with the gravel for the gorge instead.

The Road & Bridge budgets were reviewed; there was discussion on sanding/ice removal options for the county's paved roads.

Stephanie Bata, Tax Director; and Ryan Smith, Schneider Geospatial, via phone conference; met with the commissioners to review the proposed contract for GIS soils valuation program, which would replace the current Sidwell program. **Austin Lafrenz made a motion to approve the contract, seconded by Greg Goodman, motion carried.** It was later decided to pay the initial set-up for the new program from Motor Vehicle funds, and put the annual program cost in the Tax Director's budget. Bata then presented her office budget to the commission.

Cindy Stremick, Treasurer, met with the commissioners to present her office and Motor Vehicle budgets. Stremick gave a department update and reviewed the security of pledges at the county's financial institutions, with the county being in a pledge pool of \$159,000,000 at Choice Financial; security pledges of \$8,979,183 at Farmers & Merchants State Bank; security pledge of \$3,065,000 at Horizon Financial; and the balance at the Bank of North Dakota covered under the \$250,000 FDIC insurance. **Shane Gallagher made a motion to approve the security of pledges presented, seconded by Greg Goodman, motion carried.**

Lisa Gellner, Auditor, reviewed the budget for her office; Elections; County Board; Planning, Non-Departmental; and VSO.

Austin Lafrenz made a motion to transfer \$2,466.75 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Shane Gallagher, motion carried.

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

107295	ND PUBLIC EMPLOYEES RETIREMENT	\$1,196.84	HEALTH INS
107296	ND PUBLIC EMPLOYEES RETIREMENT	\$141,697.92	LIFE INS
107297	ND STATE TREASURER	\$285.62	FEES
107299	FARMERS UNION OIL DEVILS LAKE	\$2,035.75	R&B
107300	ERLING'S OIL, INC.	\$1,724.94	R&B
107301	CORY HAUCK	\$1,500.00	R&B
107302	DOLLAR GENERAL -REGIONS 410526	\$52.40	MISC
107303	PREMIUM WATERS, INC.	\$29.48	CLERK
107304	MID AMERICAN RESEARCH CHEMICAL	\$2,290.10	MAINT
107305	SOFTWARE INNOVATIONS	\$2,500.00	AUD
107306	SAMSON ELECTRIC LTD.	\$262.50	MAINT
107307	QUADIENT FINANCE USA, INC	\$1,999.53	MISC
107308	LITTLE MISSOURI INN & SUITES	\$198.00	AUD
107309	COMPUTER EXPRESS	\$1,500.00	MISC
107310	LISA GELLNER	\$55.00	AUD
107311	WEST PAYMENT CENTER	\$370.78	STATE'S ATTY
107312	ECOLAB INC.	\$135.45	MAINT
107313	BREAD PAN	\$90.00	MISC
107314	SIDWELL	\$1,140.00	TX DIR
107315	ND DEPT OF ENVIRONMENTAL QUALITY	\$1,050.00	MISC
107316	INFORMATION TECHNOLOGY DEPT.	\$4,734.89	GEN/E-911
107317	OTTER TAIL POWER CO	\$2,281.14	GEN/R&B
107318	BORDERLAND PRESS, INC.	\$484.12	GEN/VSO
107319	UNITED COMMUNICATIONS	\$1,702.42	GEN/R&B/VSO

107320	VERIZON WIRELESS	\$110.63	R&B/WEED
107321	CAVALIER COUNTY AUDITOR	\$42.46	VSO/WEED
107322	LANGDON CITY	\$520.97	GEN/R&B
107323	JP MORGAN CHASE BANK	\$1,570.58	SHERIFF/DISP
107324	EVERSPRING SUITES	\$99.00	SHERIFF
107325	PEMBINA COUNTY SHERIFF'S OFFICE	\$2,790.00	SHERIFF
107326	LEEVERS FOODS	\$54.46	SHERIFF
107327	COMPUTER EXPRESS	\$575.00	SHERIFF
107328	ROLETTE COUNTY SHERIFF'S OFFICE	\$2,595.00	SHERIFF
107329	MARCOTTE BUILDER'S SUPPLY CO.	\$108.94	SHERIFF
107330	DEVILS LAKE ANIMAL CLINIC, PLLC	\$153.28	SHERIFF K-9
107331	GALLS, LLC	\$180.99	SHERIFF
107332	LAKE REGION LAW ENFORCEMENT CENTER	\$401.39	SHERIFF
107333	ND STATE RADIO COMMUNICATIONS	\$240.00	SHERIFF
107335	WALHALLA COOP OIL CO.	\$225.49	R&B
107336	AUTO VALUE OF LANGDON	\$226.86	R&B
107337	BUTLER MACHINERY CO.	\$488.76	R&B
107338	LANGDON FIRE EQUIPMENT	\$220.00	R&B
107339	DUBOIS OIL CO.,INC	\$3,247.88	R&B
107340	CHRISTIE MOTOR SALES, INC.	\$70.30	R&B
107341	RICHARD'S WELDING, INC.	\$174.00	R&B
107342	CAVALIER RURAL ELECTRIC CO-OP.	\$513.21	R&B
107343	SWANSTON EQUIPMENT CORP	\$1,006.64	R&B
107344	HANNAH GARBAGE FUND	\$450.00	R&B
107345	CLOSE CONSTRUCTION COMPANY, INC.	\$15,631.00	R&B
107346	STONE'S MOBILE RADIO, INC.	\$8,416.51	R&B
107347	RDO EQUIPMENT COMPANY	\$161.60	R&B
107348	DAHL TRUCK & AUTO	\$798.34	R&B
107349	UP NORTH OIL, INC	\$2,378.46	R&B
107350	FARMERS UNION OIL DEVILS LAKE	\$788.65	R&B
107351	UNITED COMMUNICATIONS	\$48.45	EMG MGR
107352	UNITED COMMUNICATIONS	\$71.93	E-911
107353	BUSINESS ESSENTIALS	\$306.41	EMG MGR
107354	FARMERS UNION OIL CO	\$246.07	VSO
107355	LANGDON HARDWARE & RENTAL	\$43.33	NDSU EXT.
107356	CAVALIER COUNTY AUDITOR	\$249.59	NDSU EXT.
107357	LAHNI STACHLER	\$462.00	NDSU EXT.
107358	UNITED COMMUNICATIONS	\$59.02	NDSU EXT.
107359	LANGDON HARDWARE & RENTAL	\$10.99	NDSU EX TR
107360	LANGDON HARDWARE & RENTAL	\$23.97	WEED
107361	LANGDON HARDWARE & RENTAL	\$14.99	WEED
107362	LANGDON FIRE EQUIPMENT	\$80.00	SS
107363	LANGDON CITY	\$117.00	SS
107364	HOLLY FETSCH	\$100.10	NVHSZ
107365	ADVANCED BUSINESS METHODS	\$230.74	NVHSZ
107366	PEMBINA COUNTY HIGHWAY DEPT	\$698.06	NVHSZ
107367	INFORMATION TECHNOLOGY DEPT.	\$68.75	NVHSZ
107368	WALSH COUNTY HIGHWAY DEPT	\$409.74	NVHSZ

107369	QUADIENT FINANCE USA, INC	\$190.44	NVHSZ
107370	BUSINESS ESSENTIALS	\$117.73	NVHSZ
107371	ASKEW FUNERAL HOMES	\$3,500.00	NVHSZ
107372	LIFE SKILLS TRANSITION CENTER	\$500.00	NVHSZ
107373	COUNTY OF GRAND FORKS	\$15,532.00	NVHSZ
107374	PEMBINA COUNTY AUDITOR/TREAS	\$51.55	NVHSZ
107375	ROBERT IVERSON	\$2,857.18	ABATEMENT
107377	QUENTIN BRUCE WENZEL, PC	\$825.00	STATE'S ATTY
107378	SWENSON BUILDING SALES	\$7,375.00	LATCF

At 12:30 p.m., Greg Goodman made a motion to adjourn the meeting, seconded by Shane Gallagher; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser – Chairman

Attest: Lisa Gellner - Auditor