

Cavalier County Commission Proceedings

On August 19, 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. Greg Goodman made a motion to approve the agenda as presented, seconded by Stanley Dick; motion carried. Shane Gallagher made a motion to approve the minutes, seconded by Stanley Dick; motion carried.

Terry Johnston, Road Supervisor; Sheldon Romfo, Road Foreman; and Jeff Daley, KLJ; met with the commissioners to review current road projects. Easement options for the ER funding project through the gorge were discussed. It was decided to proceed with the same maintenance easements as the paved portion of County 55. Speed limit signs through the gorge were discussed, with it being put on the agenda for the next commission meeting.

Johnston reviewed the list of bridges that were submitted to ND DOT for Flexible Road Funding. Possible road projects for the upcoming Flexible Road Funding application were discussed.

Romfo informed the commissioners that the Osnabrock motor grader was in for engine repair; and that an advertisement was placed for a snowplow driver for District 1. The truck/motor grader hybrid position was discussed out of the Langdon District and it was decided to proceed with trying it for this winter.

Greg Goodman confirmed that Alma Township will be cost-sharing \$10,000 of the bridge/culvert project between Sections 9 and 10 in Alma Township. Payments on the \$10,000 will be made to the county, with payment in full by February 2027.

The commissioners met with Scott Wheeler, JR via phone conference. Wheeler gave an overview of his efforts to honor the 70th Anniversary of the Lawrence Welk Show's national debut, and requested a letter of support from the commission in doing so. **Austin Lafrenz made a motion to approve the proposed letter of support, seconded by Greg Goodman, motion carried.**

Cindy Stremick, Treasurer, met with the commissioners to review interest rate options for the CD's coming due. **Stanley Dick made a motion to cash out the current CD's at Horizon Financial and Farmers & Merchants State Bank and invest \$2,000,000 from County General in a 1-year CD at Horizon Financial with a 3.9% interest rate; and \$2,000,000 from Special County Highway in a 6-month CD at Horizon Financial with a 4.0% interest rate; seconded by Austin Lafrenz. Greg Goodman abstained from voting on the motion due to a conflict of interest. Motion carried.**

Appointment of Coroner was discussed by the commissioners with the following options being considered: 1) contract with Pembina County Coroner; 2) contract with a provider at Langdon Prairie Health; 3) Sheriff; 4) Bob Simmons. Matt Wright, Sheriff, informed the commissioners that he checked with Dr. Sam at LPH and he was not interested, but he would be checking with a couple other employees at LPH.

Austin Lafrenz made a motion to add Matt Wright, Sheriff, to the agenda to discuss hiring options in his department and the contract with Langdon City, seconded by Shane Gallagher, motion carried.

Matt Wright, Sheriff, discussed the possibility of hiring an officer to be sent to the academy in Bismarck for training. The commissioners were in agreement. Wright informed the commissioners that renewal of the Langdon City Policing Contract would be discussed again at the Langdon City meeting on August 25th.

The commissioners decided to notice a quorum for the Langdon City meeting on August 25th to attend the meeting for the Policing Contract and proposed Street Special Assessments in the Industrial Park.

Austin Lafrenz made a motion to transfer \$137.50 from Road & Bridge Fund to Road & Bridge Equipment Replacement Fund, seconded by Shane Gallagher, motion carried.

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

107579	ND STATE TREASURER	\$	202.24	FEES
107580	HIGH PLAINS EQUIPMENT	\$	319.10	R&B
107581	ECOLAB INC.	\$	135.45	MAINT
107582	PREMIUM WATERS, INC.	\$	29.48	CLERK
107583	US RECORDS MIDWEST LLC	\$	181.76	REC
107584	HONEYWELL INTERNATIONAL INC.	\$	37,035.71	GEN
107585	BUSINESS ESSENTIALS	\$	326.76	AUD
107586	SOFTWARE INNOVATIONS	\$	2,100.00	MISC
107587	BUSINESS ESSENTIALS	\$	52.63	TREAS
107588	STANLEY DICK	\$	54.60	COMM
107589	INFORMATION TECHNOLOGY DEPT.	\$	5,009.85	GEN/E-911
107590	DACOTAH PAPER CO.	\$	783.76	GEN/R&B
107591	COMPUTER EXPRESS	\$	1,593.98	GEN/VSO
107592	OTTER TAIL POWER CO	\$	2,224.31	GEN/R&B
107593	UNITED COMMUNICATIONS	\$	1,724.79	GEN/R&B/VSO
107594	JP MORGAN CHASE BANK	\$	1,935.85	GEN/SHERIFF
107595	JOSH JOHANSEN	\$	75.07	SHERIFF
107596	BUSINESS ESSENTIALS	\$	47.43	SHERIFF
107597	ROLETTE COUNTY SHERIFF'S OFFICE	\$	2,680.00	SHERIFF
107598	PREMIUM WATERS, INC.	\$	54.44	DISP
107599	LEEVEES FOODS	\$	35.63	SHERIFF
107600	PEMBINA COUNTY SHERIFF'S OFFICE	\$	2,610.00	SHERIFF
107601	DOLLAR GENERAL -REGIONS 410526	\$	17.00	SHERIFF
107602	VALOR CLOTHING	\$	79.00	DISP
107603	CHRISTIE MOTOR SALES, INC.	\$	468.57	SHERIFF
107604	AT&T MOBILITY	\$	1,463.88	SHERIFF
107605	COMPUTER EXPRESS	\$	575.00	SHERIFF
107606	ND DEPT OF TRANSPORTATION	\$	600.54	PRAIRIE DOG
107607	ND DEPT OF TRANSPORTATION	\$	19,793.45	R&B
107608	ERLING'S OIL, INC.	\$	191.36	R&B

107609	CAVALIER RURAL ELECTRIC CO-OP.	\$	483.59	R&B
107610	SIGN IT	\$	525.00	R&B
107611	RICHARD'S WELDING, INC.	\$	72.10	R&B
107612	DAHL TRUCK & AUTO	\$	11.98	R&B
107613	SCHILL'S SHOP	\$	77.00	R&B
107614	WITZEL CONSTRUCTION LLC	\$	11,323.34	R&B
107615	UNITED COMMUNICATIONS	\$	67.17	E-911
107616	UNITED COMMUNICATIONS	\$	105.70	EMG MGR
107617	AMBER SCHNEIDER	\$	200.00	EMG MGR
107618	FARMERS UNION OIL CO	\$	39.54	VSO
107619	UNITED COMMUNICATIONS	\$	52.77	NDSU EXT.
107620	KATIE HENRY	\$	161.00	NDSU EXT.
107621	LEEVEFS FOODS	\$	8.45	NDSU EX TR
107622	UP NORTH GARAGE DOORS & MORE	\$	355.74	WEED
107623	OTTER TAIL POWER CO	\$	146.40	SS
107624	AMUNDSON FUNERAL HOME	\$	3,500.00	NVHSZ
107625	PREMIUM WATERS, INC.	\$	60.93	NVHSZ
107626	INFORMATION TECHNOLOGY DEPT.	\$	72.60	NVHSZ
107627	DIANA LAXDAL	\$	40.59	NVHSZ
107628	TANYA'S TOTS LLC	\$	100.00	NVHSZ
107629	TRANSLATION & INTERP NETWORK LLC	\$	12.90	NVHSZ
107630	PARK RIVER SCHOOL	\$	198.65	NVHSZ
107631	S&A, INC.	\$	240.00	NVHSZ
107632	CAVALIER COUNTY HEALTH	\$	50.00	NVHSZ
107633	TERRI MACHART	\$	72.00	NVHSZ
107634	JEANETTE JOHNSON	\$	3.24	NVHSZ
107635	MINNKOTA	\$	48.00	NVHSZ
107636	DALES BODY SHOP	\$	120.00	NVHSZ
107637	HORIZON FINANCIAL	\$	4,000,000.00	CERT OF DEP

At 10:40 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by Stanley Dick; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser – Chairman

Attest: Lisa Gellner - Auditor