

Cavalier County Commission Proceedings

On September 2, 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. Austin Lafrenz made a motion to approve the minutes, seconded by Greg Goodman; motion carried.

Terry Johnston, Road Supervisor; and Sheldon Romfo, Road Foreman; met with the commissioners to review current road projects. Nick Moser signed a reimbursement request on the ER project for work that was completed in 2022. Johnston discussed projects to submit for Flexible Road Funding. It was decided to submit paving the road to the Mt. Carmel Dam rec area as project one and paving County 55 through the gorge as project two.

The commissioners discussed a request from GoRail for a letter of support for legislation investing in railroad infrastructure. It was decided the commission would stand neutral, as both railroad and trucks are vital in supporting the county's agricultural needs.

Sandy Shivley, North Central Planning Council, joined the meeting via phone conference to discuss Frost Fire/Pembina Gorge Foundation's request for a partial release of mortgage, which would allow them to sell 10 acres to a real estate developer. **Greg Goodman made a motion to approve the request for a partial release of mortgage, seconded by Austin Lafrenz, motion carried.**

The following presented department updates to the commission: Steph Welsh-Public Health; Stephanie Bata-Tax Director; Anita Beauchamp-Clerk of Court; Tyrone Johnson-VSO; Josh Short-Weed; and Matt Wright-Sheriff.

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

107711	VERIZON WIRELESS	\$1,305.86	NVHSZ
107714	VISA	\$2,351.35	NVHSZ
107715	FARMERS UNION OIL DEVILS LAKE	\$2,024.88	R&B
107716	ND PUBLIC EMPLOYEES RETIREMENT	\$134,637.18	HEALTH INS
107717	ND PUBLIC EMPLOYEES RETIREMENT	\$1,080.62	LIFE INS
107718	BUSINESS ESSENTIALS	\$50.49	TX DIR
107719	STEPHANIE BATA	\$441.60	TX DIR
107720	PAIGE WELSH	\$413.60	TX DIR
107721	BUSINESS ESSENTIALS	\$201.96	TREAS
107722	COMPUTER EXPRESS	\$1,500.00	MISC
107723	SOFTWARE INNOVATIONS	\$2,500.00	TREAS
107724	STANLEY DICK	\$96.60	COMM
107725	SCHROEDER FURNITURE	\$350.00	MAINT
107726	BUSINESS ESSENTIALS	\$296.12	CLERK
107727	MATTHEW-BENDER & CO. INC.	\$84.31	GEN

107728	QUALITY SPECIALTY PRODUCTS	\$644.20	TREAS
107729	HANSEL HEATING & AIR LLC	\$2,400.00	LATCF
107730	HONEYWELL INTERNATIONAL INC.	\$21,266.00	LATCF
107731	T R WAIND INSURANCE AGENCY	\$3,629.00	GEN/WEED
107732	ADVANCED BUSINESS METHODS	\$578.70	GEN/R&B
107733	MONTANA-DAKOTA UTILITIES	\$190.10	GEN/R&B
107734	OFFICE OF ATTORNEY GENERAL - 1250	\$345.00	SHERIFF TR
107735	COMPUTER EXPRESS	\$575.00	SHERIFF
107736	SIGN IT	\$1,250.00	SHERIFF
107737	D & B MOTORS, INC.	\$1,021.70	SHERIFF
107738	MOTOROLA SOLUTIONS	\$36,520.00	GEN/E-911
107739	LEXIPOL, LLC	\$617.04	SHERIFF
107740	ADVANCED BUSINESS METHODS	\$198.91	SHERIFF
107741	PEMBINA COUNTY MEM HOSP	\$458.00	SHERIFF
107742	BUTLER MACHINERY CO.	\$1,899.41	R&B
107743	RDO EQUIPMENT COMPANY	\$4,048.47	R&B
107744	ACCUSOURCE HR, INC.	\$62.88	R&B
107745	WITZEL CONSTRUCTION LLC	\$7,253.96	R&B
107746	LANGDON BLDG. CENTER	\$11.47	R&B
107747	CLOSE CONSTRUCTION COMPANY, INC.	\$244.75	R&B
107748	D & B MOTORS, INC.	\$364.11	R&B
107749	STATE SIDE ELECTRIC LLC	\$290.46	R&B
107750	JOHN DEERE FINANCIAL	\$6,375.00	R&B
107751	JOHN DEERE FINANCIAL	\$91.64	R&B
107752	TRI-STATE PAVING INC	\$14,615.00	R&B
107753	JARED JOHNSON	\$400.00	R&B
107754	CLOSE CONSTRUCTION COMPANY, INC.	\$25,363.25	R&B
107755	NORTHEAST REGIONAL WATER	\$78.75	R&B
107756	WALHALLA BUILDING CENTER	\$42.94	R&B
107757	LANGDON FIRE EQUIPMENT	\$60.00	R&B
107758	RAZOR TRACKING, INC.	\$325.00	R&B
107759	KLJ ENGINEERING LLC	\$46,341.22	PRAIRIE DOG/R&B
107760	VERIZON WIRELESS	\$169.10	EMG MGR
107761	BUSINESS ESSENTIALS	\$18.59	VSO
107762	BUSINESS ESSENTIALS	\$49.45	NDSU EXT.
107763	ADVANCED BUSINESS METHODS	\$215.86	NDSU EXT.
107764	WARNE CHECMICAL & EQUIPMENT CO	\$413.44	WEED
107765	MONTANA-DAKOTA UTILITIES	\$25.52	WEED
107766	LANGDON HARDWARE & RENTAL	\$249.99	WEED
107767	AUTO VALUE OF LANGDON	\$648.84	WEED
107768	OTTER TAIL POWER CO	\$44.67	WEED
107769	MONTANA-DAKOTA UTILITIES	\$25.52	SS
107770	NICOLE RUST	\$75.00	NVHSZ
107771	KEITH'S SECURITY WORLD	\$96.00	NVHSZ
107772	S&A, INC.	\$80.00	NVHSZ
107773	QUILL LLC	\$213.43	NVHSZ
107774	D & B MOTORS, INC.	\$119.54	NVHSZ
107775	VESTIS	\$118.03	NVHSZ

107776	ADVANCED BUSINESS METHODS	\$466.53	NVHSZ
107777	LARRY BURD PH.D	\$2,800.00	NVHSZ
107778	JILL DENAULT	\$100.00	NVHSZ
107779	RORY JOHNSON	\$600.00	NVHSZ

At 11:00 AM, Shane Gallagher made a motion to adjourn the meeting, seconded by Greg Goodman; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser – Chairman

Attest: Lisa Gellner - Auditor