

## Cavalier County Commission Proceedings

On January 20, 2026, at 9:30 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 Austin Lafrenz called the meeting to order and proceeded as follows:

Lafrenz 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. 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 and reviewed the progress on the current road projects. **Stanley Dick made a motion to approve right-of-way documents for the Hannah bridge project, seconded by Greg Goodman, motion carried. Greg Goodman made a motion to approve the design engineering contract with KLJ for the upcoming seal coat projects, seconded by Stanley Dick, motion carried.** There was discussion on whether the county wanted permanent maintenance easements for the ER project along County 55 through the gorge, or temporary construction easements. The decision was tabled.

Year-end expenditures and balances were reviewed, as well as upcoming road projects. **Greg Goodman made a motion to amend the following 2025 expenditures: County General - \$12,391.15 (reimbursable expenses); LATCF - \$64,636.00 (federally funded); Prairie Dog (R&B) - \$210,896.17; R&B Equipment Replacement - \$41,194.00; Human Service Zone - \$215,077.19 (state funded); Sheriff 24/7 Trust - \$595.00; seconded by Nick Moser, motion carried.**

**Stanley Dick made a motion to re-appoint Steph Welsh to the Northern Valley Human Service Zone Board, seconded by Shane Gallagher, motion carried.**

Anita Beauchamp, Clerk of Court, met with the commissioners to request closing her office at noon on February 10<sup>th</sup> to attend Judge Ashley Samuelson's vestiture in Devils Lake. The commissioners approved the request.

Greg Goodman gave an update on the process for updating the Floodplain Management Ordinances.

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

108668	ERLING'S OIL, INC.	\$3,827.87	R&B
108669	ROAD GROOM MANUFACTURING	\$750.00	R&B EQUIP
108670	CAVALIER COUNTY TREASURER	\$700.00	VICTIMS ASSIST
108671	TIM KINGZETT	\$75.00	TX DIR
108672	CHAD HENDERSON	\$75.00	TX DIR
108673	LISA JACOBSON	\$75.00	TX DIR
108674	LISA BUCHWEITZ	\$75.00	TX DIR
108675	SAMSON ELECTRIC LTD.	\$834.99	MAINT
108676	AMBER WITZEL	\$9.96	MISC
108677	SOFTWARE INNOVATIONS	\$750.00	MISC
108678	PREMIUM WATERS, INC.	\$45.96	CLERK

108679	DACOTAH PAPER CO.	\$439.74	MAINT
108680	FARMERS UNION OIL CO	\$138.00	MAINT
108681	BORDERLAND PRESS, INC.	\$316.79	COMM
108682	DOCU SHRED INC.	\$102.70	GEN
108683	ECOLAB INC.	\$135.45	MAINT
108684	SOFTWARE INNOVATIONS	\$9,200.00	GEN
108685	PLUMMER CONSTRUCTION	\$895.00	MAINT
108686	MID AMERICAN RESEARCH CHEMICAL	\$876.84	MAINT
108687	STANLEY DICK	\$111.65	COMM
108688	COMPUTER EXPRESS	\$2,320.95	GEN
108689	UNITED COMMUNICATIONS	\$1,700.52	GEN/R&B/VSO
108690	INFORMATION TECHNOLOGY DEPT.	\$5,037.80	GEN/E-911
108691	OTTER TAIL POWER CO	\$2,519.76	GEN/R&B
108692	LANGDON CITY	\$520.45	GEN/R&B
108693	BUSINESS ESSENTIALS	\$62.87	SHERIFF
108694	AT&T MOBILITY	\$1,487.00	SHERIFF
108695	CHRISTIE MOTOR SALES, INC.	\$176.70	SHERIFF
108697	STONE'S MOBILE RADIO, INC.	\$1,988.03	SHERIFF
108698	PEMBINA COUNTY MEMORIAL HOSPITAL	\$216.00	SHERIFF
108699	PREMIUM WATERS, INC.	\$114.88	DISP
108700	ROLETTE COUNTY SHERIFF'S OFFICE	\$2,865.77	SHERIFF
108701	FARMERS UNION OIL CO	\$2,513.98	SHERIFF
108702	LEEVERS FOODS	\$75.00	SHERIFF
108703	AUTO VALUE OF LANGDON	\$8.49	SHERIFF
108704	SIGN IT	\$1,250.00	SHERIFF
108705	ND STATE RADIO COMMUNICATIONS	\$526.00	SHERIFF
108706	PEMBINA COUNTY SHERIFF'S OFFICE	\$630.00	SHERIFF
108707	JP MORGAN CHASE BANK	\$1,478.15	GEN/K-9
108708	ND DEPT. OF TRANSPORTATION	\$1,416.93	CAP IMP
108709	KLJ ENGINEERING LLC	\$34,275.53	PRAIRIE DOG/R&B
108710	RICHARD'S WELDING, INC.	\$666.00	R&B
108711	FARMERS UNION OIL DEVILS LAKE	\$415.11	R&B
108712	UP NORTH OIL, INC	\$2,137.38	R&B
108713	VALLEY TRUCK PARTS & SERVICE INC	\$162.00	R&B
108714	FARMERS UNION OIL CO	\$7,985.19	R&B
108715	ERLING'S OIL, INC.	\$254.85	R&B
108716	DAHL TRUCK & AUTO	\$1,440.65	R&B
108717	CAVALIER RURAL ELECTRIC CO-OP.	\$545.45	R&B
108718	ALSEN FARMER'S ELEVATOR	\$397.17	R&B
108719	NORTHERN AIR	\$167.00	R&B
108720	UP NORTH OIL, INC	\$1,624.50	R&B
108721	VERIZON WIRELESS	\$15.37	EMG MGR
108722	UNITED COMMUNICATIONS	\$50.49	EMG MGR
108723	UNITED COMMUNICATIONS	\$66.45	E-911
108724	FARMERS UNION OIL CO	\$52.16	VSO
108725	SPORTYS	\$140.00	NDSU EX TR
108726	NDSU EXT	\$14,626.50	NDSU EXT.
108727	UNITED COMMUNICATIONS	\$54.65	NDSU EXT.

108728	EVERSPRING SUITES	\$330.00	WEED
108729	MIKKELSEN BROS CONST CO INC	\$60.00	WEED
108730	JOSHUA SHORT	\$384.25	WEED
108731	WARNE CHECMICAL & EQUIPMENT CO	\$76.35	WEED
108732	CAVALIER COUNTY TREASURER	\$1,353.52	WEED
108733	CAVALIER COUNTY TREASURER	\$676.76	SS
108734	MINNKOTA	\$48.00	NVHSZ
108735	QUADIENT FINANCE USA, INC	\$50.00	NVHSZ
108736	HOLLY FETSCH	\$51.48	NVHSZ
108737	NICOLE RUST	\$130.31	NVHSZ
108738	WALSH COUNTY HIGHWAY DEPT	\$189.84	NVHSZ
108739	PEMBINA COUNTY HIGHWAY DEPT	\$490.77	NVHSZ
108740	PREMIUM WATERS, INC.	\$60.93	NVHSZ
108741	QUILL LLC	\$101.95	NVHSZ
108742	VESTIS	\$123.94	NVHSZ
108743	INFORMATION TECHNOLOGY DEPT.	\$79.20	NVHSZ
108744	NICOLE NIELSEN	\$980.00	NVHSZ
108745	CAVALIER COUNTY HEALTH	\$50.00	NVHSZ
108746	COMPUTER EXPRESS	\$7,085.00	SHERIFF
108747	T R WAIND INSURANCE AGENCY	\$458.00	MISC

At 11:00 a.m., Greg Goodman made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Austin Lafrenz – Chairman

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Attest: Lisa Gellner - Auditor