

Cavalier County Commission Proceedings

On December 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. Austin Lafrenz 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 Stanley Dick; motion carried.

Stanley Dick made a motion to appoint Austin Lafrenz as Commission Chair and Greg Goodman as Commission Vice Chair for the coming year, seconded by Shane Gallagher, motion carried.

The commissioners recognized the Langdon Area-Munich Cardinals volleyball team for their State Championship win.

The commissioners reviewed and updated their department portfolios and board appointments for the coming year.

Nick Moser made a motion to re-appoint Greg Goodman to the North Central Planning Board, seconded by Shane Gallagher, motion carried.

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

There was discussion on the Road Groomer demo. The commissioners decided to wait to make a decision on whether to purchase a Road Groomer until they have more information on the leased tractors and references from other counties that have purchased them.

Policies from other counties for mud on the road were reviewed. It was decided to draft one for Cavalier County and review it at the next meeting.

Johnston informed the commissioners that Sourcewell can be utilized for the purchase of a new motor grader, rather than advertising for bids. **Greg Goodman made a motion to proceed with Sourcewell for pricing on a new motor grader, seconded by Stanley Dick, motion carried.**

Shane Gallagher made a motion to appoint the following board members:

Water Board – Shauna Schneider and Craig Borgen (3-year terms)

Weed Board – Chris Olson; Steve Ratzlaff; and Coy Bata (4-year terms)

Public Health District Board – Darrin Romfo (5-year term)

Planning & Zoning Board – Shane Peterson; Shannon Duerr; and Bill Hardy (4-year terms)

Education Board – Karen Kempert (3-year term)

Motion seconded by Nick Moser, motion carried.

Lisa Gellner, Auditor, stated she would work on finding someone to fill the remaining vacant position.

Greg Goodman made a motion to approve the Rolette County Jail Agreement presented by Matt Wright, Sheriff, seconded by Stanley Dick, motion carried.

Nick Moser made a motion to approve the commission meeting schedule for 2026, with meetings after holidays starting at 9:30 a.m., seconded by Stanley Dick, motion carried.

Joelle VanderLinden did a Load Pass presentation for the commissioners. The commissioners decided to table the decision on Load Pass until next meeting.

Shane Gallagher made a motion to approve paying Karen Kempert \$50/hour, with a maximum of 20 hours, to assist with SIRN radio trainings as requested by Amber Witzel, Emergency Manager/E-911 Coordinator, seconded by Greg Goodman, motion carried.

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

108204	ERLING'S OIL, INC.	\$4,508.90	R&B
108205	FARMERS UNION OIL DEVILS LAKE	\$2,213.02	R&B
108206	VERIZON WIRELESS	\$1,309.48	NVHSZ
108207	VISA	\$3,207.71	NVHSZ
108215	FARMERS & MERCHANTS STATE BANK	\$23,427.08	SHERIFF
108222	BLUE 360 MEDIA LLC	\$92.95	STATE'S ATTY
108223	SANFORD HEALTH OCC MED CLINIC	\$70.00	MISC
108224	PLUMMER CONSTRUCTION	\$2,250.00	MAINT
108225	LANGDON HARDWARE & RENTAL	\$547.05	MAINT/R&B
108226	ADVANCED BUSINESS METHODS	\$665.92	GEN/R&B
108227	MONTANA-DAKOTA UTILITIES	\$1,266.79	GEN/R&B
108228	POST BOARD	\$90.00	SHERIFF
108229	KJS COMPUTER SERVICES	\$296.94	SHERIFF
108230	HIGH POINT NETWORKS, LLC	\$680.86	SHERIFF
108231	CENTRAL SQUARE TECHNOLOGIES, LLC	\$28,413.68	SHERIFF/DISP/E-911
108232	GABE JOHNSTON	\$113.00	SHERIFF
108233	MATT WRIGHT	\$113.00	SHERIFF
108234	ADVANCED BUSINESS METHODS	\$265.18	SHERIFF
108235	BALCO UNIFORM CO. INC.	\$332.19	SHERIFF
108236	COMPUTER EXPRESS	\$575.00	SHERIFF
108237	DEPARTMENT OF TRANSPORTATION	\$239.38	PRAIRIE DOG
108238	BUTLER MACHINERY CO.	\$7,766.42	R&B
108239	RAZOR TRACKING, INC.	\$325.00	R&B
108240	JOHN DEERE FINANCIAL	\$1,302.94	R&B
108241	NORTHEAST REGIONAL WATER	\$63.00	R&B
108242	WITZEL CONSTRUCTION LLC	\$51,350.00	MAINT/R&B
108243	ELECTRIC COMMUNICATIONS INC	\$6,498.00	E-911
108244	ND 911 ASSOCIATION	\$100.00	EMG MGR
108245	BUSINESS ESSENTIALS	\$236.75	EMG MGR
108246	TYRONE JOHNSON	\$32.38	VSO
108247	KATIE HENRY	\$12.42	NDSU EX TR
108248	LANGDON HARDWARE & RENTAL	\$90.97	NDSU EXT.

108249	LAHNI STACHLER	\$898.40	NDSU EXT.
108250	LEEVERS FOODS	\$118.89	NDSU EX TR
108251	LEEVERS FOODS	\$100.60	NDSU EX TR
108252	ADVANCED BUSINESS METHODS	\$215.86	NDSU EXT.
108253	NDEAFCS	\$125.00	NDSU EXT.
108254	NDAE4-HWY	\$100.00	NDSU EXT.
108255	UNITED COMMUNICATIONS	\$58.39	NDSU EXT.
108256	MONTANA-DAKOTA UTILITIES	\$26.08	WEED
108257	ND PUBLIC EMPLOYEES RETIREMENT	\$1,082.90	LIFE INS
108258	ND PUBLIC EMPLOYEES RETIREMENT	\$143,484.16	HEALTH INS
108259	MID AMERICAN RESEARCH CHEMICAL	\$538.10	MAINT
108260	COMPUTER EXPRESS	\$1,650.00	MISC
108261	BORDERLAND PRESS, INC.	\$49.00	CLERK
108262	BUSINESS ESSENTIALS	\$121.48	CLERK
108263	TYRONE JOHNSON	\$32.38	MAINT
108264	UP NORTH OIL, INC	\$2,021.24	R&B
108265	SPORTS AWARDS COMPANY	\$145.42	AUD
108266	ND STATE TREASURER	\$151.81	FEES
108267	OTTER TAIL POWER CO	\$143.94	SS
108268	MONTANA-DAKOTA UTILITIES	\$98.63	SS
108269	LANGDON AREA CHAMBER OF COMMERCE	\$2,000.00	CHRISTMAS CHEER
108270	KAYLA AND TAYLOR KWAI	\$85.82	NVHSZ
108271	D & B MOTORS, INC.	\$85.68	NVHSZ
108272	BUSINESS ESSENTIALS	\$24.78	NVHSZ
108273	TOLLEFSON FUNERAL HOME, INC	\$3,500.00	NVHSZ
108274	WALSH COUNTY HIGHWAY DEPT	\$151.31	NVHSZ
108275	MINNKOTA	\$48.00	NVHSZ
108276	ADVANCED BUSINESS METHODS	\$472.41	NVHSZ
108277	QUADIENT FINANCE USA, INC	\$46.45	NVHSZ
108278	VESTIS	\$118.03	NVHSZ
108279	RORY JOHNSON	\$600.00	NVHSZ
108373	NDACE	\$175.00	R&B
108374	ND ASSOCIATION OF COUNTIES	\$20,067.74	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*

Austin Lafrenz – Chairman

Attest: Lisa Gellner - Auditor