

Commissioners Proceedings

On August 2, 2016, 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 commissioners began the meeting with the Pledge of Allegiance. Chairperson Elsie Magnus presided and proceeded as follows:

Nick Moser made a motion to approve the July 19, 2016 commission meeting minutes, seconded by Richard Ring; motion carried. Stanley Dick made a motion to approve the July 25, 2016 commission minutes from attending the Langdon City meeting, seconded by Richard Ring; motion carried. Nick Moser made a motion to approve the July 28, 2016 commission minutes from attending the Cavalier County Water Board meeting, seconded by Stanley Dick; motion carried. Tom Borgen made a motion, seconded by Richard Ring to review and approve the following audit of claims; motion carried:

83322	STANLEY DICK	\$209.98	COMMISSIONERS
83323	NICK MOSER	\$75.60	COMMISSIONERS
83324	LANGDON BLDG. CENTER	\$423.12	CLERK
83325	CAVALIER COUNTY REPUBLICAN	\$146.00	TREASURER
83326	NDAAO	\$220.00	TAX DIRECTOR
83327	JOSH PLUMMER	\$576.00	CUSTODIAN
83328	ANGELA PLUMMER	\$486.00	NON-DEPT
83329	MOSTAD INSURANCE SERVICES	\$311.00	NON-DEPT
83330	MONTANA-DAKOTA UTILITIES	\$102.03	GENERAL
83331	LANGDON CITY	\$293.06	GENERAL
83332	ADVANCED BUSINESS METHODS	\$609.00	CLERK
83333	MATTHEW-BENDER & CO. INC.	\$463.36	COMMISH/CLERK/SHERIFF/AUD
83334	LANGDON HARDWARE & RENTAL	\$90.49	GENERAL/F-M/R&B
83335	APCO - RED RIVER REGIONAL DISPATCH CENTER	\$360.00	DISPATCHERS
83336	VERIZON WIRELESS	\$612.96	SHERIFF
83337	NDPOA	\$330.00	SHERIFF
83338	SHANE GALLAGHER	\$44.50	SHERIFF
83339	GABE JOHNSTON	\$39.50	SHERIFF
83340	FARMERS UNION OIL CO	\$841.14	SHERIFF
83341	D & B MOTORS	\$40.65	SHERIFF
83342	US FOODS, INC.	\$64.01	SHERIFF
83343	KEEPRS INC.	\$271.30	SHERIFF
83344	STREICHER'S	\$208.97	SHERIFF
83345	D & B MOTORS	\$15.85	SHERIFF
83346	ADVANCED BUSINESS METHODS	\$225.16	SHERIFF
83347	OFFICE DEPOT	\$69.99	SHERIFF
83348	QUALIFICATION TARGETS INC	\$412.87	SHERIFF
83349	NORTHEAST REGIONAL WATER	\$45.90	ROAD & BRIDGE
83350	JOHN DEERE FINANCIAL	\$7,856.00	ROAD & BRIDGE
83351	CAVALIER RURAL ELECTRIC CO-OP.	\$250.00	ROAD & BRIDGE
83352	MIKKELSEN BROS. CONSTRUCTION	\$62,524.40	FARM - MARKET
83353	CLOSE CONSTRUCTION	\$24,570.00	FARM - MARKET
83354	CLYDE FARM SERVICE & SUPPLY	\$128.41	ROAD & BRIDGE
83355	FARMERS UNION OIL CO	\$2,317.89	FARM - MARKET
83356	EASY WAY, INC.	\$298.00	ROAD & BRIDGE
83357	CARQUEST OF LANGDON	\$143.64	FARM - MARKET
83358	BUTLER MACHINERY CO.	\$1,715.60	ROAD & BRIDGE
83359	STEIN AUTO BODY, INC.	\$404.34	ROAD & BRIDGE

83360	STEIN AUTO BODY, INC.	\$294.06	FARM - MARKET
83361	KADRMAS, LEE, & JACKSON INC.	\$26,514.31	FARM - MARKET
83362	NDACO RESOURCES GROUP, INC.	\$65.00	EMG MNGR
83363	UNITED COMMUNICATIONS	\$123.21	EMG MNGR
83364	CURTIS STEINOLFSON	\$123.75	VSO
83365	LANGDON AMOCO	\$123.39	VSO
83366	VICTOR HECK	\$41.25	VSO
83367	CLAIR MOEN	\$176.00	VSO
83368	NDSU - DEPT 3110	\$194.00	COUNTY AGENT
83369	FARGO CITY AUDITOR	\$132.00	COUNTY AGENT
83370	ANITHA CHIRUMAMILLA	\$229.10	COUNTY AGENT
83371	ANITHA CHIRUMAMILLA	\$255.96	COUNTY AGENT
83372	XEROX CORPORATION	\$306.80	COUNTY AGENT
83373	NDSU EXTENSION SERVICE	\$100.00	COUNTY AGENT
83374	ND NEWSPAPER ASSOC.	\$191.40	COUNTY AGENT
83375	CAVALIER COUNTY AUDITOR	\$31.00	COUNTY AGENT
83376	ACCO BRANDS DIRECT	\$77.56	COUNTY AGENT
83377	DAN'S TRUCK & CAR WASH	\$94.97	WEED CONTROL
83378	COUNTRY MEDIA, INC.	\$98.00	WEED CONTROL
83379	WARNE CHEMICAL & EQUIPMENT CO	\$316.60	WEED CONTROL
83380	MUNICH ELEVATOR & OIL CO.	\$461.66	WEED CONTROL
83381	CAVALIER COUNTY AUDITOR	\$60.88	WEED CONTROL
83382	CARQUEST OF LANGDON	\$436.44	WEED CONTROL
83383	QUALITY SPECIALTY PRODUCTS & PRINTING	\$38.60	WEED CONTROL
83384	AMERIPRIDE	\$90.12	SOCIAL SERVICES
83385	VERA MCINTOSH	\$45.00	SOCIAL SERVICES
83386	TED DAHL	\$45.00	SOCIAL SERVICES
83387	RICHARD FLANDERS	\$45.00	SOCIAL SERVICES
83388	RAMKOTA HOTEL	\$240.30	SOCIAL SERVICES
83389	D & B MOTORS	\$54.70	SOCIAL SERVICES
83390	LANGDON CITY	\$89.45	SOCIAL SERVICES
83391	UNITED COMMUNICATIONS	\$591.39	SOCIAL SERVICES
83392	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
83393	S & A INC	\$30.00	SOCIAL SERVICES
83394	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
83395	ADVANCED BUSINESS METHODS	\$226.55	SOCIAL SERVICES
83396	LANGDON DAY CARE CENTER	\$215.00	SOCIAL SERVICES
83397	LANGDON AMOCO	\$50.00	SOCIAL SERVICES
83398	PARK VILLAGE OF LANGDON	\$100.00	SOCIAL SERVICES

There was discussion on the proposed policing contract with the City of Langdon, and the county's proposal for percentage increases the second two years. Greg Fetsch joined the discussion later in the meeting and agreed to draw up a new proposal to present to Langdon City.

Terry Johnston, Road Supervisor, met with the commissioners and updated them on the current road projects. There was discussion on Ramsey County's request for Cavalier County to share the expense to gravel their portion of the county line. It was decided that Cavalier County would just take care of their own part of the county line. There was also discussion on the county possibly purchasing their own traffic counters. Johnston stated he would look into purchasing counters or leasing them from the state. Johnston also informed

the commissioners that a representative from AquiSIGN will be coming to show him their sign management program. There was discussion on the ND DOT state vehicle auctions coming up, and the possibility of purchasing a plow truck from the auction. It was suggested that Johnston and a commissioner attend the auction if there were any trucks to bid on.

Gary Bimler, representing Langdon Township, as well as the Water Board, met with the commissioners regarding two bridges in Langdon Township. The Water Board stated they are only responsible for the bridge between Sections 10 and 15, which they felt was still sufficient for water flow of their drain. The Water Board stated they would be willing to pay 40% if the county decided to replace that bridge with culverts. The township decided that the priority would be the bridge between Sections 10 and 11, and requested the county to install (3) 6' culverts. The township stated they would pay \$6,000.00 toward the project, estimated at approximately \$30,000.00. **Stanley Dick made a motion, seconded by Tom Borgen, to replace the bridge between Sections 10 and 11 with (3) 6' culverts with Langdon Township paying \$6,000.00 of the cost, contingent on Dan Fischer making sure the culvert size is sufficient for the water flow, motion carried.** The Water Board stated they would pay the cost for Fischer to make that determination. There was further discussion that they would see how well these culverts work, and the bridge between Sections 10 and 15 would be reviewed next year, with the Water Board sharing the cost at 40% if the bridge is replaced with culverts.

The following department budgets were presented: Emergency Manager/E-911 - Karen Kempert; Public Health - Teri Gustafson; Maintenance - Terry Girodat; Weed - Leon Pederson; Tax Director - Pam Lafrenz; and VSO - Leon Hiltner.

There was discussion on a Selective Service Board Member. Leon Hiltner, VSO, stated he would put the information in his article for anyone interested in the position.

Ryan Clark, salesman from RDO, introduced himself to the commission. The commissioners visited with Clark and Clay Smaaladen, and informed them they were wanting to advertise for bids on a possible new motor grader.

There was discussion on motor grader operators and the possibility of shifting districts around during the summer months. It was decided that this could be discussed in the spring.

Melissa Anderson, Cavalier County Republican, requested clarification on ND Game & Fish commission.

Stanley Dick made a motion, seconded by Richard Ring, to transfer \$41,000.00 from County Poor Fund to Social Welfare Fund, motion carried. Nick Moser made a motion, seconded by Tom Borgen, to transfer \$112,000.00 from Special County Highway Fund to Road and Bridge Fund, motion carried. Richard Ring made a motion, seconded by Stanley Dick, to transfer \$945.73 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried. Stanley Dick made a motion, seconded by Richard Ring, to transfer \$94.57 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried.

At 12:47 p.m., Richard Ring made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Elsie Magnus - Chair

Nicholas Moser - Vice Chairman

Stanley Dick

Tom Borgen

Richard Ring

Attest: Lisa Gellner - Auditor