

Commissioners Proceedings

On February 6, 2017, at 12:30 p.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. Chairman Nick Moser called the meeting to order and proceeded as follows:

David Zeis made a motion to approve the minutes, seconded by Richard Ring; motion carried. Richard Ring made a motion, seconded by Elsie Magnus to review and approve the following audit of claims; motion carried:

PAYROLL	CHOICE FINANCIAL GROUP	\$14,165.85	MATCHING FICA
PAYROLL	ND PUBLIC EMPLOYEES RETIREMENT	\$26,708.33	RETIREMENT
PAYROLL	GENERAL	\$112,304.11	WAGES
PAYROLL	COUNTY AGENT	\$2817	WAGES
PAYROLL	WELFARE	\$31,248.94	WAGES
PAYROLL	FARM-MARKET	\$5,099	WAGES
PAYROLL	VSO	\$714	WAGES
PAYROLL	ROAD & BRIDGE	\$34,317.36	WAGES
PAYROLL	WEED	\$3,483	WAGES
84626	CAVALIER COUNTY MVD	\$11.50	FARM - MARKET
84627	MELISSA JOHNSON	\$177.00	GENERAL
84629	CAVALIER COUNTY MVD	\$10.00	FARM - MARKET
84630	ERLING'S OIL, INC.	\$1,688.40	ROAD & BRIDGE
84631	NORTHERN PLAINS RC & D	\$300.00	COMMISSIONERS
84632	PREMIUM WATERS, INC.	\$20.25	CLERK
84633	ND ASSOCIATION OF COUNTIES	\$16.00	CLERK
84634	NDACS	\$50.00	AUDITOR
84635	CHASE CARD SERVICES	\$104.95	AUDITOR
84636	SIGN IT	\$107.00	AUDITOR
84637	ND COUNTY TREASURER'S ASSOCIATION	\$200.00	TREASURER
84638	R. SCOTT STEWART	\$163.80	STATE'S ATTORNEY
84639	R. SCOTT STEWART	\$327.12	STATE'S ATTORNEY
84640	KAY NEWELL BRAGET	\$18.28	RECORDER
84641	JOSH PLUMMER	\$1,053.00	CUSTODIAN
84642	BEHM'S PLUMBING INC.	\$150.90	GENERAL
84643	MARCOTTE BUILDER'S SUPPLY CO.	\$52.47	GENERAL
84644	CAROL GOODMAN	\$90.00	ZONING
84645	KEN JENNINGS	\$90.00	ZONING
84646	PAUL HENDERSON	\$90.00	ZONING
84647	RICHARD RING	\$45.00	ZONING
84648	STANLEY DICK	\$45.00	ZONING
84649	WILLIAM S. HARDY	\$90.00	ZONING
84650	MOSTAD INSURANCE SERVICES	\$178.00	GENERAL
84651	KEVLOTT TESTING SERVICES	\$390.00	GENERAL
84652	NDACO RESOURCES GROUP, INC.	\$466.00	GENERAL
84653	CAVALIER COUNTY RECORDER	\$208.00	GENERAL

84654	PREMIUM WATERS, INC.	\$163.50	GENERAL
84655	MONTANA-DAKOTA UTILITIES	\$2,355.31	GENERAL/SHERIFF/R&B
84656	LANGDON CITY	\$289.19	GENERAL/R&B
84657	UNITED COMMUNICATIONS	\$1,253.49	GENERAL
84658	VERIZON WIRELESS	\$215.96	GENERAL/HR/R&B/WEED
84659	COUNTRY MEDIA, INC.	\$767.42	COMMISSIONERS
84660	ADVANCED BUSINESS METHODS	\$823.02	CLERK/AUD/RECORD/F-M
84661	HIGH POINT NETWORKS	\$720.00	SHERIFF
84662	MOCIC	\$100.00	SHERIFF
84663	ND ASSOCIATION OF COUNTIES	\$400.00	SHERIFF
84664	REARDON OFFICE EQUIPMENT	\$122.00	SHERIFF
84665	FARMERS UNION OIL CO	\$1,223.65	SHERIFF
84666	CHRISTIE MOTOR SALES, INC.	\$372.86	SHERIFF
84667	D & B MOTORS	\$239.90	SHERIFF
84668	LAKE REGION LAW ENFORCEMENT CENTER	\$1,505.87	SHERIFF
84669	LEEVERS FOODS	\$9.49	SHERIFF
84670	BALCO UNIFORM CO. INC.	\$129.32	SHERIFF
84671	REDWOOD TOXICOLOGY LABORATORY	\$53.05	SHERIFF
84672	ADVANCED BUSINESS METHODS	\$249.75	SHERIFF
84673	PREMIUM WATERS, INC.	\$5.50	DISPATCHERS
84674	LANGDON AMOCO	\$250.29	GENERAL
84675	EASY WAY, INC.	\$261.49	FARM - MARKET
84676	DAHL TRUCK & AUTO	\$2,030.77	ROAD & BRIDGE
84677	SHAWN HALL	\$339.73	ROAD & BRIDGE
84678	CAVALIER RURAL ELECTRIC CO-OP.	\$123.39	ROAD & BRIDGE
84679	NORTHEAST REGIONAL WATER	\$52.80	ROAD & BRIDGE
84680	HOFFARTH CONSTRUCTION	\$210.00	ROAD & BRIDGE
84681	MUNICH CITY AUDITOR	\$390.00	ROAD & BRIDGE
84682	CLOSE CONSTRUCTION	\$5,962.50	F-M/R&B
84683	MIKKELSEN BROS. CONSTRUCTION	\$2,800.00	F-M/R&B
84684	WITZEL CONSTRUCTION LLC	\$35,600.00	F-M/R&B
84685	NEWMAN SIGNS	\$331.55	ROAD & BRIDGE
84686	BL INDUSTRIES	\$80.63	ROAD & BRIDGE
84687	ALSEN FARMER'S ELEVATOR	\$154.32	ROAD & BRIDGE
84688	DUBOIS OIL CO.,INC	\$2,183.91	ROAD & BRIDGE
84689	ERLING'S OIL, INC.	\$86.83	ROAD & BRIDGE
84690	FARMERS UNION OIL CO	\$6,853.50	ROAD & BRIDGE
84691	MUNICH ELEVATOR & OIL CO.	\$4,274.82	ROAD & BRIDGE
84692	H. E. EVERSON CO	\$281.80	ROAD & BRIDGE
84693	MCCURDY, INC.	\$1,205.93	ROAD & BRIDGE
84694	WALHALLA BUILDING CENTER	\$163.12	ROAD & BRIDGE
84695	BUD'S SERVICE PRODUCTS	\$3,842.98	ROAD & BRIDGE
84696	BUTLER MACHINERY CO.	\$5,040.05	ROAD & BRIDGE
84697	CARQUEST OF LANGDON	\$1,015.75	ROAD & BRIDGE
84698	JOHN DEERE FINANCIAL	\$1,806.87	ROAD & BRIDGE
84699	LANGDON FIRE EQUIPMENT	\$120.00	ROAD & BRIDGE
84700	MAC'S INC.	\$301.94	ROAD & BRIDGE
84701	RDO TRUST ACCOUNT #80-5800	\$8,731.81	ROAD & BRIDGE

84702	RICHARD'S WELDING, INC.	\$8,513.40	ROAD & BRIDGE
84703	STEIN AUTO BODY, INC.	\$859.00	ROAD & BRIDGE
84704	ZIMMER PLUMBING & HOME CENTER	\$18.58	ROAD & BRIDGE
84705	KADRMAS, LEE, & JACKSON INC.	\$24,888.01	F-M/R&B
84706	KAREN KEMPERT	\$23.85	EMG MNGR
84707	NDTC	\$128.03	E-911 PHONE EXCISE TAX
84708	COMFORT INN	\$81.90	EMG MNGR
84709	UNITED COMMUNICATIONS	\$60.60	EMG MNGR
84710	LANGDON HARDWARE & RENTAL	\$9.99	EMG MNGR
84711	POLAR COMMUNICATIONS	\$373.70	E-911 PHONE EXCISE TAX
84712	ND 911 ASSOCIATION	\$50.00	EMG MNGR
84713	VERIZON WIRELESS	\$74.51	EMG MNGR
84714	UNITED COMMUNICATIONS	\$209.11	E-911 PHONE EXCISE TAX
84715	CLAIR MOEN	\$123.75	VSO
84716	NDACTVSO	\$50.00	VSO
84717	CLAIR MOEN	\$118.25	VSO
84718	CAMBRIA SUITES	\$163.80	VSO
84719	CLAIR MOEN	\$125.00	VSO
84720	CLAIR MOEN	\$174.00	VSO
84721	JULIE JOHNSON	\$60.00	VSO
84722	CLAIR MOEN	\$67.50	VSO
84723	CURTIS STEINOLFSON	\$116.00	VSO
84724	UNITED COMMUNICATIONS	\$54.70	COUNTY AGENT
84725	XEROX CORPORATION	\$231.72	COUNTY AGENT
84726	NDSU - DEPT 3110	\$106.00	COUNTY AGENT
84727	RAMADA BISMARCK HOTEL	\$737.10	WEED CONTROL
84728	SIMPLOT GROWER SOLUTIONS	\$10,118.40	WEED CONTROL
84729	LANGDON HARDWARE & RENTAL	\$151.90	WEED CONTROL
84730	FINEST AUTO BODY & GLASS	\$60.00	WEED CONTROL
84731	MELODY KING	\$168.59	SOCIAL SERVICES
84732	D & B MOTORS	\$127.43	SOCIAL SERVICES
84733	LINDA GEISEN	\$50.89	SOCIAL SERVICES
84734	LANGDON CITY	\$85.85	SOCIAL SERVICES
84735	UNITED COMMUNICATIONS	\$556.37	SOCIAL SERVICES
84736	AMERIPRIDE	\$47.90	SOCIAL SERVICES
84737	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
84738	LEEVEERS FOODS	\$50.19	SOCIAL SERVICES
84739	QUALITY SPECIALTY PRODUCTS & PRINTING	\$36.45	SOCIAL SERVICES
84740	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
84741	ADVANCED BUSINESS METHODS	\$226.68	SOCIAL SERVICES
84742	NDACO RESOURCES GROUP, INC.	\$74.25	SOCIAL SERVICES

The January bill from Lunseth was reviewed and it was decided that loan proceeds from Farmers & Merchants State Bank would be used to pay the bill. There was brief discussion on the current Planning & Zoning Regulations that the county has, and the fact that there is no requirement for a building permit for new structures in rural Cavalier County. It was decided that this would be discussed at the township officers meeting in March, and the townships would be encouraged to implement their own zoning regulations, and the

importance of letting their assessor know when there are new structures and changes of ownership in the townships. Pam LaFrenz, Tax Director, visited with the commissioners about the possibility of doing aerial imaging of Cavalier County through the Sidwell program. Lafrenz stated she would look into what it would cost. It was decided this would be discussed at the special meeting on Tuesday, February 14th.

Ron Haugen from NDSU did a presentation on the calculation of agriculture values.

Martin Mechanical Design Inc. and Lundseth Plumbing and Heating Co. met with the commissioners and reviewed the progress of the courthouse boiler pipe project. They stated completion is still set for March 2017.

The following departments did their semi-annual reports to the commissioners: Vicki Kubat - Recorder; Cindy Stremick - Treasurer; Anita Beauchamp - Clerk of Court; Pam LaFrenz - Tax Director; and Leon Pederson - Weed Officer.

Stanley Dick made a motion, seconded by Richard Ring, to transfer \$6,395.00 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Elsie Magnus made a motion, seconded by David Zeis, to transfer \$3,042.00 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. David Zeis made a motion, seconded by Richard Ring, to transfer \$82,643.80 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried. Stanley Dick made a motion, seconded by Elsie Magnus, to transfer \$8,264.38 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Richard Ring made a motion, seconded by Elsie Magnus, to transfer \$48,000.00 from County Poor Fund to Social Welfare Fund, motion carried.

The joint meeting with the commissioners, Weed Board, Water Board, ND Game & Fish, and US Fish & Wildlife scheduled for March 9, 2017 at 1:00 p.m. at the NDSU Research Center was discussed. Leon Pederson, Weed Officer, stated his board would be leading the meeting to review land stewardship practices with ND Game & Fish/US Fish & Wildlife. Pederson stated the Weed Board will have a proposal for them to contract out to the entities to provide weed control. The public will also be given the opportunity to voice any concerns on stewardship practices they have on ND Game & Fish/US Fish & Wildlife property in their area.

Bids were opened for the possible purchase of snowplow truck(s). The bids will be compiled and the commissioners decided to have a special meeting on Tuesday, February 14, 2017 to review the bids.

Terry Johnston, Road Supervisor, met with the commissioners and informed them that the state is requesting a 10% (approximately \$6,900) match on replacement of a railroad crossing on the south end of County Road 17. **Stanley Dick made a motion to approve the 10% match, seconded by Elsie Magnus, motion carried.** Johnston also reviewed the estimated cost of \$47,697.10 to order five bundles of cutting edges for each district. **David Zeis made a motion, seconded by Richard Ring, to place the order for cutting edges. There was a roll call vote with all voting in favor.**

Applications for a snowplow truck operator were reviewed. Interviews were set for Wednesday, February 15th. The motor grader operator position in the Sarles District was discussed and it was decided to put an ad in the newspaper for the position.

At 5:30 p.m., David Zeis made a motion to adjourn the meeting, seconded by Richard Ring; motion carried.

On February 14, 2017, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a special meeting, with all members present. The commissioners began the meeting with the Pledge of Allegiance. Chairman Nick Moser called the meeting to order and proceeded as follows:

Pam Lafrenz, Tax Director, met with the commissioners to review a proposal from Sidwell for aerial imaging. The proposed cost for the imaging was \$73,665. The commissioners decided to see if they could find a less expensive way of updating the aerial maps.

The commissioners discussed the possibility of adding townships to the other four districts and eliminating the snowplow truck in the Langdon District. The commissioners thought this might be an option if there are new trucks in all four districts next year.

There was discussion on the requirement for the snowplow truck drivers to need a Class B Driver's License. **Richard Ring made a motion, seconded by David Zeis, to give the current drivers until August 31, 2017 to get their Class B Driver's License, motion carried.**

After much review and discussion on the snowplow truck bids, **Stanley Dick made a motion to purchase the 2015 Caterpillar CT681 Truck for \$155,000.00 from Butler Machinery Company, seconded by David Zeis. A roll call vote was taken with all voting in favor. Richard Ring made a motion to purchase the 2018 Western Star 4700SB Truck for \$169,525.00 from Kinstle Western Star Truck Center - Wapakoneta, Ohio (delivered to Grand Forks), seconded by Stanley Dick. A roll call vote was taken with all voting in favor.**

Financing options from two local banks were reviewed. **Stanley Dick made a motion to use the Road and Bridge Equipment Replacement Fund balance and finance the remainder of the truck purchases with Farmers & Merchants State Bank, seconded by Richard Ring, motion carried.**

At 10:50 a.m., Richard Ring made a motion to adjourn the meeting, seconded by David Zeis; motion carried.

On February 15, 2017, at 2:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a special meeting, with all members present. The commissioners began the meeting with the Pledge of Allegiance. Chairman Nick Moser called the meeting to order and proceeded as follows:

Interviews were conducted for the Snowplow Truck Driver for the Langdon District. There was discussion on the pros and cons of each applicant interviewed, following by a private vote. It was decided that Alexander Mikkelsen would be offered the position. Lisa Gellner, Auditor, was asked to notify the applicants.

At 2:45 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Elsie Magnus; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser - Chairman

Stanley Dick - Vice Chairman

Richard Ring

David Zeis

Elsie Magnus

Attest: Lisa Gellner - Auditor