

Commissioners Proceedings

On July 5, 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 minutes, seconded by Richard Ring; motion carried. Richard Ring made a motion, seconded by Stanley Dick to review and approve the following audit of claims; motion carried:

83128	CLAIR MOEN	\$156.00	VSO
83129	CLAIR MOEN	\$160.75	VSO
83130	ELSIE MAGNUS	\$110.70	COMMISSIONERS
83131	STANLEY DICK	\$43.74	COMMISSIONERS
83133	PAM LAFRENZ	\$142.56	TAX DIRECTOR
83134	JOSH PLUMMER	\$630.00	CUSTODIAN
83135	KLEMETSRUD PLUMBING & HEATING	\$512.04	GENERAL
83136	ELECTION SYSTEMS & SOFTWARE	\$3,364.08	ELECTIONS
83137	ANGELA PLUMMER	\$418.50	NON-DEPT
83138	COUNTRY MEDIA, INC.	\$1,442.28	COMMISH/ELECTION
83139	LANGDON CITY	\$292.72	GENERAL/R&B
83140	CARQUEST OF LANGDON	\$43.74	GENERAL/R&B
83141	ADVANCED BUSINESS METHODS	\$643.08	CLERK/AUDITOR/RECORD/F-M
83142	MONTANA-DAKOTA UTILITIES	\$181.17	GENERAL/SHERIFF/R&B
83143	PRAETORIAN DIGITAL	\$450.00	SHERIFF
83144	VERIZON WIRELESS	\$614.02	SHERIFF
83145	SCHROEDER FURNITURE	\$1,043.39	SHERIFF
83146	FARMERS UNION OIL CO	\$1,238.93	SHERIFF
83147	FARGO TIRE SERVICE	\$698.48	SHERIFF
83148	CHRISTIE MOTOR SALES, INC.	\$191.64	SHERIFF
83149	US FOODS, INC.	\$111.92	SHERIFF
83150	BOB BARKER COMPANY, INC.	\$93.24	SHERIFF
83151	EMBLEM ENTERPRISES INC	\$338.42	SHERIFF
83152	KEEPRS, INC	\$567.77	SHERIFF
83153	COUNTRY INN	\$62.92	SHERIFF
83154	ADVANCED BUSINESS METHODS	\$253.88	SHERIFF
83155	NDPOA	\$705.00	SHERIFF
83156	MOSTAD INSURANCE SERVICES	\$100.00	DISPATCHERS
83157	SECRETARY OF STATE	\$36.00	DISPATCHERS
83158	SECRETARY OF STATE	\$36.00	DISPATCHERS
83159	SCHROEDER FURNITURE	\$3,044.80	E-911 CELL PHONE EXCISE TAX
83160	KEVIN FINNISON	\$36.50	SHERIFF
83161	WITZEL CONSTRUCTION LLC	\$45,668.90	F-M/R&B
83162	STEIN AUTO BODY, INC.	\$96.56	FARM - MARKET
83163	D & B MOTORS	\$40.65	FARM - MARKET
83164	CAVALIER RURAL ELECTRIC CO-OP.	\$25.98	ROAD & BRIDGE
83165	CAVALIER RURAL ELECTRIC CO-OP.	\$46.92	ROAD & BRIDGE
83166	NORTHEAST REGIONAL WATER	\$56.10	ROAD & BRIDGE
83167	MICHAEL TODD & COMPANY	\$355.23	FARM - MARKET
83168	NEWMAN SIGNS	\$82.79	ROAD & BRIDGE
83169	NEWMAN SIGNS	\$156.28	ROAD & BRIDGE

83170	MAC'S INC.	\$39.74	ROAD & BRIDGE
83171	LANGDON AMOCO	\$328.00	GENERAL/F-M/R&B
83172	MIKKELSEN BROS. CONSTRUCTION	\$35,823.00	F-M/R&B
83173	ERLING'S OIL, INC.	\$1,185.16	ROAD & BRIDGE
83174	FARMERS UNION OIL CO	\$626.09	F-M/R&B
83175	ERLING'S OIL, INC.	\$980.00	ROAD & BRIDGE
83176	BUD'S SERVICE PRODUCTS	\$345.61	ROAD & BRIDGE
83177	BUTLER MACHINERY CO.	\$1,185.16	ROAD & BRIDGE
83178	ZIMMER PLUMBING & HOME CENTER	\$11.60	ROAD & BRIDGE
83179	KADRMAS, LEE, & JACKSON INC.	\$30,748.55	ROAD & BRIDGE
83180	UNITED COMMUNICATIONS	\$79.42	EMG MNGR
83181	ANITHA CHIRUMAMILLA	\$161.70	COUNTY AGENT
83182	MACINE A LUKACH	\$497.89	COUNTY AGENT
83183	CAVALIER COUNTY AUDITOR	\$8.88	EMG MNGR
83184	ALLEN KINGZETT	\$80.00	WEED CONTROL
83185	GREG HOFFMAN	\$80.00	WEED CONTROL
83186	KYLE BROWN	\$80.00	WEED CONTROL
83187	MARK SCHNEIDER	\$80.00	WEED CONTROL
83188	STEVE RATZLAFF	\$80.00	WEED CONTROL
83189	VON CHRISTIANSON	\$80.00	WEED CONTROL
83190	LANGDON HARDWARE & RENTAL	\$121.35	WEED CONTROL
83191	LEON PEDERSON	\$1,000.00	WEED CONTROL
83192	FARMERS UNION OIL CO	\$541.45	WEED CONTROL
83193	SIMPLOT GROWER SOLUTIONS	\$23,036.35	WEED CONTROL
83194	LEON PEDERSON	\$285.12	WEED CONTROL
83195	HEIDI WITZEL	\$29.16	WEED CONTROL
83196	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
83197	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES

It was discussed that the courthouse boiler pipe project would be bid through Honeywell on July 6th and the commissioners agreed that Elsie Magnus as Chairperson, could go ahead and sign a contract for the lowest bid, as long as the bid is within the estimate previously provided.

Terry Johnston, Road Supervisor, met with the commissioners. Construction Engineering Agreements for KLJ were presented signed by Elsie Magnus for the current road projects. Johnston informed the commissioners that there would be pre-construction road project meetings on July 7 & 8 here at the courthouse with the road construction companies and KLJ.

At 9:30 a.m. Stanley Dick made a motion to recess the regular commission meeting for the Edward Stremick Abatement hearing, seconded by Tom Borgen, motion carried. At 9:50 a.m. Stanley Dick made a motion to table the abatement hearing until the next commission meeting to allow time to gather more information, seconded by Tom Borgen, motion carried. Nick Moser made a motion to adjourn the abatement hearing and reconvene the regular commission meeting, seconded by Richard Ring, motion carried.

Pam Lafrenz, Tax Director, visited with the commissioners and stated she had Walter Monette at the meeting with her as he has some questions regarding his soil types as well, and is working on filing an abatement. Elsie Magnus instructed Monette that he can get the

information he needs for filing the abatement from Pam Lafrenz. Stanley Dick asked Lafrenz to see if she can determine the value of the soil type in question for the Edward Stremick abatement so a decision can hopefully be made at the next meeting.

David Zeis, Sheriff, and Greg Fetsch, Deputy Sheriff, met with the commissioners regarding load limits. It was discussed that as long as the load limit signs remain up, the limits on the signs will be enforced. In the future the commissioners stated they will make sure they clarify the load limits are still in effect as long as there is a sign still up. Zeis informed the commissioners that the replacement patrol vehicle (2016 Ford Expedition) would be delivered to Grand Forks today and they would start working on installing the equipment. He also informed the commissioners that Langdon City would be paying half of the balance owed for the vehicle after insurance.

There was discussion on adding four miles of chip seal on County 39 to the current chip seal project. **Stanley Dick made a motion to add the additional four miles to the project, pending approval from ND DOT, seconded by Nick Moser, motion carried.**

Nick Moser made a motion, seconded by Richard Ring, to approve a Gaming Site Authorization for Langdon Country Club, motion carried.

Terry Girodat, Maintenance, met with the commissioners and presented them with two estimates for cement work at the courthouse. **Tom Borgen made a motion to accept the low bid from Plummer Construction in the amount of \$8,595.00, seconded by Nick Moser, motion carried.**

Stanley Dick made a motion, seconded by Richard Ring, to transfer \$15,792.81 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried. Tom Borgen made a motion, seconded by Nick Moser, to transfer \$1,579.28 from Road and Bridge Fund to Road & Bridge Equipment Replacement Fund, motion carried. Richard Ring made a motion, seconded by Stanley Dick, to transfer \$84,000.00 from Special County Highway Fund to Road and Bridge Fund, motion carried. Nick Moser made a motion, seconded by Tom Borgen, to transfer \$52,000.00 from County Poor Fund to Social Welfare Fund, motion carried.

Pam Lafrenz, Tax Director, returned to the meeting and discussed soil types related to the earlier abatement hearing. Lafrenz informed the commissioners that the soils in the Sidwell program are outdated and need to be updated. Sidwell was contacted by phone and stated they would update the soil types annually at no additional cost to the county. Sidwell was asked to start updating the soils annually and they stated it would be completed by January 1, 2017. The spatial adjustments needing to be done in the Sidwell program were also discussed and Sidwell informed the commissioners that the cost would be \$8,130.00 and they would complete that by January 1, 2017 as well if they approved it. **Stanley Dick made a motion for Sidwell to do the spatial adjustments at a cost of \$8,130.00, seconded by Richard Ring, motion carried.**

At 11:55 a.m., Nick Moser made a motion to adjourn the meeting, seconded by Stanley Dick; 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