

## Commissioners Proceedings

On November 1, 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 Stanley Dick; motion carried. Richard Ring made a motion, seconded by Tom Borgen to review and approve the following audit of claims; motion carried:

83916	NELSON AUTO CENTER	\$33,117.00	SHERIFF
83917	CURTIS STEINOLFSON	\$167.41	VSO
83918	JAMES MAGNUSSON	\$175.00	VSO
83919	THE FORKS FRAME UP	\$506.71	WEED CONTROL
83920	NICK MOSER	\$378.00	COMMISSIONERS
83921	STANLEY DICK	\$135.00	COMMISSIONERS
83922	ND ASSOCIATION OF COUNTIES	\$75.00	COMMISSIONERS
83923	QUALITY SPECIALTY PRODUCTS & PRINTING	\$129.99	CLERK
83924	ANITA BEAUCHAMP	\$12.00	CLERK
83925	COUNTRY MEDIA, INC.	\$28.00	ASSESSOR
83926	VICKI KUBAT	\$134.70	RECORDER
83927	JOSH PLUMMER	\$918.00	CUSTODIAN
83928	BUD'S SERVICE PRODUCTS	\$152.00	GENERAL
83929	LANGDON BLDG. CENTER	\$11.44	GENERAL
83930	DS SOLUTIONS	\$150.00	ELECTIONS
83931	ND NEWSPAPER ASSOC.	\$312.84	ELECTIONS
83932	ND ASSOCIATION OF COUNTIES	\$450.00	ELECTIONS
83933	QUALITY SPECIALTY PRODUCTS & PRINTING	\$36.51	ELECTIONS
83934	US BANK	\$65.72	ELECTIONS
83935	KEVLOTT TESTING SERVICES	\$487.50	NON-DEPT
83936	MONTANA-DAKOTA UTILITIES	\$164.81	GENERAL
83937	UNITED COMMUNICATIONS	\$1,397.57	GENERAL
83938	ADVANCED BUSINESS METHODS	\$595.09	CLERK/AUD/RECORD/F-M
83939	GREGORY FETSCH	\$158.60	SHERIFF
83940	JODY M. GIRODAT	\$56.00	SHERIFF
83941	KEVIN FINNISON	\$46.00	SHERIFF
83942	COMFORT INN	\$327.60	SHERIFF
83943	ZEE MEDICAL SERVICE	\$120.20	SHERIFF
83944	AT&T MOBILITY	\$600.11	SHERIFF
83945	ZUECHER TECHNOLOGIES, LLC	\$5,850.00	DISPATCHERS
83946	QUALITY SPECIALTY PRODUCTS & PRINTING	\$90.84	SHERIFF
83947	FARMERS UNION OIL CO	\$1,121.34	SHERIFF
83948	US FOODS, INC.	\$102.95	SHERIFF
83949	D & B MOTORS	\$176.40	SHERIFF
83950	ELITE K-9, INC	\$110.83	SHERIFF
83951	ADVANCED BUSINESS METHODS	\$236.17	SHERIFF
83952	D & B MOTORS	\$81.95	FARM - MARKET
83953	KEVIN MIKKELSEN	\$59.40	ROAD & BRIDGE
83954	NORTHEAST REGIONAL WATER	\$56.76	ROAD & BRIDGE
83955	GAYLORD'S SERVICE	\$216.00	ROAD & BRIDGE
83956	EASY WAY, INC.	\$334.95	ROAD & BRIDGE

83957	ERLING'S OIL, INC.	\$1,144.00	ROAD & BRIDGE
83958	CLARK GRAVEL & CONST. INC.	\$25,055.14	FARM - MARKET
83959	BUTLER MACHINERY CO.	\$1,604.14	ROAD & BRIDGE
83960	FARMERS UNION OIL CO	\$733.02	R&B/F-M
83961	CARQUEST OF LANGDON	\$128.26	R&B/F-M
83962	MAC'S INC.	\$196.73	ROAD & BRIDGE
83963	RICHARD'S WELDING, INC.	\$115.00	ROAD & BRIDGE
83964	JOHN DEERE FINANCIAL	\$181.87	ROAD & BRIDGE
83965	ND DEPT. OF TRANSPORTATION	\$97,033.26	R&B EXCESS LEVY
83966	KADRMAS, LEE, & JACKSON INC.	\$45,059.72	R&B/F-M
83967	NBTC	\$111.63	E-911 PHONE TAX
83968	LEON HILTNER	\$287.60	VSO
83969	METROCOUNT USA INC	\$4,293.00	OVERLOAD
83970	MACINE A LUKACH	\$853.94	COUNTY AGENT
83971	QUILL CORPORATION	\$47.66	COUNTY AGENT
83972	NDAAEA	\$75.00	COUNTY AGENT
83973	NDAE4-HYW / JULIE KRAMLICH	\$180.00	COUNTY AGENT
83974	ROBERT GILSETH	\$80.00	WEED CONTROL
83975	VON CHRISTIANSON	\$80.00	WEED CONTROL
83976	MARK SCHNEIDER	\$80.00	WEED CONTROL
83977	GREG HOFFMAN	\$80.00	WEED CONTROL
83978	KYLE BROWN	\$80.00	WEED CONTROL
83979	LEON PEDERSON	\$721.44	WEED CONTROL
83980	SILLERS, LAAVEG & WENZEL	\$100.00	WEED CONTROL
83981	FARMERS UNION OIL CO	\$306.51	WEED CONTROL
83982	LANGDON HARDWARE & RENTAL	\$310.79	WEED CONTROL
83983	RICHARD'S WELDING, INC.	\$117.00	WEED CONTROL
83984	BUD'S SERVICE PRODUCTS	\$1,076.35	WEED CONTROL
83985	HALVERSON MOTOR SPORTS	\$100.80	WEED CONTROL
83986	AMY PETERSON	\$500.00	WEED CONTROL
83987	LANGDON CITY	\$20,000.00	WEED CONTROL
83988	RICHARD FLANDERS	\$45.00	SOCIAL SERVICES
83989	STANLEY DICK	\$45.00	SOCIAL SERVICES
83990	TED DAHL	\$45.00	SOCIAL SERVICES
83991	TOM BORGEN	\$45.00	SOCIAL SERVICES
83992	VERA MCINTOSH	\$45.00	SOCIAL SERVICES
83993	KIM RUDE	\$63.00	SOCIAL SERVICES
83994	LINDA GEISEN	\$35.00	SOCIAL SERVICES
83995	BISMARCK RAMKOTA HOTEL	\$81.90	SOCIAL SERVICES
83996	VISA	\$220.09	SOCIAL SERVICES
83997	AMERIPRIDE	\$47.90	SOCIAL SERVICES
83998	ADVANCED BUSINESS METHODS	\$226.55	SOCIAL SERVICES
83999	CAN SURETY DIRECT BILL	\$50.00	SOCIAL SERVICES
84000	QUILL CORPORATION	\$70.99	SOCIAL SERVICES
84001	QUILL CORPORATION	\$323.98	SOCIAL SERVICES

Terry Johnston, Road Supervisor, met with the commissioners and reviewed gravel budgets and reimbursements for bridges. Bids received for a 1 ton pickup were reviewed. **Tom Borgen made a motion, seconded by Nick Moser, to accept the bid from D&B Motors for a 2017 Chevrolet 3500HD 2WD Crew Pickup for \$31,800.00, motion carried.** The state bid for a plow truck was reviewed. Johnston informed the commissioners that he received the traffic counters and will be getting some training on the software. The request from Xenos Lonewolf for an approach off from County 39 into the NE ¼ 29-159-58 was discussed.

**Stanley Dick made a motion to approve access from the county road at the landowner's expense to build the approach that meets county specs approved by Terry Johnston, seconded by Nick Moser, motion carried.**

**Tom Borgen made a motion, seconded by Stanley Dick, to transfer \$1,205.00 from Road and Bridge Fund to Road and Bridge Equipment Fund, motion carried.**

Dawn Keeley, Red River Regional Council, Shannon Duerr, JDA, and Sandy Shivley, North Central Planning Council, met with the commissioners and discussed the future of Frost Fire. North Central Planning Council asked if the county would be the pass through if they were successful with a Community Development Block Grant for Frost Fire. The commissioners were in agreement to do so.

Anita Beauchamp, Clerk of Court, met with the commissioners regarding the Courtroom Facilities Improvement Grant for the coming year. Beauchamp stated she is proposing to apply for the grant for shelving for the old record books, at an estimated cost of \$8,500.00, with a \$2,125 county match of funds. **Nick Moser made a motion to apply for the grant, seconded by Richard Ring, motion carried.**

Cindy Stremick, Treasurer, met with the commissioners and asked if they wanted to renew the Certificate of Deposit at Choice Financial at the rate of .70% interest. **Richard Ring made a motion to put the funds into County General and revisit it in three months, seconded by Stanley Dick, motion carried.**

Pam Lafrenz, Tax Director, as well as the Soils Committee, represented by Tom Valentine and Mark Schneider, met with the commissioners to give them an update from their recent meeting. The committee made a recommendation to the commission to remove all modifiers, and have the landowners apply for any future modifiers. They also made a recommendation to lower the PI from 46 to 10 for the non-cropland classification. **Stanley Dick made a motion to remove all modifiers for 2017, seconded by Nick Moser, motion carried.** After much discussion on the PI for non-cropland, **Nick Moser made a motion to table lowering the PI from 46 to 10 for non-cropland and asked the committee to do some additional research on it, seconded by Stanley Dick, motion carried.** The Soils Committee will meet with the commissioners again at the December 6<sup>th</sup> meeting. Tom Valentine asked the commissioners about the road right of ways being removed from all parcels in the county, as recommended by the state. It was decided that would not be implemented at least until 2018.

**Stanley Dick made a motion, seconded by Richard Ring, directing Lisa Gellner, Auditor, send out letters immediately on omitted tax parcels for 2016, motion carried.**

Terry Girodat, Maintenance, met with the commissioners regarding the boiler pipe project. It was decided that Martin Mechanical Design Inc. would be asked to come to the next meeting with a contract to be signed with Lunseth Plumbing & Heating Co.

At 12:30 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Nick Moser; motion carried.

On November 9, 2016, at 1:10 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a meeting regarding omitted tax parcels. Nick Moser and Tom Borgen were not present. Chairperson Elsie Magnus presided and proceeded as follows:

The only property owner at the meeting was Chad Henderson, regarding Parcel #61103011. Henderson presented the amount he had paid for the building. **Richard Ring made a motion to reduce the value of his building to \$77,800, seconded by Stanley Dick, motion carried.** At 2:00 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Richard Ring, motion carried.

On November 9, 2016, at 2:00 p.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse for a special meeting regarding the courthouse boiler pipe project. Nick Moser and Tom Borgen were not present. Chairperson Elsie Magnus presided and proceeded as follows:

After reviewing the project with Scott Stewart, State's Attorney, **Richard Ring made a motion to accept the bid from Lunseth Plumbing & Heating Co. in the amount of \$420,000.00, seconded by Stanley Dick, motion carried.** The Agreement Form with Lunseth was signed for \$420,000, plus a \$4,000 bond add-on, for a total of \$424,000. At 2:45 p.m. Richard Ring made a motion to adjourn the meeting, seconded by Stanley Dick, motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Elsie Magnus - Chair

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Nicholas Moser - Vice Chairman

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Stanley Dick

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Tom Borgen

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Richard Ring

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Attest: Lisa Gellner - Auditor