

Commissioners Proceedings

On September 23, 2016, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Elsie Magnus was not present. The commissioners began the meeting with the Pledge of Allegiance. Vice Chairman Nick Moser presided and proceeded as follows:

Richard Ring made a motion to approve the minutes, seconded by Tom Borgen; motion carried. Richard Ring made a motion, seconded by Tom Borgen to review and approve the following audit of claims; motion carried:

83688	NICK MOSER	\$145.26	COMMISSIONERS
83689	STANLEY DICK	\$32.40	COMMISSIONERS
83690	ROUGH RIDER INDUSTRIES	\$585.00	CLERK
83691	LANGDON BLDG. CENTER	\$14,304.56	CLERK
83692	WEST PAYMENT CENTER	\$207.97	STATE'S ATTORNEY
83693	CAVALIER COUNTY REPUBLICAN	\$73.00	TAX DIRECTOR
83694	HANSEL PLUMBING & HEATING	\$573.10	GENERAL
83695	SAMSON ELECTRIC LTD.	\$903.41	GENERAL
83696	MARTIN MECHANICAL DESIGN, INC	\$42,000.00	GENERAL
83697	OFFICE OF THE STATE AUDITOR	\$14,750.00	NON-DEPT
83698	MAILFINANCE	\$588.24	NON-DEPT
83699	PREMIUM WATERS, INC.	\$67.70	CLERK/GENERAL
83700	OTTER TAIL POWER CO	\$2,256.98	GENERAL
83702	INFORMATION TECHNOLOGY DEPT.	\$3,246.11	GENERAL
83703	AT&T MOBILITY	\$1,114.84	SHERIFF
83704	SENIOR MEALS AND SERVICES	\$1,090.50	SHERIFF
83705	REDWOOD TOXICOLOGY LABORATORY	\$35.00	SHERIFF
83706	MID-CONTINENT CABLE CO.	\$78.46	SHERIFF
83707	US FOODS, INC.	\$177.74	SHERIFF
83708	SAMSON ELECTRIC LTD.	\$142.49	SHERIFF
83709	BROOKS FUNERAL HOME	\$185.40	SHERIFF
83710	PREMIUM WATERS, INC.	\$37.75	DISPATCHERS
83711	TASER INTERNATIONAL	\$356.41	SHERIFF
83712	CLOSE CONSTRUCTION	\$12,681.00	FARM - MARKET
83713	CLOSE CONSTRUCTION	\$707.55	FARM - MARKET
83714	MUNICH ELEVATOR & OIL CO.	\$1,926.99	ROAD & BRIDGE
83715	CARQUEST OF LANGDON	\$37.22	ROAD & BRIDGE
83716	BUTLER MACHINERY CO.	\$990.33	ROAD & BRIDGE
83717	GLADEN CONSTRUCTION INC	\$235,183.16	ROAD & BRIDGE
83718	COMFORT INN	\$160.00	EMG MNGR
83719	VERIZON WIRELESS	\$74.66	EMG MNGR
83720	KAREN KEMPert	\$550.80	EMG MNGR
83721	KJS COMPUTER SERVICES	\$30.00	E-911 PHONE EXCISE TAX
83722	US IMAGING SYSTEMS	\$159.46	VSO
83723	JOHNSON & JOHNSON INVESTIGATIONS	\$50.00	VSO
83724	MONICA PORTERFIELD	\$120.00	VSO
83725	CLAIR MOEN	\$169.51	VSO
83726	MACINE A LUKACH	\$393.60	COUNTY AGENT
83727	SIMPLOT GROWER SOLUTIONS	\$1,628.10	WEED CONTROL
83728	MUNICH ELEVATOR & OIL CO.	\$333.44	WEED CONTROL
83729	HALVERSON MOTOR SPORTS	\$189.89	WEED CONTROL
83730	CARQUEST OF LANGDON	\$9.99	WEED CONTROL
83731	MINNESOTA STATE COMMUNITY & TECH COLLEGE	\$150.00	SOCIAL SERVICES

83732	NATIONAL ASSOC OF SOCIAL WORKERS	\$85.00	SOCIAL SERVICES
83733	LINDA GEISEN	\$50.89	SOCIAL SERVICES
83734	DAHL TRUCK & AUTO	\$504.00	SOCIAL SERVICES
83735	VISA	\$393.20	SOCIAL SERVICES
83736	OTTER TAIL POWER CO	\$322.95	SOCIAL SERVICES
83737	AMERIPRIDE	\$45.06	SOCIAL SERVICES
83738	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
83739	PREMIUM WATERS, INC.	\$59.65	SOCIAL SERVICES
83740	BROOKS FUNERAL HOME	\$5,200.00	SOCIAL SERVICES

Richard Ring made a motion, seconded by Stanley Dick, to approve a Raffle Permit for Friendship Star Quilters Guild/Relay for Life, motion carried.

Stanley Dick made a motion, seconded by Richard Ring, to transfer \$13,212.38 from FEMA Road 2011 Fund to Road and Bridge Fund, motion carried.

The commissioners reviewed various topics related to timekeeping and upcoming changes to overtime regulations.

Terry Johnston, Road Supervisor, met with the commissioners. The commissioners opened the one bid from Swanston Equipment for a maintenance distributor. **Stanley Dick made a motion, seconded by Tom Borgen, to accept the bid from Swanston Equipment for a 2016 Etnyre 600 gallon maintenance distributor in the amount of \$64,100.00, motion carried.** Johnston stated he is still working on getting prices for a one-ton pickup to pull the distributor.

Johnston presented what it would cost for the county to purchase traffic counters. The commissioners asked him to see if they would be cheaper if they purchased more than one, and whether or not the software would need to be purchased more than once.

The old snow plow truck from the Munich District was discussed. Dahl's Truck and Auto informed the county that the kingpins were wore out on the truck, and would not repair the tire without fixing the kingpins, due to safety concerns. Johnston asked the commissioners if they wanted to repair the truck for the oil crew. The commissioners decided they would utilize the new truck that was purchased for the Munich District and forego fixing the old truck.

Richard Ring made a motion, seconded by Stanley Dick, to hire Chris Lundeby as motor grader operator for Munich District #2 effective October 1, 2016, motion carried. Tom Borgen made a motion, seconded by Richard Ring, to hire Rick Rostevet as a motor grader operator for Osnabrock District #3 effective October 17, 2016, motion carried.

Johnston followed up on the quality of gravel on County 33 and 24 that was discussed at the last meeting, and stated after the gravel was bladed again, it was inspected and the county was in agreement that the product was satisfactory.

Clay Smaaladen, Butler Machinery, met with the commissioners and presented a demo snow plow truck that they have for sale. The commissioners instructed Terry Johnston to check with Scott Stewart on advertising requirements and put an ad for bids together for a new or used snow plow truck.

Leon Pederson, Weed Officer, met with the commissioners and informed them that the Weed Board had located a lot owned by Langdon City that they could purchase and put a building on. Pederson stated the Weed Board had not made a formal decision, yet but stated the general consensus of the board was that they would proceed.

The commissioners reviewed the proposed county budget to be published.

At 10:45 a.m., Richard Ring made a motion to adjourn the meeting, seconded by Tom Borgen; 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