

Commissioners Proceedings

On September 6, 2016, at 1:00 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. Chairperson Elsie Magnus presided and proceeded as follows:

Stanley Dick made a motion to approve the minutes from August 16, 2016; August 22, 2016; and August 23, 2016, seconded by Richard Ring; motion carried. Tom Borgen made a motion, seconded by Nick Moser to review and approve the following audit of claims; motion carried:

83579	EDWARD STREMICK	\$708.20	ABATEMENT
83580	CITY OF LANGDON	\$15.00	GENERAL
83581	CAVALIER COUNTY WATER BOARD	\$20,000.00	GENERAL
83585	RICHARD RING	\$96.66	COMMISSIONERS
83586	STANLEY DICK	\$50.76	COMMISSIONERS
83587	TOM BORGEN	\$62.10	COMMISSIONERS
83588	COUNTRY MEDIA, INC.	\$546.36	COMMISSIONERS
83589	QUALITY SPECIALTY PRODUCTS & PRINTING	\$9.99	CLERK
83590	ANITA BEAUCHAMP	\$10.10	CLERK
83591	LES WELSH	\$1,300.00	CLERK
83592	GARY BIMLER	\$4,600.00	CLERK
83593	SCHROEDER FURNITURE	\$15,288.18	CLERK
83594	LEEVERS FOODS	\$29.78	AUDITOR
83595	CAVALIER COUNTY REPUBLICAN	\$73.00	AUDITOR
83596	QUALITY SPECIALTY PRODUCTS & PRINTING	\$51.99	AUDITOR
83597	SPORTY'S	\$256.00	AUDITOR
83598	COMFORT INN	\$320.00	TAX DIRECTOR
83599	JOSH PLUMMER	\$882.00	CUSTODIAN
83600	DACOTAH PAPER CO.	\$660.37	GENERAL
83601	PLUMMER CONSTRUCTION	\$9,000.00	GENERAL
83602	CHASE VISA	\$92.15	ELECTIONS
83603	KEVLOTT TESTING SERVICES	\$75.00	MOWING
83604	WALLACE HAWKEN	\$1,500.00	GENERAL
83605	ADVANCED BUSINESS METHODS	\$614.14	GENERAL
83606	LANGDON CITY	\$332.71	GENERAL/R&B
83607	MONTANA-DAKOTA UTILITIES	\$111.81	GENERAL/SHERIFF/R&B
83608	UNITED COMMUNICATIONS	\$1,338.01	GENERAL
83609	VERIZON WIRELESS	\$216.16	GENERAL/HR/R&B/WEED
83610	LANGDON HARDWARE & RENTAL	\$73.93	GENERAL/SHERIFF
83611	VERIZON WIRELESS	\$612.07	SHERIFF
83612	SCHROEDER FURNITURE	\$4,361.59	SHERIFF
83613	OFFICE DEPOT	\$96.86	SHERIFF
83614	LANGDON'S GENERAL STORE	\$4.49	SHERIFF
83615	QUALITY SPECIALTY PRODUCTS & PRINTING	\$142.89	SHERIFF
83616	OFFICE DEPOT	\$41.98	SHERIFF
83617	KEVIN FINNISON	\$54.00	SHERIFF
83618	BROCK SULLIVAN	\$30.01	SHERIFF
83619	FARMERS UNION OIL CO	\$1,149.46	SHERIFF
83620	CHRISTIE MOTOR SALES, INC.	\$145.73	SHERIFF
83621	CHRISTIE MOTOR SALES, INC.	\$145.73	SHERIFF

83622	STEIN AUTO BODY, INC.	\$120.00	SHERIFF
83623	LEEVERS FOODS	\$21.18	SHERIFF
83624	US FOODS, INC.	\$91.33	SHERIFF
83625	SPORTS & SHIRTS	\$97.00	SHERIFF
83626	GALLS, LLC	\$51.92	SHERIFF
83627	BALCO UNIFORM CO. INC.	\$85.54	SHERIFF
83628	D & B MOTORS	\$410.00	SHERIFF
83629	COUNTRY MEDIA, INC.	\$42.00	SHERIFF
83630	ADVANCED BUSINESS METHODS	\$239.15	SHERIFF
83631	AGASSIZ ANIMAL HOSPITAL	\$128.00	SHERIFF
83632	BALCO UNIFORM CO. INC.	\$922.20	SHERIFF
83633	MOSTAD INSURANCE SERVICES	\$50.00	DISPATCHERS
83634	CAVALIER RURAL ELECTRIC CO-OP.	\$51.58	ROAD & BRIDGE
83635	NORTHEAST REGIONAL WATER	\$51.60	ROAD & BRIDGE
83636	CLOSE CONSTRUCTION	\$64,630.50	FARM - MARKET
83637	MIKKELSEN BROS. CONSTRUCTION	40087.8	ROAD & BRIDGE
83638	KEVIN MIKKELSEN	159.06	ROAD & BRIDGE
83639	H. E. EVERSON CO	63.98	ROAD & BRIDGE
83640	MAC'S INC.	105.82	ROAD & BRIDGE
83641	LANGDON AMOCO	\$229.45	GENERAL/F-M/R&B
83642	ERLING'S OIL, INC.	\$39.41	ROAD & BRIDGE
83643	BUTLER MACHINERY CO.	\$739.93	ROAD & BRIDGE
83644	DAHL TRUCK & AUTO	\$149.66	ROAD & BRIDGE
83645	D & B MOTORS	\$335.22	FARM - MARKET
83646	HIGH PLAINS EQUIPMENT	\$321.99	ROAD & BRIDGE
83647	JOHN DEERE FINANCIAL	\$1,897.63	R&B/WEED
83648	RDO EQUIPMENT COMPANY	\$875.42	ROAD & BRIDGE
83649	FARMERS UNION OIL CO	\$2,285.21	ROAD & BRIDGE
83650	JOHNSON & JOHNSON INVESTIGATIONS	\$50.00	ROAD & BRIDGE
83651	KADRMAS, LEE, & JACKSON INC.	\$39,281.37	ROAD & BRIDGE
83652	MIKKELSEN BROS. CONSTRUCTION	\$295,658.46	ROAD & BRIDGE
83653	VERIZON WIRELESS	\$74.66	EMG MNGR
83654	UNITED COMMUNICATIONS	\$80.38	EMG MNGR
83655	PENGUIN COMMUNICATIONS LLC	\$1,908.00	EMG MNGR
83656	ROBERT MACKALL	\$101.25	VSO
83657	LANGDON AMOCO	\$60.75	VSO
83658	CLAIR MOEN	\$164.00	VSO
83659	ROBERT MACKALL	\$137.50	VSO
83660	M. GAIL PEARSON	\$91.00	COUNTY AGENT
83661	ANITHA CHIRUMAMILLA	\$539.04	COUNTY AGENT
83662	MACINE A LUKACH	\$995.20	COUNTY AGENT
83663	UNITED COMMUNICATIONS	\$76.70	COUNTY AGENT
83664	XEROX CORPORATION	\$303.53	COUNTY AGENT
83665	NDSU AG COMM - DEPT 7070	\$14.09	COUNTY AGENT
83666	COUNTRY MEDIA, INC.	\$246.22	WEED CONTROL
83667	WILBUR-ELLIS CO LLC	\$325.00	WEED CONTROL
83668	INTEGRATED WEED CONTROL	\$5,130.00	WEED CONTROL
83669	FARMERS UNION OIL CO	\$224.40	WEED CONTROL
83670	JOHANSON SERVICE AND REPAIR	\$870.69	WEED CONTROL
83671	RICHARD FLANDERS	\$45.00	SOCIAL SERVICES
83672	TOM BORGEN	\$45.00	SOCIAL SERVICES
83673	STANLEY DICK	\$45.00	SOCIAL SERVICES
83674	VERA MCINTOSH	\$45.00	SOCIAL SERVICES
83675	SUSAN K. (FETSCH) CROCKETT	\$96.39	SOCIAL SERVICES

83676	COMFORT SUITES	\$80.00	SOCIAL SERVICES
83677	MELODY KING	\$102.73	SOCIAL SERVICES
83678	LANGDON CITY	\$88.75	SOCIAL SERVICES
83679	UNITED COMMUNICATIONS	\$566.25	SOCIAL SERVICES
83680	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
83681	LEEVEERS FOODS	\$56.30	SOCIAL SERVICES
83682	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
83683	ADVANCED BUSINESS METHODS	\$226.55	SOCIAL SERVICES
83684	GLENN'S APPLIANCE CENTER	\$465.95	SOCIAL SERVICES
83685	LANGDON AMOCO	\$80.00	SOCIAL SERVICES
83686	LANGDON COMMUNITY DRUG	\$470.05	SOCIAL SERVICES

Tom Borgen made a motion, seconded by Nick Moser, to transfer \$57.97 from Road and Bridge Fund to Road and Bridge Equipment Fund, motion carried. Stanley Dick made a motion, seconded by Richard Ring, to transfer \$579.69 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried. Nick Moser made a motion, seconded by Stanley Dick, to transfer \$85,000.00 from Special County Highway Fund to Road and Bridge Fund, motion carried. Tom Borgen made a motion, seconded by Richard Ring, to transfer \$36,000.00 from County Poor Fund to Social Welfare Fund, motion carried.

Possible resolutions for the NDACo conference were discussed. Eric Roder was in and discussed the condition of County 33 and County 24 after the rain. Roder stated the condition of County 24 after the rain was a hazard. Nick Moser stated he will get the gravel pulled in and take a look at the gravel that was put on the roads.

Terry Johnston, Road Supervisor, met with the commissioners. Gravel budgets for each district were reviewed. Johnston informed the commissioners that the ad was put in the newspaper for an Oil Distributor, and that he was working on getting bids for a pickup to pull it. Johnston checked on whether or not the state had traffic counters the county could rent, but they did not. He stated he would look into the cost to purchasing traffic counters. Progress on the various road projects and reimbursement from the state was discussed.

Pam Lafrenz, Tax Director, visited with the commissioners regarding the Vanguard reassessment process. It was decided that the county will bill each city and township for their share of the reassessment, and will get them an estimate of what that cost would be.

Jill Denault, Social Welfare, presented her budget.

Scott Stewart, State's Attorney, visited with the commissioners regarding the courthouse boiler pipe project. Stewart suggested that the commissioners put the engineer in charge of rebidding the entire project. Stewart returned later in the meeting and stated he had contacted Brian Martin, Martin Mechanical Design Inc. and informed the commissioners that Martin would proceed with getting the project out for bids.

The commissioners worked on the budget and reviewed the proposed budget as a whole.

At 5:40 p.m., Stanley Dick made a motion to adjourn the meeting, seconded by Richard Ring; 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