

Commissioners Proceedings

On June 7, 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:

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

82903	CURTIS STEINOLFSON	\$60.00	VSO
82904	ROBERT MACKALL	\$60.00	VSO
82905	CLAIR MOEN	\$153.00	VSO
82910	NICK MOSER	\$58.32	COMMISSIONERS
82911	STANLEY DICK	\$150.12	COMMISSIONERS
82912	TOM BORGEN	\$25.92	COMMISSIONERS
82913	COUNTRY MEDIA, INC.	\$288.98	COMMISSIONERS
82914	LISA GELLNER	\$127.69	AUDITOR/ELECTIONS/GENERAL
82915	ND STATES ATTY ASSN:	\$300.00	STATE'S ATTORNEY
82916	WEST PAYMENT CENTER	\$201.91	STATE'S ATTORNEY
82917	LAQUINTA	\$160.20	RECORDER
82918	VANGUARD APPRAISALS, INC	\$3,660.50	TAX DIRECTOR
82919	ND CHAPTER - ASFMRA	\$100.00	TAX DIRECTOR
82920	JOSH PLUMMER	\$486.00	CUSTODIAN
82921	DACOTAH PAPER CO.	\$642.33	GENERAL
82922	ND NEWSPAPER ASSOC.	\$56.76	ELECTIONS
82923	ANGELA PLUMMER	\$418.50	HR
82925	PREMIUM WATERS, INC.	\$40.80	GENERAL
82926	CARLA SYMONS	\$1,295.00	GENERAL
82927	KEVLOTT TESTING SERVICES	\$1,121.25	GENERAL
82928	MONTANA-DAKOTA UTILITIES	\$430.54	GENERAL/SHERIFF/R&B
82929	LANGDON CITY	\$292.71	GENERAL/R&B
82930	UNITED COMMUNICATIONS	\$1,374.37	GENERAL
82931	INFORMATION TECHNOLOGY DEPT.	\$686.22	GENERAL
82932	ADVANCED BUSINESS METHODS	\$566.38	GENERAL
82933	MATTHEW-BENDER & CO. INC.	\$291.21	COMMISH/CLERK/ST ATTY/SHERIFF
82934	VERIZON WIRELESS	\$217.11	GENERAL/HR/R&B/WEED
82935	QUALITY SPECIALTY PRODUCTS & PRINTING	\$90.12	RECORD/TAX/F-M
82936	LANGDON HARDWARE & RENTAL	\$408.71	GENERAL/F-M/R&B
82937	LANGDON AMOCO	\$255.05	GENERAL/F-M/R&B
82938	COREY SLAMA	\$125.00	SHERIFF
82939	INTOXIMETERS, INC	\$85.00	SHERIFF
82940	AMBERLYN HELM	\$70.00	DISPATCHERS
82941	MICHELLE MOLINE	\$228.76	DISPATCHERS
82942	COMFORT SUITES	\$160.00	SHERIFF
82943	VERIZON WIRELESS	\$612.23	SHERIFF
82944	QUALITY SPECIALTY PRODUCTS & PRINTING	\$74.99	SHERIFF
82945	FARMERS UNION OIL CO	\$1,112.35	SHERIFF
82946	CHRISTIE MOTOR SALES, INC.	\$105.46	SHERIFF
82947	BOB BARKER COMPANY, INC.	\$77.95	SHERIFF
82948	SENIOR MEALS AND SERVICES	\$546.00	SHERIFF
82949	LEEVERS FOODS	\$11.90	SHERIFF

82950	CAVALIER CO MEMORIAL HOSPITAL	\$1,093.04	SHERIFF
82951	PREMIUM WATERS, INC.	\$37.22	DISPATCHERS
82952	REDWOOD TOXICOLOGY LABORATORY	\$153.50	SHERIFF
82953	ADVANCED BUSINESS METHODS	\$214.55	SHERIFF
82954	HIGH POINT NETWORKS	\$165.00	SHERIFF
82955	KJS COMPUTER SERVICES	\$43.70	SHERIFF
82956	STREICHER'S	\$1,296.00	SHERIFF
82957	REARDON OFFICE EQUIPMENT	\$3,665.60	SHERIFF
82958	DANIEL TRUCKING	\$3,366.00	FARM - MARKET
82959	C & M HOME MARKETING	\$64.50	FARM - MARKET
82960	STEIN AUTO BODY, INC.	\$348.98	FARM - MARKET
82961	NDLTAP - UGPTI/ND SU	\$150.00	ROAD & BRIDGE
82962	PHIL WOLD	\$172.80	ROAD & BRIDGE
82963	RICK ROSTVET	\$198.72	ROAD & BRIDGE
82964	CAVALIER RURAL ELECTRIC CO-OP.	\$51.97	ROAD & BRIDGE
82965	NORTHEAST REGIONAL WATER	\$51.60	ROAD & BRIDGE
82966	BUD'S SERVICE PRODUCTS	\$1,150.00	GENERAL
82967	DUST-BE-GONE, LLC	\$525.00	ROAD & BRIDGE
82968	MIKKELSEN BROS. CONSTRUCTION	\$876.00	FARM - MARKET
82969	NEWMAN SIGNS	\$326.36	ROAD & BRIDGE
82970	WALHALLA BUILDING CENTER	\$24,000.00	ROAD & BRIDGE
82971	CARQUEST OF LANGDON	\$96.31	ROAD & BRIDGE
82972	CLYDE FARM SERVICE & SUPPLY	\$83.70	ROAD & BRIDGE
82973	MAC'S INC.	\$150.18	ROAD & BRIDGE
82975	HOFFARTH OIL COMPANY	\$1,677.90	ROAD & BRIDGE
82976	H. E. EVERSON CO	\$43.69	ROAD & BRIDGE
82977	BUTLER MACHINERY CO.	\$410.16	ROAD & BRIDGE
82978	JOHN DEERE FINANCIAL	\$758.81	ROAD & BRIDGE
82979	RDO TRUST ACCOUNT #80-5800	\$3,065.48	ROAD & BRIDGE
82980	DAHL TRUCK & AUTO	\$49.00	ROAD & BRIDGE
82981	FARMERS UNION OIL CO	\$1,937.54	ROAD & BRIDGE
82982	MUNICH ELEVATOR & OIL CO.	\$2,095.64	ROAD & BRIDGE
82983	KADRMAS, LEE, & JACKSON INC.	\$21,253.95	ROAD & BRIDGE
82984	KNIFE RIVER MATERIALS	\$533,896.47	ROAD & BRIDGE
82985	VICTOR HECK	\$177.50	VSO
82986	MONICA PORTERFIELD	\$75.00	VSO
82987	LANGDON AMOCO	\$78.12	VSO
82988	COMFORT INN	\$240.00	EMG MNGR
82989	KAREN KEMPERT	\$550.80	EMG MNGR
82990	KAREN KEMPERT	\$118.80	EMG MNGR
82991	UNITED COMMUNICATIONS	\$74.45	EMG MNGR
82992	INFORMATION TECHNOLOGY DEPT.	\$1,073.39	EMG MNGR
82993	ELECTRONIC COMMUNICATIONS	\$1,995.00	EMG MNGR
82994	AG COMMUNICATION	\$400.00	COUNTY AGENT
82995	MACINE A LUKACH	\$466.82	COUNTY AGENT
82996	CAVALIER COUNTY REPUBLICAN	\$39.00	COUNTY AGENT
82997	COUNTRY MEDIA, INC.	\$98.00	WEED CONTROL
82998	SIMPLOT GROWER SOLUTIONS	\$15,913.75	WEED CONTROL
82999	QUALITY SPECIALTY PRODUCTS & PRINTING	\$26.13	WEED CONTROL
83000	FARMERS UNION OIL CO	\$401.14	WEED CONTROL
83001	WARNE CHEMICAL & EQUIPMENT CO	\$1,057.59	WEED CONTROL
83002	CARQUEST OF LANGDON	\$711.40	WEED CONTROL
83003	REDS FIXIT SHOP LLC	\$360.00	WEED CONTROL

83004	BUD'S SERVICE PRODUCTS	\$738.00	WEED CONTROL
83006	LANGDON HARDWARE & RENTAL	\$261.12	WEED CONTROL
83007	DAHL TRUCK & AUTO	\$1,710.62	WEED CONTROL
83008	STANLEY DICK	\$45.00	SOCIAL SERVICES
83009	TED DAHL	\$45.00	SOCIAL SERVICES
83010	TOM BORGEN	\$45.00	SOCIAL SERVICES
83011	VERA MCINTOSH	\$45.00	SOCIAL SERVICES
83012	LINDA GEISEN	\$50.89	SOCIAL SERVICES
83013	MELODY KING	\$131.35	SOCIAL SERVICES
83014	MELODY KING	\$150.79	SOCIAL SERVICES
83015	SUSAN K. (FETSCH) CROCKETT	\$70.33	SOCIAL SERVICES
83016	UNITED COMMUNICATIONS	\$603.62	SOCIAL SERVICES
83017	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
83018	U.S. POSTAL SERVICE	\$138.00	SOCIAL SERVICES
83019	LANGDON HARDWARE & RENTAL	\$14.99	SOCIAL SERVICES
83020	LEEVEERS FOODS	\$32.52	SOCIAL SERVICES
83021	SUSAN K. (FETSCH) CROCKETT	\$43.00	SOCIAL SERVICES
83022	QUILL CORPORATION	\$116.98	SOCIAL SERVICES
83023	LUTHERAN SOCIAL SERVICES	\$1,489.13	SOCIAL SERVICES
83024	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
83025	ADVANCED BUSINESS METHODS	\$226.55	SOCIAL SERVICES
83026	ND INSURANCE DEPT	\$37.02	GENERAL

Mowing of county roads by August 1, 2016 was discussed. It was decided the same ad would be run in the newspaper again this year.

There was discussion on the future hiring of motor grader operators. A timeline was discussed for advertising the position that will be opening in the Osnabrock District. The possibility of rearranging the miles for each district was discussed, with the possibility of using a current operator as a floater between districts.

Terry Johnston, Road Supervisor, met with the commissioners and presented a culvert request from Nekoma Township for a 30' X 36" culvert between Sections 7 & 8, which is rusted out. **Stanley Dick made a motion, seconded by Nick Moser, to approve the culvert request, motion carried.**

Johnston informed the commissioners that he received an estimate from Knife River to overlay the ¾ mile of pavement on County 26 north of Nekoma while they are in the county working on another project. The estimated cost was \$103,600 plus engineering in the amount of \$3,000 - \$4,000. It was suggested that Johnston check to see if any extra SB 2103 funds could be used for the project. **Stanley Dick made a motion, seconded by Tom Borgen to pay for the overlay from Road and Bridge Excess Levy funds if SB 2103 funds could not be used for the project. There was a roll call vote will all voting in favor, motion carried.**

The condition of the base on County 12 was discussed and the fact that there are soft spots on the east end that need some prep prior to the gravel project starting. **Stanley Dick made a motion, seconded by Richard Ring, to put shale down in the soft spots from the Anderson pit with an approximate cost of \$5,000 prior to the gravel project, motion carried.**

It was also discussed that there are soft spots on County 13. **Richard Ring made a motion, seconded by Tom Borgen, to put shale in the soft spots at an approximate cost of \$2,500, prior to the grade raise being done, motion carried.**

There was discussion the intersection of County 13 and County 24, and the fact that the traffic cannot be see coming over the hill. **Richard Ring made a motion, seconded by Tom Borgen, to install "Limited Sight Distance" with 25 mph speed signs on County 13, and "STOP" signs on County 24 and the township road at the intersection, motion carried.**

Terry Johnston stated he received a call from Dean Hakanson at Maple Manor, asking for some mix for their parking lot. The commissioners stated to charge them for however much mix they needed.

Tom Borgen made a motion to rescind the burn ban, seconded by Richard Ring, motion carried.

Nick Moser made a motion to recess for County Equalization at 10:00 a.m., seconded by Richard Ring. At 11:10 a.m. the meeting was reconvened.

Greg Fetsch, Deputy Sheriff, met with the commissioners and informed them that they had some applicants for the deputy position. Fetsch stated they would like to hire in August and start the new officer in September, and wanted permission to go over budget for two weeks of pay before David Zeis, Sheriff, retires from his position. **Nick Moser made a motion, seconded by Tom Borgen, to hire up to one month prior to David Zeis retiring, motion carried.**

Tom Borgen made a motion, seconded by Stanley Dick, to transfer \$84,000.00 from Special County Highway Fund to Road and Bridge Fund, motion carried. Tom Borgen made a motion, seconded by Nick Moser, to transfer \$31,000.00 from County Poor Fund to Social Welfare Fund, motion carried. Nick Moser made a motion, seconded by Stanley Dick, to transfer \$85.00 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Nick Moser made a motion, seconded by Stanley Dick, to transfer \$849.95 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried.

There was discussion on time keeping calendars being turned in for all employees. It was required that Angela Plummer, HR, bring ideas to the commissioners for a uniform way for all departments to report their time keeping.

At 12:30 p.m., Stanley Dick 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