

Commissioners Proceedings

On December 8, 2016, at 9:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse, following the meeting on December 6, 2016 being rescheduled due to weather, with all members present. The commissioners began the meeting with the Pledge of Allegiance. Chairman Elsie Magnus called the meeting to order and presided and proceeded as follows:

Richard Ring made a motion to approve the minutes, seconded by Nick Moser; motion carried.

The Cavalier County Commission reorganized positions. **Stanley Dick made a motion to appoint Nick Moser as Chairman, seconded by Richard Ring. Richard Ring made a motion to cease nominations. Motion to appoint Nick Moser as Chairman carried. Richard Ring made a motion to appoint Stanley Dick as Vice Chairman, seconded by Elsie Magnus, motion carried.** Richard Ring and David Zeis sign oaths of office. **Elsie Magnus made a motion, seconded by Stanley Dick, to distribute departments as follows, motion carried:**

Road District #4 (Langdon) – David Zeis;	Road Supervisor – David Zeis;
VSO – Richard Ring;	Emergency Manager – Nick Moser;
Clerk of Court – Elsie Magnus;	Maintenance – Richard Ring;
Tax Director – Stanley Dick;	Weed Officer – Nick Moser;
Auditor – Commission Chair;	Treasurer – Stanley Dick;
Recorder – Elsie Magnus;	Sheriff – Richard Ring;
State’s Attorney – David Zeis;	Public Health – Richard Ring;
County Agent – Stanley Dick;	

The grievance policy was discussed, and the commissioners suggested that HR make a change to the policy to have the commission chair and the commissioner designated to the department implemented in the policy.

Elsie Magnus made a motion, seconded by Richard Ring, to appoint David Zeis to the Social Welfare Board, motion carried. Richard Ring made a motion, seconded by David Zeis, to appoint Elsie Magnus to the JDA Board, motion carried.

Elsie Magnus made a motion, seconded by Stanley Dick to review and approve the following audit of claims; motion carried:

84103	CAVALIER COUNTY MVD	\$5.00	FARM - MARKET
84115	ASTORIA HOTEL	\$96.30	WEED
84116	JAMES MAGNUSSON	\$108.50	VSO
84117	JAMES MAGNUSSON	\$184.82	VSO
84118	ND ASSOCIATION OF COUNTIES	\$721.92	E-911 PHONE EXCISE TAX
84122	STANLEY DICK	\$129.06	COMMISSIONERS
84123	ND ASSOCIATION OF COUNTIES	\$1,600.00	COMMISSIONERS
84124	LEEVEERS FOODS	\$32.95	COMMISSIONERS
84125	PREMIUM WATERS, INC.	\$27.50	CLERK
84126	QUALITY SPECIALTY PRODUCTS & PRINTING	\$4.00	CLERK
84127	QUALITY SPECIALTY PRODUCTS & PRINTING	\$36.45	CLERK
84128	REARDON OFFICE EQUIPMENT	\$32.30	CLERK
84129	REARDON OFFICE EQUIPMENT	\$153.55	CLERK
84130	LANGDON HARDWARE & RENTAL	\$79.99	CLERK

84131	UNITED COMMUNICATIONS	\$610.00	CLERK
84132	SPORTS AWARDS COMPANY	\$95.50	AUDITOR
84133	C & M HOME MARKETING	\$104.95	TREASURER
84134	KARRY KRAHN	\$10.80	ASSESSOR
84135	TYLER TECHNOLOGIES, INC.	\$3,145.93	RECORDER
84136	MOBILE BINDERS	\$225.34	RECORDER
84138	SIDWELL	\$10,330.00	TAX DIRECTOR
84139	JOSH PLUMMER	\$999.00	CUSTODIAN
84140	MID AMERICAN RESEARCH CHEMICAL	\$1,179.85	GENERAL
84141	ELECTION SYSTEMS & SOFTWARE	\$5,414.20	ELECTIONS
84142	ND SECRETARY OF STATE	\$5,752.29	ELECTIONS
84143	LANGDON BLDG. CENTER	\$10.46	ELECTIONS
84144	REARDON OFFICE EQUIPMENT	\$2,104.36	ELECTIONS
84145	MOSTAD INSURANCE SERVICES	\$396.00	NON-DEPT
84146	WALLACE HAWKEN	\$1,500.00	GENERAL
84147	PREMIUM WATERS, INC.	\$119.50	GENERAL
84148	ND ASSOCIATION OF COUNTIES	\$8,621.00	GENERAL
84149	LISA GELLNER	\$66.00	GENERAL
84150	COMFORT INN	\$491.40	SHERIFF
84151	GABE JOHNSTON	\$80.00	SHERIFF
84152	AT&T MOBILITY	\$696.63	SHERIFF
84153	FARMERS UNION OIL CO	\$1,454.73	SHERIFF
84154	GABE JOHNSTON	\$18.00	SHERIFF
84155	OFFICE DEPOT	\$389.99	SHERIFF
84156	D & B MOTORS	\$72.65	SHERIFF
84157	SENIOR MEALS AND SERVICES	\$529.50	SHERIFF
84158	COUNTY OF GRAND FORKS	\$6,300.00	SHERIFF
84159	LAKE REGION LAW ENFORCEMENT CENTER	\$2,389.99	SHERIFF
84160	LEEVERS FOODS	\$20.50	SHERIFF
84161	RELIANCE	\$100.00	SHERIFF
84162	US FOODS, INC.	\$73.18	SHERIFF
84163	GALLS, LLC	\$48.56	SHERIFF
84164	KEEPRS, INC	\$53.98	SHERIFF
84165	CODE 4 SERVICES LLC	\$3,692.69	SHERIFF
84166	ADVANCED BUSINESS METHODS	\$216.88	SHERIFF
84167	CODE 4 SERVICES LLC	\$140.45	SHERIFF
84168	DIGITAL-ALLY	\$40.00	SHERIFF
84169	SIGN IT	\$485.00	SHERIFF
84170	CARLA SYMONS	\$587.02	DISPATCHERS
84171	APCO	\$200.00	DISPATCHERS
84172	PREMIUM WATERS, INC.	\$31.17	DISPATCHERS
84173	MONTANA-DAKOTA UTILITIES	\$453.32	GENERAL/SHERIFF/R&B
84174	LANGDON CITY	\$288.65	GENERAL/R&B
84175	UNITED COMMUNICATIONS	\$1,287.21	GENERAL
84176	VERIZON WIRELESS	\$216.08	GENERAL/HR/R&B/WEED
84177	INFORMATION TECHNOLOGY DEPT.	\$3,246.11	GENERAL
84178	ADVANCED BUSINESS METHODS	\$589.95	CLERK/AUD/RECORD/F-M
84179	COUNTRY MEDIA, INC.	\$800.32	COMMISH/ELECTION
84180	LANGDON AMOCO	\$881.10	GENERAL/F-M/R&B
84182	LANGDON HARDWARE & RENTAL	\$335.15	GENERAL
84183	CHRISTIE MOTOR SALES, INC.	\$202.79	SHERIFF/F-M
84184	EASY WAY, INC.	\$475.88	F-M/R&B
84185	CLOSE CONSTRUCTION	\$1,575.00	FARM - MARKET
84186	BUD'S SERVICE PRODUCTS	\$80.00	FARM - MARKET

84187	SIGN IT	\$374.50	FARM - MARKET
84188	CAVALIER RURAL ELECTRIC CO-OP.	\$76.86	ROAD & BRIDGE
84189	NORTHEAST REGIONAL WATER	\$45.84	ROAD & BRIDGE
84190	SIGN IT	\$181.90	ROAD & BRIDGE
84191	NEWMAN SIGNS	\$927.04	ROAD & BRIDGE
84192	MIKKELSEN BROS. CONSTRUCTION	\$30,500.00	ROAD & BRIDGE
84193	WALHALLA BUILDING CENTER	\$8.80	ROAD & BRIDGE
84194	DUBOIS OIL CO.,INC	\$1,389.85	ROAD & BRIDGE
84195	ERLING'S OIL, INC.	\$128.99	ROAD & BRIDGE
84196	FARMERS UNION OIL CO	\$3,299.62	ROAD & BRIDGE
84197	SHAWN AMUNDSON	\$120.00	ROAD & BRIDGE
84198	WILLIAM J. BACKES	\$240.00	ROAD & BRIDGE
84199	JASON ESTENSON	\$120.00	ROAD & BRIDGE
84200	ROBERT HALL	\$140.00	ROAD & BRIDGE
84201	SHAWN HALL	\$240.00	ROAD & BRIDGE
84202	CHRIS LUNDEBY	\$60.00	ROAD & BRIDGE
84203	KENT MIKKELSEN	\$240.00	ROAD & BRIDGE
84204	KEVIN MIKKELSEN	\$240.00	ROAD & BRIDGE
84205	BRUCE PAULSON	\$120.00	ROAD & BRIDGE
84206	SHELDON ROMFO	\$240.00	ROAD & BRIDGE
84207	RICK ROSTVET	\$180.00	ROAD & BRIDGE
84208	BRUCE WIRTH	\$120.00	ROAD & BRIDGE
84209	PHIL WOLD	\$240.00	ROAD & BRIDGE
84210	BUTLER MACHINERY CO.	\$2,833.00	ROAD & BRIDGE
84211	BUTLER MACHINERY CO.	\$2,463.59	ROAD & BRIDGE
84212	CLYDE FARM SERVICE & SUPPLY	\$15.10	ROAD & BRIDGE
84213	DAHL TRUCK & AUTO	\$10,959.31	ROAD & BRIDGE
84214	H. E. EVERSON CO	\$228.06	ROAD & BRIDGE
84215	JOHN DEERE FINANCIAL	\$2,931.66	ROAD & BRIDGE
84216	MAC'S INC.	\$39.43	ROAD & BRIDGE
84217	RDO TRUST ACCOUNT #80-5800	\$1,793.36	ROAD & BRIDGE
84218	GLADEN CONSTRUCTION	\$53,517.68	ROAD & BRIDGE
84219	GLADEN CONSTRUCTION	\$57,673.89	ROAD & BRIDGE
84220	GLADEN CONSTRUCTION	\$24,397.54	ROAD & BRIDGE
84221	GLADEN CONSTRUCTION	\$20,691.69	F-M/R&B
84222	VERIZON WIRELESS	\$74.58	EMG MNGR
84223	OFFICE DEPOT	\$195.83	EMG MNGR
84224	SCHROEDER FURNITURE	\$269.00	EMG MNGR
84225	UNITED COMMUNICATIONS	\$296.44	EMG MNGR
84226	NDC	\$16.40	E-911 PHONE EXCISE TAX
84227	POLAR COMMUNICATIONS	\$332.16	E-911 PHONE EXCISE TAX
84228	ANITHA CHIRUMAMILLA	\$250.56	COUNTY AGENT
84229	MACINE A LUKACH	\$179.28	COUNTY AGENT
84230	UNITED COMMUNICATIONS	\$58.82	COUNTY AGENT
84231	NDEAFCS	\$115.00	COUNTY AGENT
84232	XEROX CORPORATION	\$229.78	COUNTY AGENT
84233	NDSU - DEPT 3110	\$59.00	COUNTY AGENT
84234	REARDON OFFICE EQUIPMENT	\$1,198.00	COUNTY AGENT
84235	BREAD PAN	\$6.99	COUNTY AGENT
84236	LEEVERS FOODS	\$21.68	COUNTY AGENT
84237	CLAIR MOEN	\$202.82	VSO
84238	C & M HOME MARKETING	\$70.00	VSO
84239	LEON PEDERSON	\$285.12	WEED CONTROL
84240	RAMADA BISMARCK HOTEL	\$69.00	WEED CONTROL

84241	JOSH PLUMMER	\$175.00	WEED CONTROL
84242	DAHL TRUCK & AUTO	\$9.75	WEED CONTROL
84243	DORIS BODNAR	\$400.00	WEED CONTROL
84244	BRIAN BUCHWEITZ	\$900.00	WEED CONTROL
84245	CARPENTER ROCK & GRAVEL COMPANY	\$1,000.00	WEED CONTROL
84246	JIM EAGAN	\$1,000.00	WEED CONTROL
84247	LARRY SEIM	\$1,000.00	WEED CONTROL
84248	PAUL SPENST	\$1,000.00	WEED CONTROL
84249	GERALD URLAUB	\$500.00	WEED CONTROL
84250	ROBERT URLAUB	\$500.00	WEED CONTROL
84251	TED DAHL	\$45.00	SOCIAL SERVICES
84252	VERA MCINTOSH	\$45.00	SOCIAL SERVICES
84253	STATESIDE SERVICES INC	\$959.00	SOCIAL SERVICES
84254	LINDA GEISEN	\$101.78	SOCIAL SERVICES
84255	LANGDON CITY	\$87.25	SOCIAL SERVICES
84256	UNITED COMMUNICATIONS	\$632.02	SOCIAL SERVICES
84257	JOSH PLUMMER	\$520.00	SOCIAL SERVICES
84258	JS VENDING INC.	\$75.61	SOCIAL SERVICES
84259	LANGDON HARDWARE & RENTAL	\$19.98	SOCIAL SERVICES
84260	LEEVERS FOODS	\$11.98	SOCIAL SERVICES
84261	SECRETARY OF STATE	\$36.00	SOCIAL SERVICES
84262	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
84263	PREMIUM WATERS, INC.	\$40.00	SOCIAL SERVICES
84264	JAN F. STEIN	\$2,000.00	SOCIAL SERVICES
84265	LANGDON DAY CARE CENTER	\$52.54	SOCIAL SERVICES
84266	JILL DENAULT	\$200.00	SOCIAL SERVICES
84267	ASKEW FUNERAL HOMES	\$2,600.00	SOCIAL SERVICES
84268	DOMESTIC VIOLENCE & ABUSE CENTER	\$6,000.00	SOCIAL SERVICES
84269	PEMBINA COUNTY SOCIAL SERVICES	\$7,124.83	SOCIAL SERVICES

Compensation for the Planning and Zoning Board was discussed. **Richard Ring made a motion, seconded by David Zeis, to pay the board members \$45 per meeting, motion carried.**

Elsie Magnus made a motion, seconded by Richard Ring, to transfer \$37,000.00 from County Poor Fund to Social Welfare Fund, motion carried. Stanley Dick made a motion, seconded by David Zeis, to transfer \$921.83 from Road and Bridge Fund to Road and Bridge Excess Levy Fund, motion carried. Elsie Magnus made a motion, seconded by Stanley Dick, to transfer \$92.18 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried. Richard Ring made a motion, seconded by Stanley Dick, to transfer \$42,000.00 from Special County Highway Fund to Road and Bridge Fund, motion carried.

Bids were opened for the 1988 Ford Truck and the 1994 Dodge Van. **Stanley Dick made a motion to accept a bid from Witzel Construction LLC for the 1988 Ford Truck in the amount of \$1,268.00, seconded by David Zeis, motion carried. Elsie Magnus made a motion to reject the bid in the amount of \$20 for the 1994 Dodge Van, seconded by Richard Ring, motion carried.**

Elsie Magnus made a motion, seconded by David Zeis, to appoint the following board positions, motion carried:

- Water Board – Chuck Damschen & Van Howatt
- Soils Committee – Lisa Jacobson & Lisa Buchweitz
- Weed Board – Mark Schneider & Steve Ratzlaff
- Public Health Board – Michele Schommer
- Library Board – Jeremy Schuler & Daniel Grover
- Social Welfare – Richard Flanders
- North Central Planning – Harold Nowatzki

David Zeis made a motion, seconded by Elsie Magnus, to appoint Dr. Didrikson as County Coroner, motion carried.

David Zeis made a motion, seconded by Elsie Magnus, to appoint Richard Ring and Stanley Dick to the Planning and Zoning Board, replacing Elsie Magnus and Nick Moser, motion carried.

At 11:45 a.m., Stanley Dick made a motion to adjourn the meeting, seconded by Richard Ring; motion carried.

*Board of Commissioners
Cavalier County, North Dakota*

Nick Moser – Chairman

Stanley Dick – Vice Chairman

David Zeis

Richard Ring

Elsie Magnus

Attest: Lisa Gellner - Auditor