

Commissioners Proceedings

On October 18, 2016, at 8:30 a.m. the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session. Richard Ring was not 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. Tom Borgen made a motion, seconded by Nick Moser to review and approve the following audit of claims; motion carried:

83829	DOMESTIC VIOLENCE & ABUSE CENTER	\$110.59	STOP GRANT
83830	ELSIE MAGNUS	\$330.40	COMMISSIONERS
83831	STANLEY DICK	\$328.32	COMMISSIONERS
83832	TOM BORGEN	\$291.60	COMMISSIONERS
83833	COUNTRY MEDIA, INC.	\$642.02	COMMISSIONERS
83834	REARDON OFFICE EQUIPMENT	\$140.47	CLERK
83835	PREMIUM WATERS, INC.	\$19.95	CLERK
83836	GARY BIMLER	\$320.00	CLERK
83837	SCHROEDER FURNITURE	\$226.00	CLERK
83839	CINDY STREMICK	\$305.86	TREASURER
83840	WEST PAYMENT CENTER	\$207.97	STATE'S ATTORNEY
83841	VICKI KUBAT	\$308.80	RECORDER
83842	MID AMERICAN RESEARCH CHEMICAL	\$1,036.26	GENERAL
83843	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	\$30.00	NON-DEPT
83844	INFORMATION TECHNOLOGY DEPT.	\$3,246.11	GENERAL
83845	PREMIUM WATERS, INC.	\$21.85	GENERAL
83846	BISMARCK RAMKOTA HOTEL	\$1,310.40	GENERAL
83847	OTTER TAIL POWER CO	\$1,762.85	GENERAL/R&B
83848	LANGDON AMOCO	\$289.45	GENERAL/F-M/R&B
83849	CAVALIER RURAL ELECTRIC CO-OP.	\$53.68	ROAD & BRIDGE
83850	CLOSE CONSTRUCTION	\$282.75	FARM - MARKET
83851	WITZEL CONSTRUCTION LLC	\$13,000.00	ROAD & BRIDGE
83852	CLYDE FARM SERVICE & SUPPLY	\$24.05	ROAD & BRIDGE
83853	MUNICH ELEVATOR & OIL CO.	\$2,232.86	ROAD & BRIDGE
83854	ERLING'S OIL, INC.	\$137.60	ROAD & BRIDGE
83855	DUBOIS OIL CO.,INC	\$2,057.25	ROAD & BRIDGE
83856	H. E. EVERSON CO	\$14.24	ROAD & BRIDGE
83857	RDO TRUST ACCOUNT #80-5800	\$627.95	ROAD & BRIDGE
83858	GLADEN CONSTRUCTION	\$173,133.46	ROAD & BRIDGE
83859	COUNTRY INN & SUITES	\$245.70	AUDITOR/SHERIFF
83860	NATIONAL SHERIFF'S ASSOCIATION	\$58.00	SHERIFF
83861	CHRISTIE MOTOR SALES, INC.	\$107.39	SHERIFF
83862	CHRISTIE MOTOR SALES, INC.	\$63.84	SHERIFF
83863	THE CAR CLINIC	\$276.95	SHERIFF
83864	FARGO TIRE SERVICE, INC	\$506.00	SHERIFF
83865	SENIOR MEALS AND SERVICES	\$879.00	SHERIFF
83866	LANGDON COMMUNITY DRUG	\$16.88	SHERIFF
83867	US FOODS, INC.	\$48.21	SHERIFF
83868	MID-CONTINENT CABLE CO.	\$78.46	SHERIFF
83869	COUNTRY MEDIA, INC.	\$42.00	SHERIFF
83870	PREMIUM WATERS, INC.	\$23.85	DISPATCHERS

83871	GREGORY FETSCH	\$116.38	SHERIFF
83872	INTOXIMETERS, INC	\$85.00	SHERIFF
83873	VERIZON WIRELESS	\$74.58	EMG MNGR
83874	OFFICE DEPOT	\$134.98	EMG MNGR
83875	JAMES MAGNUSSON	\$202.50	VSO
83876	CLAIR MOEN	\$139.25	VSO
83877	LANGDON AMOCO	\$84.30	VSO
83878	JOHNSON & JOHNSON INVESTIGATIONS	\$50.00	VSO
83879	ANITHA CHIRUMAMILLA	\$84.78	COUNTY AGENT
83880	MACINE A LUKACH	\$150.00	COUNTY AGENT
83881	UNITED COMMUNICATIONS	\$76.01	COUNTY AGENT
83882	XEROX CORPORATION	\$293.66	COUNTY AGENT
83883	LEON PEDERSON	\$511.92	WEED CONTROL
83884	LEON PEDERSON	\$55.08	WEED CONTROL
83885	RED RIVER INN & SUITES	\$89.00	WEED CONTROL
83886	RAMADA BISMARCK HOTEL	\$149.10	WEED CONTROL
83887	CAVALIER COUNTY AUDITOR	\$35.08	WEED CONTROL
83888	FARMERS UNION OIL CO	\$293.10	WEED CONTROL
83889	DAN'S TRUCK & CAR WASH	\$99.58	WEED CONTROL
83890	LANGDON HARDWARE & RENTAL	\$210.19	WEED CONTROL
83891	CARQUEST OF LANGDON	\$117.84	WEED CONTROL
83892	VISA	\$51.57	SOCIAL SERVICES
83893	LINDA GEISEN	\$57.28	SOCIAL SERVICES
83894	MELODY KING	\$185.89	SOCIAL SERVICES
83895	SUSAN K. (FETSCH) CROCKETT	\$50.89	SOCIAL SERVICES
83896	OTTER TAIL POWER CO	\$231.69	SOCIAL SERVICES
83897	LANGDON CITY	\$91.55	SOCIAL SERVICES
83898	NDACSSB	\$35.00	SOCIAL SERVICES
83899	JAN F. STEIN	\$78.94	SOCIAL SERVICES
83900	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
83901	PREMIUM WATERS, INC.	\$52.70	SOCIAL SERVICES
83902	LANGDON DAY CARE CENTER	\$144.00	SOCIAL SERVICES
83903	OTTER TAIL POWER CO	\$71.80	SOCIAL SERVICES
83904	PEMBINA COUNTY SOCIAL SERVICES	\$13,312.98	SOCIAL SERVICES

Nick Moser made a motion, seconded by Tom Borgen, to approve a Raffle Permit for Our Lady Preservation Society, motion carried.

There was discussion on the county's current Zoning Regulations, and the possibility of needing to update them. It was decided that Lisa Gellner would get in contact with the current board members and set up a time to meet and review them.

Terry Johnston, Road Supervisor, met with the commissioners and reviewed the summer road projects that are wrapping up. Johnston informed the commissioners that the State had accepted a bid for the Brickmine Bridge, which will be entirely paid for by State Historical. Traffic counters were discussed, and Johnston had a quote from MetroCount which did not charge for software. **Nick Moser made a motion, seconded by Tom Borgen to purchase four traffic counters and everything needed to implement them from MetroCount for \$4,293.00, motion carried.** The purchase of a truck plow for the Hannah/Sarles District was discussed and it was decided that the county would advertise for a used truck.

Mark Schneider, on behalf of Dresden Township, met with the commissioners regarding the roads that were used in the township during the Wales bridge project. Schneider asked the commissioners if the county would pay for the gravel they put on. The commissioners explained that they had a detour route in place and that they cannot control what roads the traffic decides to take otherwise.

The following did department updates: Shannon Duerr- Job Development Authroity; Leon Pederson - Weed Control; Karen Kempert - Emergency Manager; Shauna Schneider - Water Board; and Terry Girodat - Maintenance.

Tom Valentine met with the commissioners and asked if they wanted to reconsider their decision they made on abatements filed this past summer relating to road right of way. The commissioners explained that they are waiting to hear from the state on how they can proceed.

Scott Stewart, State's Attorney, met with the commissioners to discuss the contract for the HR position.

Pam Lafrenz, Tax Director, met with the commissioners and requested that her employee become a permanent 4 day per week position as of December 1, 2016, rather than January 1, 2017. **Nick Moser made a motion, seconded by Tom Borgen, to approve the Deputy Tax Director permanent position, 4 days per week, as of December 1, 2016, with the pay to be \$60 less per month than the budgeted amount for 2017, motion carried.** The commissioners agreed that the probationary period would be waived, due to the prior seasonal status, so there would not be a pay increase at 6 months, and health insurance would start January 1, 2017.

Appraisal of potential property for the upcoming tax sale was completed.

At 12:45 p.m., Tom Borgen made a motion to adjourn the meeting, seconded by Stanley Dick; 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