

## Commissioners Proceedings

On May 19, 2015, the Board of Commissioners of Cavalier County, North Dakota, met at the Cavalier County Courthouse in regular session, with all members present. Chairman Richard Ring presided and proceeded as follows:

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

80199	ERLING'S OIL, INC.	\$ 1,220.00	ROAD & BRIDGE
80201	ACME TOOLS	\$ 306.50	COUNTY BOARD
80202	STANLEY DICK	\$ 367.43	COUNTY BOARD
80203	TOM BORGEN	\$ 46.58	COUNTY BOARD
80204	ELSIE MAGNUS	\$ 346.65	COUNTY BOARD
80205	ELSIE MAGNUS	\$ 78.78	COUNTY BOARD
80206	NICK MOSER	\$ 400.37	COUNTY BOARD
80207	RICHARD RING	\$ 29.90	COUNTY BOARD
80208	ANITA BEAUCHAMP	\$ 333.00	CLERK
80209	PREMIUM WATERS, INC.	\$ 33.85	CLERK
80210	QUALITY SPECIALTY PRODUCTS & PRINTING	\$ 35.45	CLERK
80211	LISA GELLNER	\$ 322.50	AUDITOR
80212	NDACO RESOURCES GROUP, INC.	\$ 32.50	AUDITOR
80213	ND SCHOOL BOARD'S ASSOCIATION	\$ 200.00	AUDITOR
80214	WEST PAYMENT CENTER	\$ 155.81	STATE'S ATTORNEY
80215	VICKI KUBAT	\$ 357.00	RECORDER
80216	PREMIUM WATERS, INC.	\$ 84.30	GENERAL
80217	DAWN ROPPEL	\$ 25.00	HOUSING BOARD
80218	STEPHANIE NELSON	\$ 25.00	HOUSING BOARD
80219	BEVERLY GAGE	\$ 25.00	HOUSING BOARD
80220	AARON WESTON	\$ 25.00	HOUSING BOARD
80221	M. GAIL PEARSON	\$ 25.00	HOUSING BOARD
80222	REARDON OFFICE EQUIPMENT	\$ 427.90	TAX DIRECTOR
80223	CAPITAL ONE PUBLIC FUNDING	\$ 2,055.29	GENERAL
80224	COMFORT SUITES	\$ 444.00	COUNTY BOARD/AUD/TREAS/RECORD
80225	INFORMATION TECHNOLOGY DEPT.	\$ 586.05	GENERAL
80226	MONTANA-DAKOTA UTILITIES	\$ 600.72	GENERAL/R&B
80227	VERIZON WIRELESS	\$ 194.88	GENERAL/R&B/WEED
80228	OTTER TAIL POWER CO	\$ 1,888.05	GENERAL /R&B
80229	LANGDON CITY	\$ 288.71	GENERAL/R&B
80230	STONE'S MOBILE RADIO, INC.	\$ 8,152.40	SHERIFF
80231	SCHROEDER FURNITURE	\$ 7,743.65	SHERIFF
80232	REDWOOD TOXICOLOGY LABORATORY	\$ 38.70	SHERIFF
80233	HIGH POINT NETWORKS	\$ 32.00	SHERIFF
80234	WINGATE BY WYNDHAM	\$ 272.67	SHERIFF
80235	KJS COMPUTER SERVICES	\$ 337.43	SHERIFF
80236	US FOODS, INC.	\$ 82.04	SHERIFF
80237	ICARE REPAIR & DESIGN	\$ 150.00	SHERIFF
80238	DIGITAL-ALLY	\$ 320.00	SHERIFF
80239	GREGORY FETSCH	\$ 29.24	SHERIFF
80240	COMFORT SUITES	\$ 148.00	SHERIFF
80241	CHRISTIE MOTOR SALES, INC.	\$ 761.13	SHERIFF
80242	REARDON OFFICE EQUIPMENT	\$ 12,985.20	SHERIFF

80243	COMFORT INN	\$	74.00	SHERIFF
80244	RELIABLE OFFICE SUPPLIES	\$	61.56	SHERIFF
80245	MID-CONTINENT CABLE CO.	\$	66.13	SHERIFF
80246	DARYL'S LOCKSMITH SHOP	\$	21.00	SHERIFF
80247	DAVID J. ZEIS	\$	113.15	SHERIFF
80248	GABE JOHNSTON	\$	44.00	SHERIFF
80249	JODY M. GIRODAT	\$	350.40	DISPATCHERS
80250	PREMIUM WATERS, INC.	\$	37.75	SHERIFF
80251	COUNTRY MEDIA, INC.	\$	737.22	COUNTY BOARD/F-M
80252	AWD DIRECT	\$	169.79	FARM TO MARKET
80253	WITZEL CONSTRUCTION LLC	\$	17,439.40	F-M/R&B
80254	THE CAR CLINIC	\$	35.08	ROAD & BRIDGE
80255	DUBOIS OIL CO.,INC	\$	2,364.30	ROAD & BRIDGE
80256	ACME TOOL	\$	279.00	ROAD & BRIDGE
80257	DAHL TRUCK & AUTO	\$	103.44	ROAD & BRIDGE
80258	STEIN AUTO BODY, INC.	\$	426.90	ROAD & BRIDGE
80259	FINANCIAL MANAGEMENT DIVISION	\$	2,134.98	ROAD & BRIDGE
80260	NEWMAN SIGNS	\$	274.40	ROAD & BRIDGE
80261	MUNICH ELEVATOR & OIL CO.	\$	81.17	ROAD & BRIDGE
80262	LANGDON AMOCO	\$	125.01	GENERAL
80263	MAC'S INC.	\$	51.43	ROAD & BRIDGE
80264	ERLING'S OIL, INC.	\$	44.29	ROAD & BRIDGE
80265	CAVALIER RURAL ELECTRIC CO-OP.	\$	56.31	ROAD & BRIDGE
80266	VERIZON WIRELESS	\$	122.07	EMERGENCY MANAGER / E-911
80268	JANE HAYEN	\$	142.22	COUNTY AGENT
80269	REARDON OFFICE EQUIPMENT	\$	37.98	WEED
80270	MOSTAD INSURANCE SERVICES	\$	395.00	WEED
80271	FARMERS UNION OIL CO	\$	44.00	WEED
80272	EASY WAY, INC.	\$	229.99	WEED
80273	OTTER TAIL POWER CO	\$	389.54	SOCIAL SERVICES
80274	LANGDON CITY	\$	89.20	SOCIAL SERVICES
80275	LANGDON AMOCO	\$	203.38	SOCIAL SERVICES
80276	VISA	\$	1,041.15	SOCIAL SERVICES
80277	ND DEPT. OF HUMAN SERVICES	\$	438.61	SOCIAL SERVICES
80278	MOSTAD INSURANCE SERVICES	\$	1,168.00	SOCIAL SERVICES
80279	ND DEPT. OF HUMAN SERVICES	\$	4,715.61	COUNTY POOR
80280	INFORMATION TECHNOLOGY DEPT.	\$	31.80	SOCIAL SERVICES
80281	KAREN A. HANSEL	\$	50.89	SOCIAL SERVICES
80282	PEMBINA COUNTY SOCIAL SERVICES	\$	12,311.56	SOCIAL SERVICES
80283	PREMIUM WATERS, INC.	\$	59.65	SOCIAL SERVICES
80284	LEEVERS FOODS	\$	70.38	SOCIAL SERVICES
80285	SUSAN K. (FETSCH) CROCKETT	\$	248.57	SOCIAL SERVICES
80286	HOLLY FETSCH	\$	219.65	SOCIAL SERVICES
80287	LINDA GEISEN	\$	144.76	SOCIAL SERVICES
80288	MELODY KING	\$	50.89	SOCIAL SERVICES
80289	MOSTAD INSURANCE SERVICES	\$	33,030.00	INSURANCE RESERVE
80290	INDUSTRIAL BUILDERS INC.	\$	608,072.06	CAPITAL PROJECT FUND

In old business Nick Moser stated he had received two bids on a furnace for the Osnabrock shop. It was decided the sealed bids would be opened later in the meeting. Pam Lafrenz, Tax Director, visited with the commissioners about the County Equalization meeting coming up in June.

Terry Johnston, Road Supervisor, met with the commissioners and informed them that Knife River had the low bid for the Hampden Road in the amount of \$635,761.42.

A request was submitted for a culvert in an approach along County 17 in Gordon Township. Johnston stated the request was to replace an 18" culvert with a 24" culvert, and that the Water Board had already approved the request. **Tom Borgen made a motion to approve the culvert request, seconded by Stanley Dick, motion carried.**

Johnston let the commissioners know that the State had removed their load limits. It was decided that the county load limits would be removed on Monday, May 25<sup>th</sup>.

Johnston brought a letter from Bruce Township, requesting that the county mill the road going into Clyde. It was decided that the Munich district would first try blading it up.

The bridge 5½ miles north of Wales on County 6 was discussed. Johnston stated he measured the bridge and it had moved ½" since the State had measured it. He stated he had ordered signs in case the bridge continues to move and it would need to be closed. It was decided that this bridge would be a priority with the HB 1176 funds in 2016. Other possible projects were as follows: (2) culverts east of Sarles; County 39 mill and blend south of Highway 66; Possible seal coats.

Seivert Township had submitted a culvert request to replace a bridge with (2) 5' culverts. Johnston stated he would have to check the water flow on both sides of the bridge to determine if the culverts would suffice.

**Stanley Dick made a motion to have Terry Johnston get the design engineering started July 1, 2015, for the bridge north of Wales on County 6, seconded by Tom Borgen, motion carried.**

The county received letters from Dean & Kim Laturus, as well as Munich City regarding dust control on County 24 north of Munich. Munich City had a quote from Dust be Gone to apply dust control at the same time Munich City does the north end of Main Street. **Nick Moser made a motion to try an experimental application of dust control from Dust be Gone up to 1200 feet at \$1.75 per foot on County 24 to see if the product lasts through the summer, seconded by Tom Borgen, motion carried.**

Van Howatt, on behalf of Mt. Carmel Township, met with the commissioners and stated the township is not happy with the amount of time it has taken for the county motor graders to get out to their township roads, and that the operators are not following the requests made by the supervisors when they do blade the township. Borgen addressed the concerns brought forward. It was reiterated that it is county policy to blade the roads the way the township supervisors request it to be done. Mt. Carmel Township informed the commissioners they

would no longer hire the county to blade their roads, but they would continue to have them do snow removal.

David Zeis, Sheriff, introduced his newly hired officer, Shane Gallagher.

Karen Kempert, Emergency Manager/E-911 Coordinator, David Zeis, Sheriff, and Dennis Plummer, United Communications, presented a proposal from North Dakota Information Technology Department for a new 911 system that would be Next Generation 911 compliant. The current system has been in use since 2005 and is being housed at United Communications, and is out dated. The initial cost for the proposed new system would be \$125,803.00, and have a monthly fee with the backup system included of \$3,126.71, which includes funding to prepare for future upgrades to the system. **Elsie Magnus made a motion to proceed with the new NG 911 system through ND Information Technology Department to become compliant with NG 911 at cost stated above to be paid from the two E-911 funds, seconded by Nick Moser. There was a roll call vote as follows: Elsie Magnus-yes; Stanley Dick-yes; Nick Moser-yes; Rick Ring-yes; Tom Borgen-yes. Motion carried 5-0.**

**Nick Moser made a motion, seconded by Stanley Dick to transfer \$502.00 from Road and Bridge Fund to Road and Bridge Equipment Replacement Fund, motion carried.**

Lisa Gellner, Auditor, informed the commissioners the quote for an Epson projector came in at \$529.00 and a Quartet screen at \$145.00, plus the cost of mounting hardware and installation. **Elsie Magnus made a motion to purchase the projector, screen, mounting hardware, and have the equipment installed in the commission room, seconded by Nick Moser, motion carried.**

Scott Stewart, State's Attorney; Pam Lafrenz, Tax Director; Cameron Sillers, Langdon City Attorney; Chuck Downs, Langdon City Mayor; James Radamacher, Langdon City Commissioner; Cody Schlittenhard, Langdon City Commissioner; Connie Schrader, Langdon City Auditor; and Mel Carson, Langdon City Assessor; met with the commissioners and discussed the upcoming County Equalization meeting on June 2, 2015. It was discussed that due to Langdon City not being compliant with the timeline for their City Equalization meeting, all the residents with increase notices would now have the right to come to County Equalization. The County Commissioners asked Langdon City if they were planning to have Langdon City reassessed by a neutral party. Downs stated they had not discussed it, and they would talk about it at their next meeting. The county commissioners informed Langdon City they needed to make sure they had their City Equalization on time next year, and they agreed they would make sure that happens. After much discussion, a Petition with 10 property owners' signatures was submitted to the county commissioners, requesting an entire reassessment of the residential and commercial properties in the City of Langdon. Scott Stewart, State's Attorney, instructed Lisa Gellner, Auditor, to certify all the signatures on the Petition are property owners in the City of Langdon.

Bids from Jenson A/C and Heating and Hansel Plumbing & Heating were opened for a new furnace at the Osnabrock shop. **Elsie Magnus made a motion to accept the bid from Hansel Plumbing & Heating in the amount of \$2,250.00 for a 150,000 BTU furnace, to include labor and materials for installation, seconded by Tom Borgen. There was a roll call vote: Rick Ring-yes; Tom Borgen-yes; Elsie Magnus-yes; Stanley Dick-yes; Nick Moser-yes. Motion carried 5-0.**

Tom Borgen made a motion to adjourn the meeting, seconded by Elsie Magnus, motion carried.

*Board of Commissioners  
Cavalier County, North Dakota*

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Richard Ring - Chairman

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Tom Borgen - Vice Chairman

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Elsie Magnus

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Nicholas Moser

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Stanley Dick

Attest:

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Lisa Gellner - Auditor