

Commissioners Proceedings

On May 17, 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:

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

82817	STANLEY DICK	\$138.78	COMMISSIONERS
82818	RICHARD RING	\$46.98	COMMISSIONERS
82819	NORTHERN PLAINS RESOURCE CONSERV. &	\$300.00	COMMISSIONERS
82821	ANITA BEAUCHAMP	\$263.10	CLERK
82822	PREMIUM WATERS, INC.	\$10.00	CLERK
82823	NORTH DAKOTA SCHOOL BOARD ASSN	\$200.00	AUDITOR
82824	WEST PAYMENT CENTER	\$201.91	STATE'S ATTORNEY
82825	VICKI KUBAT	\$336.80	RECORDER
82826	DS SOLUTIONS	\$150.00	ELECTIONS
82827	ELECTION SYSTEMS & SOFTWARE	\$1,230.00	ELECTIONS
82828	ANGELA PLUMMER	\$567.00	NON-DEPT
82829	PREMIUM WATERS, INC.	\$60.70	NON-DEPT
82830	SANFORD HEALTH OCCUPATIONAL MEDICINE CLINIC	\$30.00	NON-DEPT
82831	TOTAL FUNDS BY HASLER	\$1,000.00	NON-DEPT
82832	ND STATE TAX COMMISSIONER	\$305.58	NON-DEPT
82833	OTTER TAIL POWER CO	\$2,163.24	GENERAL/R&B
82834	LANGDON CITY	\$293.07	GENERAL/R&B
82835	UNITED COMMUNICATIONS	\$1,304.99	GENERAL
82836	VERIZON WIRELESS	\$216.12	GENERAL/HR/R&B/WEED
82837	COUNTRY MEDIA, INC.	\$1,176.20	COMMISSIONERS
82838	INFORMATION TECHNOLOGY DEPT.	\$750.97	GENERAL
82839	DAVID J. ZEIS	\$344.32	SHERIFF
82840	KAREN SIGVALDSON	\$150.00	SHERIFF
82841	MARLA SWENSON	\$150.00	SHERIFF
82842	CHRISTIE MOTOR SALES, INC.	\$700.33	SHERIFF
82843	MID-CONTINENT CABLE CO.	\$71.35	SHERIFF
82844	LEEVEES FOODS	\$1.69	SHERIFF
82845	US FOODS, INC.	\$44.26	SHERIFF
82846	SENIOR MEALS AND SERVICES	\$105.00	SHERIFF
82847	BALCO UNIFORM CO. INC.	\$88.52	SHERIFF
82848	BALCO UNIFORM CO. INC.	\$371.18	SHERIFF
82849	REDWOOD TOXICOLOGY LABORATORY	\$119.60	SHERIFF
82850	PREMIUM WATERS, INC.	\$37.75	DISPATCHERS
82851	COUNTRY MEDIA, INC.	\$61.50	DISPATCHERS
82852	GREG GAGE	\$355.20	FARM - MARKET
82853	CAVALIER RURAL ELECTRIC CO-OP.	\$64.37	ROAD & BRIDGE
82854	DOT	\$309.76	ROAD & BRIDGE
82855	MUNICH ELEVATOR & OIL CO.	\$1,128.58	ROAD & BRIDGE
82856	DUBOIS OIL CO.,INC	\$67.00	ROAD & BRIDGE
82857	LANGDON AMOCO	\$220.85	GENERAL/F-M
82858	ERLING'S OIL, INC.	\$1,734.08	ROAD & BRIDGE
82859	BRUCE WIRTH	\$108.15	ROAD & BRIDGE
82860	DAHL TRUCK & AUTO	\$93.01	ROAD & BRIDGE
82861	BUTLER MACHINERY CO.	\$4,794.04	ROAD & BRIDGE
82862	RDO EQUIPMENT COMPANY	\$150.34	ROAD & BRIDGE
82863	VERIZON WIRELESS	\$74.61	EMG MNGR
82864	COUNTRY MEDIA, INC.	\$42.00	VSO

82865	LANGDON AMOCO	\$172.85	VSO
82866	ANITHA CHIRUMAMILLA	\$568.94	COUNTY AGENT
82867	UNITED COMMUNICATIONS	\$71.84	COUNTY AGENT
82868	XEROX CORPORATION	\$284.90	COUNTY AGENT
82869	NDSU - DEPT 3110	\$16.95	COUNTY AGENT
82870	QUILL CORPORATION	\$63.97	COUNTY AGENT
82871	LEEVEES FOODS	\$24.31	COUNTY AGENT
82872	AG COMMUNICATIONS	\$12.50	COUNTY AGENT
82873	COUNTRY MEDIA, INC.	\$77.00	WEED CONTROL
82874	FARMERS UNION OIL CO	\$254.00	WEED CONTROL
82875	UNITED COMMUNICATIONS	\$1,053.93	WEED CONTROL
82876	ACME RENTS	\$913.80	WEED CONTROL
82877	SUSAN K. (FETSCH) CROCKETT	\$148.89	SOCIAL SERVICES
82878	LINDA GEISEN	\$66.67	SOCIAL SERVICES
82879	VISA	\$117.07	SOCIAL SERVICES
82880	OTTER TAIL POWER CO	\$435.63	SOCIAL SERVICES
82881	LANGDON CITY	\$90.15	SOCIAL SERVICES
82882	AMERIPRIDE	\$45.06	SOCIAL SERVICES
82883	EASY WAY, INC.	\$53.50	SOCIAL SERVICES
82884	QUILL CORPORATION	\$145.11	SOCIAL SERVICES
82885	CAVALIER RURAL ELECTRIC CO-OP.	\$175.50	SOCIAL SERVICES
82886	INFORMATION TECHNOLOGY DEPT.	\$31.80	SOCIAL SERVICES
82887	PREMIUM WATERS, INC.	\$52.70	SOCIAL SERVICES
82888	LANGDON DAY CARE CENTER	\$20.00	SOCIAL SERVICES
82889	LANGDON DAY CARE CENTER	\$80.00	SOCIAL SERVICES
82890	HOLIDAY INN	\$160.20	CLERK

Proposed loan interest rates for the courthouse boiler pipe project were reviewed. It was decided that the project would be financed through Farmers & Merchants State Bank.

Office hours for the Tax Director's office were discussed. It was decided that with additional seasonal staffing being approved, the commissioners will request that the office be open during regular office hours Monday through Friday.

Nick Moser brought up possibly implementing a burn ban for Cavalier County, due to the fires in the Milton-Osnabrock area and concern that a fire could get into the gorge. **Nick Moser made a motion for a county wide burn ban, unless prior approval is received from the local fire district and the Sheriff Department if notified, seconded by Tom Borgen, motion carried.**

Bids were opened for multiple seal coat projects. **Stanley Dick made a motion to accept the low bid in the amount of \$573,780.65 from Asphalt Surface Technologies Corp., seconded by Tom Borgen, motion carried.** A Resolution was signed accepting the bid for ND Department of Transportation.

Terry Johnston, Road Supervisor, met with the commissioners and discussed the Douglas fir bridge planks that Walhalla Building Center would be ordering and storing in two locations for the county. **Tom Borgen made a motion to purchase two units of bridge planks, seconded by Stanley Dick, motion carried.** Walhalla Building Center will store a unit of planks both in Walhalla and Langdon.

A culvert request was received from Wade Romfo to lower a culvert one foot in an approach east of Hannah. **Stanley Dick made a motion to approve lowering the culvert and replace the 15" X 54' culvert if it does not stand up to being lowered, seconded by Richard Ring, motion carried.**

A culvert request was received from Van Howatt for an 18" X 60' culvert on County Road 33 between Sections 22 and 23. **Tom Borgen made a motion to approve the request, seconded by Nick Moser, motion carried.**

A culvert request was received from Bruce Lee on behalf of Fremont Township for a 36" X 20' culvert to allow access to a farm yard and field in Section 3. **Nick Moser made a motion to approve the culvert request, seconded by Richard Ring, motion carried.**

A culvert request was received from Bruce Lee on behalf of Fremont Township for two 20' extensions with bands on a 48" culvert between Sections 11 and 12. Johnston had inspected the culvert and determined it was long enough. **Richard Ring made a motion to deny the request, seconded by Nick Moser, motion carried.**

A culvert request was received from Bruce Lee on behalf of Fremont Township for a 30' extension and band on a 36" culvert in Section 31 to allow field access. Johnston stated he could not find a 36" culvert on this request.

Johnston informed the commissioners that a culvert which was replaced last year had sunk on County 6. Multiple trips had been made to put up warning signs, flags, and reduced speed signs. Mix was ordered to fill the spot, but the weather had not been warm enough to apply it.

Gravel budgets were discussed. Nick Moser (District #3) asked to have his \$80,000 budget increased for 2016. Richard Ring (District #2) and Stanley Dick (District #1) both agreed to take \$10,000 from their gravel budgets for 2016 being the large gravel projects were being done with state funding in their districts. Gravel budgets were designated as follows for 2016: Hannah/Sarles - District #1 - \$90,000; Munich - District #2 - \$90,000; Osnabrock - District #3 - \$100,000; Langdon - District #4 - \$80,000; and Vang - District #5 - \$50,000.

Tom Valentine visited with the commissioners regarding various modifiers that had been applied on parcels in the county. Valentine suggested that the county implement a volunteer tax committee. The commissioners stated that the various modifiers would be addressed eventually, but that other projects would take priority for now.

Richard Ring made a motion, seconded by Stanley Dick, to approve the \$300 dues to Northern Plains Resource and Conservation Development, motion carried.

Load limits were discussed. It was decided to leave the load limits on until Monday, May 23, 2016.

At 11:15 a.m., Nick Moser 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