

SARGENT COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, AUGUST 6, 2024
8:00 AM – SARGENT COUNTY COURTHOUSE COMMISSIONER’S ROOM
355 MAIN ST S, FORMAN ND 58032

8:00
8:30 Neil Weaving, Custodian -- Update
9:00 Duane Peterson, HR Director
9:30 Trent Mahler, Ambulance Coordinator/Brian Tayer, Milnor Ambulance – Updates
10:00 Morgan Blair, Coroner -- Coroner Update
10:30 Tim Faber, Road Supervisor
11:00 Damon DeVillers, Interstate Engineering
11:30
12:00

Pledge to Allegiance

Approve Agenda

Approve July 16 , 2024, minutes.

Second reading of Sargent County Ordinance 2024-2: An Ordinance by Sargent County to Establish and Regulate a Sales, Use, and Gross Receipts Tax under the Home Rule Charter of Sargent County

UNFINISHED BUSINESS:

Laptops Estimate for Commissioners Breker and Anderson -- \$1595.00 each
-one computer that was in the Auditor’s office that is the same vintage of current commission laptop is being updated and loaded for Mark.

Trailer Purchase from Tim Faber

Museum Measure

5 County Meeting location

NEW BUSINESS:

Tyler Speich – Application for Drainage Work Within County Road Right-of-Way.

Sargent County Road Permit request from Dickey Rural Telephone Cooperative – Project is Milnor-County Road 10.

National Bridge Inspection Program – Any action to take?

Permit Application from Cass County Electric to bore County Road 4A to provide power to a drain tile pump for Robert Orn.

Motion to Sign 5 copies of the Construction Agreement regarding the Courthouse Parking Lot Reconstruction and Lighting Project.

Motion to sign 5 copies of the Notice to Proceed regarding the Courthouse Parking Lot Reconstruction and Lighting Project.

Progressive Estimate #1 for Payment to Gast Construction for Courthouse Parking Lot

Change Order #1 for the Courthouse Parking Lot

Motion to sign 5 copies of the Construction Agreement for Bituminous Seal Coat & Patching CP-4135(024).

Motion to sign 5 copies of the Notice to Proceed regarding the Construction Agreement for Bituminous Seal Coat & Patching CP-4135(024).

Completion of Drain 7 projected. County's share, 40%, is \$122,646.63. County's share remaining over the remaining four years of the bond is \$30,661.66/year. Authorization to pay and whether to continue to pay yearly or one lump sum.

NDACo and NDCCA Presidents will be on site September 11th at 1 p.m. to visit with county officials as part of their county tours.

Tan Car – 3 recalls – One relating to the windshield where it can blow out. Part of the molding came off when an employee was driving the car. Southside is recommending Pierson Ford for the recall work. Can we take the tan car out of use until repaired and allow personal mileage?

Adopt preliminary budget

DATES TO REMEMBER

Early bird registration deadline for NDACO conference October 20-24 – is September 27th

August 20th – 8 a.m. Park Board/Commission Meeting

September 11th – 1 p.m. – NDACO and NDCCA will be in Forman for a visit

October 10th – 5 County Meeting

October 20th-22nd – NDACO Conference (Tia has 10 rooms, individuals handle registration)

SC Commission Meeting

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