SARGENT COUNTY BOARD OF COMMISSIONERS **AGENDA FOR TUESDAY, FEBRUARY 4, 2025**

9:00 AM - SARGENT COUNTY COURTHOUSE COMMISSIONER'S ROOM **355 MAIN ST S, FORMAN ND 58032**

| 9:00 | Neil Weaving, Custodian |
|-------|---|
| 9:30 | Cindy Yagow -Treasurer Report w/account information |
| 10:00 | Damon/Tim – Discuss Road projects 2025 and beyond |
| 10:30 | |

Pledge of Allegiance

Approve Agenda

11:00

Approve Minutes from January 21, 2025 meeting

UNFINISHED BUSINESS:

County Water Board Applications - deadline is 2/3 (3 apps received so far)

Audit quote –

- a. State 1 year @\$20-\$25,000 -- 2 year @\$30-\$35,000
- b. Eide Bailly \$75,000-\$105,000

NEW BUSINESS:

Approval of Ambulance Bills

- a. Oakes Ambulance intercept \$234.00
- b. Trent Mahler pancake breakfast supplies \$43.66
- c. Brian Tayer continuing ed registration for Brian Tayer and Briana Spellerberg \$280.00
- d. AED Everywhere -- \$455.80
- e. Brian Tayer -- \$7.00
- f. AW Diesel \$336.49
- g. OTPC \$196.37
- h. Trent Mahler W2 software for ambulance personnel -- \$288.11

Quote from ServiceMaster

Adjustment to 2024 Budget

Gaming Permit – Harvest for Hunger

Credit card policy

County Deeds

Lamoure county has a commissioner wanting a 5 county meeting during cross-over – looking for feedback

Contractor Pay

DATES TO REMEMBER

February 6th – Lead Local – City Hall

February 8th – Holiday Party - Lariat

February 17th – Courthouse Closed – President's Day

February 18th – **8:30 a.m.** – Commission Meeting

February 18-19 – Bismarck - Capitol Connection - eight rooms have been reserved @ Expressway Suites

SC Commission Meeting

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