

**SARGENT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR TUESDAY, MAY 6, 2025**  
**9:00 AM – SARGENT COUNTY COURTHOUSE COMMISSIONER’S ROOM**  
**355 MAIN ST S, FORMAN ND 58032**

9:00 David Lunneborg – culvert cross share  
9:30 Duane Peterson – HR  
9:45 Neil Weaving  
10:00 LaJuana Hayen – Tax Director  
10:30 Historical Society Quarterly Update  
10:45 Ambulance Quarterly Updates  
11:00 Tim Faber/Damon DeVillers

Pledge of Allegiance

Approve Agenda

Approve Minutes from April 15, 2025 meeting

Approve Minutes from Gwinner and Milnor Equalization meetings

**UNFINISHED BUSINESS:**

Unauthorized purchase investigation report (Duane – 9:30 a.m.)

Material for County 12 Slope (Tim)

Windows/Office Remodel (Jerry)

**NEW BUSINESS:**

Gold car - transmission flush done.

Bid Opening Results (Damon)

- a. Award Memo for the SC In Slope Flattening Project on Cty Rd 12 CP-4129(025)
- b. Award Memo for the SC Seal Coat and Crack Seal Project CP-4118(025); CP-4125B(025); CP-4129A(025) and Seal Coat Project CP-4124A(025)

Motion to Sign Award Notices:

- a. Bituminous Pavement Markings – CP-4100(025) – Cty Rds 14, 10, 4 & 2 - \$66,494.59.
- b. Bituminous Patching – CP-4101(025) -- \$137,080.00.
- c. Mastic Crack Seal & Repair – CP-4125(025) – Cty Rd 10 -- \$112,250.00.
- d. Rubberized Crack Seal & Repair—CMC-4100(025) – Cty Rds 7, 10 & 14 -- \$148,849.96.

Motion to Approve Sargent County Road Permits:

- a. Dakota Valley Electric – NE ¼ Section 23 – NW ¼ Section 24, 131N, 57W, Harlem Township
- b. Dakota Valley Electric – SW ¼ Section 3 – SE ¼ Section 4, 129N, 53W, Marboe Township
- c. Dakota Valley Electric – NE ¼ Section 35 – NW ¼ Section 35, 130N, 57W, Sargent Township
- d. Dakota Valley Electric – NE ¼ Section 16 – NW ¼ Section 15, 132N, 55W, Willey Township
- e. Southeast Water Users – Boring under County 4 in Sections 7 and 34 in Vivian Township

Farmers farming in right of ways - Motion made to have Interstate Engineering put stakes out?

RFP for Insurance – usually done every five years

Possible Grant Opportunity

COLA increases for budget purposes?

**DATES TO REMEMBER**

May 14<sup>th</sup> -- tentative - Legislative Wrap Up

May 20th – Park Board Meeting 8:00 a.m./ Commission Meeting 9:00 a.m.

May 26th – Memorial Day – Courthouse closed

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SC Commission Meeting

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