

**SARGENT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR TUESDAY JUNE 17, 2025**  
**9:00 AM – SARGENT COUNTY COURTHOUSE COMMISSIONER’S ROOM**  
**355 MAIN ST S, FORMAN ND 58032**

9:00

9:30            LaJuana – Resolution

10:00

10:30

11:00

Pledge of Allegiance

Approve agenda

Re-approve 5/20/2025 minutes (bills were omitted in the printed copy already approved)

Approve minutes from 6/3/2025 including continuation minutes from 6/6/2025; 6/9/2025; 6/10/2025 (2); and 6/12/2025

**UNFINISHED BUSINESS:**

Water Board Bond Issue

NDPERS Defined Contribution Plan (Duane)

Aaron Beaner Application for Drainage within County Road Right of Way

Jeremy Daggett – Application for Special Permit to Sell Alcoholic Beverages at a  
Special Event at Designated Premises

**NEW BUSINESS:**

Motion to sign:

- (1) Construction Agreement and Notice to Proceed
  - a. Project: Bituminous Patching CP-4101 (025) Sargent County, ND ER25-00-020
- (2) Construction Agreement and Notice to Proceed
  - a. Project: Mastic Crack and Seal Repair County Road 10 CP-4125 (025)  
Sargent County, ND ER25-00-022.01
- (3) Construction Agreement and Notice to Proceed
  - a. Project: In-Slope Flattening County Road 12 Sargent County, ND ER25-00-021

Motion to sign:

- (1) Progressive Estimate #1 (Final) for 3-D Specialties for the 2025 Pavement Marking Project

CHS Summer Fill Program

NDCCA Standing Committees – audit, nominating and resolutions – any interest?

Approve Bills

**DATES TO REMEMBER**

June 24-27 – Tia Watford City – Auditor/Treasurer’s conference

July 1 – Next Commission Meeting – 9 a.m..

July 3 – Courthouse closed (Juneteenth exchange holiday)

July 4 – Courthouse closed

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Commission Meeting

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