

Forman, North Dakota
July 2, 2013

The Sargent County Board of Commissioners met at 9:00 a.m., with the following members present: David L Jacobson, Mike Walstead, Jerry Waswick, Bill Anderson and Steven Wyum. Absent: None. Also present was Paige Cary, the Sargent County Teller.

Approve minutes of the June 18, 2013 commission meeting as revised and amended. (Wyum/Anderson, unanimous)

Mike Walstead will be meeting with the Milnor City Council on July 8 to determine the appropriate cost share between the City and the County Road Department regarding the \$15,400 estimate to remove and replace the valley gutter across County #10/Main Street at the intersection of Main Street and 4th Avenue.

Motion to authorize Braun Intertec to conduct deflection testing on County Road #14 (24.5 miles); County Road #12 (7 miles); & County Road 2 (2 miles). Cost estimate to be \$7418. (Waswick/Wyum, unanimous)

Motion to authorize the Chairman and the County Auditor to execute the Resolution for Project CER-4118(054) Grade Raise west of Rutland with Riley Bros. Construction, Inc, for \$358,454.90. (Anderson/Walstead, unanimous) Roll call vote. Vote aye: Walstead, Anderson, and Wyum. Voting nay: Jacobson. Resolution was duly declared adopted.

Motion to authorize the Chairman and the County Auditor to execute the Resolution for Projects CER-4125(062, CER-4110(063), & CER-4110(062) Grade Raise & RCBC north of Rutland with Riley Bros. Construction, Inc, for \$1,409,873.75. (Walstead/Waswick, unanimous) Roll call vote. Vote aye: Walstead, Anderson, & Wyum. Voting nay: Jacobson. Resolution was duly declared adopted.

Mike Walstead left the meeting at 9:45 a.m. to attend another meeting in Fargo.

Tracey Anderson, Assistant Director, Lake Agassiz Development Group joined the meeting to hold a final public close-out hearing of the Dakota Micro project. The board had no questions or comments, and, as no other interested parties appeared, the commissioners closed the hearing and accepted the report as presented. (Waswick/Anderson, unanimous)

Motion to move July's park board meeting to July 23 at 6:00 p.m. at Silver Lake Park. (Waswick/Anderson, unanimous)

Motion to direct the custodian to dispose of Social Services surplus property by landfill as items are broken or beyond repair. (Waswick/Anderson, unanimous)

Motion to approve off-premises permit for Dilly's Bar & Grill for June 29 and July 3. (Wyum/Anderson, unanimous)

Travis Paeper, Sargent County Sheriff, met with the board to discuss purchasing 2 new laptops for his Department. He has written a grant for the purchase.

Emeric & Casey Erickson met with the board to discuss some tree issues on County Road #14 through DeLamere. There are two large trees in the county road right-of-way and also other trees on private property whose branches overhang onto the county road. He estimated an 8' overhead clearance and 15' width clearance. The Board will do some further checking with the road supervisor and possible hire a tree service to take care of the problem. The Board also advised the Erickson's to send an email to the County Auditor outlining the problem.

Lisa Dawson, Home Economist, and Ron Wiederholt, NDSU Extension Southeast District Supervisor, met with the commission regarding Dawson's resignation, which will be effective July 31, 2013. They asked to increase Candy Hansen's position as support staff to 4 days a week, to pick up some of Dawson's workload and also to help with new staff in the department. Hansen has several years of service in the extension office and her knowledge and expertise will be invaluable in the upcoming months. The Board asked the extension office to bring some budget numbers to the next commission meeting and they will discuss the request further at that time. Motion to refill Dawson's position which is 70% capacity. (Wyum/Waswick, unanimous)

Dave Rubey met with the commission regarding planting trees along County Road #14 north of Geneseo. The county doesn't have a zoning ordinance and so must comply with the Herman

Township Zoning Ordinance. It will be up to the township to make a decision to grant permission for the tree plantings.

There was a lengthy discussion on how to better supervise the road department and ways to implement a policy on a project list to better serve the public's needs. There was also discussion on cleaning up the area surrounding the county shop & disposing of broken and surplus items.

Meeting adjourned at 11:45 p.m.

DAVID L JACOBSON – CHAIRMAN

ATTEST:

PAM MALONEY – CHIEF DEPUTY AUDITOR