

Forman, North Dakota
January 16, 2007

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Steve Wyum, Mike Walstead, Maurice Orn and Jerry Waswick. Absent none.

Approve January 2, 2007 minutes as corrected. (Walstead/Waswick, unanimous) Board members received a copy of the 2006 financial report.

Sandy Hanson, Emergency Manager/911 Coordinator met with the Board to report on attendance at Homeland Security courses being conducted in Sargent, Dickey and Ransom County. She reported good attendance at all the courses.

McHenry County Commission contacted Sargent County to seek a letter of support requesting a portion of the state budget surplus be allocated to county highway funding. Approve resolution and include contact to our legislators and NDACo. (Orn/Walstead, unanimous)

Lyle Bopp, States Attorney and Sparky Engquist, road superintendent arrived at the meeting at 10:30.

Sparky Engquist provided a copy of a letter from Attorney Robert G. Hoy, Onstad Twichell, P.C., Attorneys at Law representing Rick Hoistad on SC Bridge Project No. BRC-4120(054). Board members directed Lyle Bopp to respond to the letter from Mr. Hoy with the concerns of the Board.

Sparky also reported on the meeting that he and Commissioner Wyum attended in Sisseton regarding the long range transportation plans and road inventory update. He explained the purpose of the plan and indicated that the county would have nothing to lose from participating in this plan. There may be funds allocated to the tribe for work on roads and bridges within the reservation. A Memorandum of Understanding was reviewed by States Attorney Lyle Bopp. Motion to enter into the MOU with the Sisseton-Wahpeton Oyate Tribe of the Lake Traverse Reservation, Sargent County and Bureau of Indian Affairs as prepared by ASCG, Inc. (Wyum/Waswick, unanimous) A hydraulic analysis and structure selection report for Bridge 127-20, as prepared by Interstate Engineering was reviewed and Board members were informed of the comparisons and probable costs for this replacement project. The engineers were instructed to proceed with acquiring necessary permits. Sparky also discussed equipment priorities for 2007 including a snowplow truck, power broom and Bobcat loader.

Instruct County Auditor to call for sealed bids in the official newspaper for furnishing supplies for the period beginning April 1, 2007 and ending March 31, 2008. Bids shall be opened March 20, 2007 as follows: Gravel-11:00 a.m.; Mixing, Laying & Drying Blacktop Surfacing-11:20 a.m.; Bituminous Materials-11:25 a.m.; 10% Blended Ethanol gasoline, Fuel, Bio-diesel Blend/10% bio-diesel with 90% petroleum diesel or "B10" & LP Gas-11:30 a.m. (Walstead/Orn, unanimous)

Travis Paeper, Sheriff, discussed the resignation of Deputy Chris Sandvig effective January 17, 2007. Sheriff Paeper has opened the job and placed it on various sites with no closing date at this time. Also reviewed the Milnor City Police Contract. Travis indicated he has been seeking bids on purchasing another vehicle and Gwinner City is interested in purchasing the one to be replaced. Lyle Bopp questioned whether there is a need to advertise for selling county property (between governmental agencies) and will check on this matter.

Wendy Jacobson, Human Service Director, introduced a new intern, Jenny Humphrey, Milnor. She will be shadowing the employees in child protection and family services until May 1, 2007.

Approve Games of Chance Permit No. 2007-03 to Cogswell Gun Club for a raffle on February 25, 2007 at Silver Lake Park. (Orn/Wyum, unanimous)

Approve payment of the following bills and January payroll in the sum of \$123,937.99. (Waswick/Wyum unanimous)

56372-56390 Health District expenditures		22421.49
56405-56406 Weed Board expenditures		10794.66
56407 City of Forman	Water, sewer & garbage	153.05
56408 Team Lab Chemical	Base One	59840.00
56411-56418 Human Service expenditures		4090.70
56419 Alltel	Sheriff Dept. cell phone	130.71
56420 B & K Electric	Light repairs	99.00
56421 Cody Bopp	Labor	190.00
56422 BP Amoco	Sheriff travel	124.70

56423 Scott Buckhouse	Travel	40.00
56424 Buhl's	Cleaning service	177.20
56425 Chunky's Standard	Car servicing	64.50
56426 Comfort Inn	Recorder lodging	29.50
56427 Dacotah Paper	Air fresheners	57.42
56428 DRTC	Phone service	574.11
56429 DOCS	Labor	345.00
56430 Dyste's	Supplies	114.15
56431 Ekstrom Repair	Repairs	291.50
56432 Farmers Union Oil Co.	Gas and supplies	695.74
56433 City of Forman	Garbage bags	102.00
56434 Gwinner One-Stop	Sheriff Travel	193.11
56435 Hardware Hank	Supplies	143.56
56436 Hewlett-Packard	Printer cartridges	299.00
56437 ITD	LERMS User fee	75.00
56438 Wendy Jacobson	County car oil change/car wash	28.93
56439 Law Enf. System Inc.	Envelopes	84.00
56440 M & H Gas	Gas	39.24
56441 Martinsen's	Repairs	63.85
56442 McLaen's Service	County car	56.71
56443 McLeod USA	Long distance phone calls	131.19
56444 Minn-kota Communications	Phone system repairs	1303.14
56445 NDACo	Marriage license program	6.00
56446 NDACo	Workers Compensation premium	13762.47
56447 ND Recorders Association	2007 dues	75.00
56448 NDEMA	2007 dues	30.00
56449 ND Newspaper Ass'n	Printing	150.00
56450 ND State Radio	Teletype rental	120.00
56451 Office Depot	Supplies	211.47
56452 Quill	Supplies	104.79
56453 Ray O'Herron Co. Inc.	Equipment	111.34
56454 Safetec	Service agreement	168.00
56455 Salsburg Industries	Mailbox	1435.47
56456 SC Treas.	2006 special assessments	1830.02
56457 SEL Lumber	Repairs	40.75
56458 SEMCA	Crime Prevention Project	6185.00
56459 Teller	Publishing fees	449.86
56460 US Express Inc.	24.10 ton coal	1674.30
56461 Jerry Waswick	Travel	75.46
56462 AW Diesel	Repairs	2632.13
56463 CA Contractor Supplies	Cordless light	115.80
56464 Crandall Construction	Gravel	17775.60
56465 DMI	Repairs	92.08
56466 Drummond American	Tools	328.48
56467 Economy Oil	Fuel	4749.97
56468 Envirotech	Mineral salt	2596.34
56469 Farm Plan	Repairs	15.50
56470 The Home Shop	Supplies	31.07
56471 Kinetic Lease	2002 Volvo Motor Grader payment	31595.00
56472 Nelson Implement	Repairs	42.72
56473 Barnes County Corrections	Prisoner Board	1178.00
56474 Bison C-Store	Homeland Security planning	29.10
56475 CPU	Data processing charges	871.22
56476 Lisa Dawson	Travel	110.50
56477 Forman Café	Homeland Security training	157.50
56478 ITD	Wan Access and anti-virus	406.40
56479 Kic Bac Bar & Grill	Homeland Security planning	56.61
56480 NACO	2007 dues	400.00
56481 NDACo	2007 dues/911 wireless	4967.00
56482 ND Commissioner Ass'n	2007 dues	1200.00
56483 ND State Radio	State Radio	2626.20
56484 ND VSO	2007 dues	40.00
56485 ND 911 Ass'n	2007 dues	10.00
56486 Richland County Corrections	Prisoner Board	849.00
56487 SC Employee Concession Fund	Homeland Security LETPG training	12.54
56488 SE Co. Commission Ass'n	2007 dues	250.00

Meeting adjourned at 12:15 p.m. (Waswick/Orn, unanimous)

BILL ANDERSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR