

Forman, North Dakota
January 17, 2006

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

Approve January 3, 2006 minutes as corrected. (Anderson/Orn, unanimous)

Damon DeVillers, Interstate Eng., Sparky Engquist, SC Road Foreman and Richard Anderson, Weed Control Officer met with the Board. Damon discussed the Project Concept Reports that have been submitted to NDDOT for the upcoming road projects. He has revised the estimates based on fuel increase costs, which have risen substantially. NDDOT is requesting a five-year plan for county secondary roads, bridges and emergency repairs. The Board of Commissioners will inspect the roadways with Sparky Engquist and Damon DeVillers on January 19 to prepare the plan. A COE 404 permit is required for the County # 1 Blended Base and Bituminous Seal Coat project. Authorize the Chairman to sign the application for the permit. Bridge 127-2.0 is awaiting approval from NDDOT and on the May 19, 2006 bid letting. A decision will be made at the February 7 meeting on whether to proceed.

Sandy Hanson joined the meeting at 10:50 a.m.

Richard Anderson discussed new equipment that was introduced at the Annual Weed Control conference last week that will identify weeds along the roadways that can be marked for weed control. This GPS system can be programmed for many different applications. Sargent County has the entire road system programmed for GIS. Some of the equipment would need updating and the maps need to be updated. Steve Wyum suggested the Technology Committee discuss whether this is a task that can be completed within the county or if additional assistance is needed. Sandy Hanson is Chairman and will call a meeting of this committee.

Sparky Engquist updated the Board on road department issues. There is a gravel school coming up and he plans to send Donald Marquette and John Meckle. The road employees are doing some shop upkeep and cleaning and completing the sign inventory. Sparky also plans to attend the 2006 NDACE Institute in Fargo February 1-3. The 1990 Cat 215D Trackhoe was totaled following an accident on 10/20/05. We have not heard from the insurance company on the settlement for Sargent County.

Jean Thielman, Project Director, Ransom-Sargent Senior Services and Brian Arett, Executive Director, Fargo Senior Commission met with the Board to discuss the programs for Sargent County. Outreach, transportation and meals are down from 2004. Funding will increase due to legislative changes. The Outreach Workers are assisting seniors in the Medicare Part D Prescription enrollment program.

Mike Manstrom, Dougherty & Co. LLC provided a handout for the General Obligation County Road Bonds for 2006 and explained the economic impact study based on a 10-year bond issue. The Board tabled any decision until February 21, 2006.

Colleen Sundquist, SC Health District Administrator, met with the Board to update them on the Employer Based Wellness Program. She explained the established timeline and the need to complete an application to receive the 1-% discount from ND PERS for health insurance premiums. Colleen will complete the application and also apply for other funding that may be available for incentives.

Approve payment of the following bills with the exception of the FOP Legal Defense plan bills and January payroll in the sum of \$112,298.01 (#54082-54150). (Anderson/Walstead, unanimous)

53943-53961 Health District December 2005 Expenditures	3502.32
53962-53963 Weed Board December 2005 Expenditures	37.62
53965 Weed Board December 2005 Expenditures	1202.75
53967 City of Forman Water, sewer and garbage	179.05
53973-53982 Health District January 2006 Expenditures	1161.36
53990-53999 Social Service Board Expenditures	1937.27
54000 B & K Electric Repairs	137.10
54001 Backup Training Corp. LE 23 Series renewal	243.95
54002 BP Amoco Sheriff travel	67.70
54003 Brian's Repair & Auto Parts Service and wiper blades	53.90
54004 Buhl's Cleaning service	161.10
54005 Cellular One Sheriff's phone	128.19
54006 Chunky's Standard Service Car service	58.00

54007 Corwin Chrysler Dodge	Repairs	3.82
54008 Dakota Mailing	Postage scale prom	122.83
54009 DRTC	Telephone service	577.20
54010 DOCS	Snow removal	60.00
54011 Dyste's	Supplies	10.17
54012 Economy Oil Co.	Gasoline	73.47
54013 Farmers Union Oil Co.	Gas and supplies	2064.11
54014 Forman Drug	Supplies	5.19
54015 Gwinner One Stop	Gasoline	459.23
54016 Hardware Hank	Supplies	123.71
54017 Rick Hauck	Guardian ad Litem	150.00
54018 J & M Printing	Tax Director envelopes	47.76
54019 JA Insurance Agency	Room rent	50.00
54020 Lorraine Jacobson	Coroner supplies	192.16
54021 John's I-94	Gasoline	44.02
54022 Lexis Nexis	Printing books	170.45
54023 Martinsen's	Repairs and supplies	92.50
54024 McLeod USA	Long distance phone service	192.57
54025 NDACo	Dues, worker's safety premium and technology	17740.15
54026 ND Auditor's Ass'n	2006 Dues	75.00
54027 ND Recorder Ass'n	2006 Dues	75.00
54028 NDEMA	2006 Dues	30.00
54029 ND Newspaper Ass'n	Extension Ad	150.00
54030 ND Sheriff's & Deputies Ass'n	2006 Dues	15.00
54031 ND State Radio Comm.	Teletype rental	120.00
54032 ND State Treasurer	2004 audit	6364.00
54033 Officeland	Supplies	19.46
54034 Quill Corp.	Supplies	288.40
54035 Reardon Office Equip.	Supplies	14.68
54036 SC Treasurer	Special assessment taxes	1827.22
54037 SE FOP Lodge # 6	2006 dues	70.00
54038 Secretary of State	SC Fair Association annual report	10.00
54039 SEL Lumber	Supplies	1.88
54040 SEMCA	2006 grant	6185.00
54041 Stein's Inc.	Supplies	154.14
54042 The Teller	Publishing fees	262.34
54043 Viking Office Supply	Supplies	247.06
54044 Steve Wyum	2005 travel	369.75
54045 AW Diesel	Repairs	276.48
54046 Economy Oil Inc.	Fuel	4012.81
54047 Economy Propane	Propane	235.01
54048 Ekstrom Repair	Repairs	1146.84
54049 Farm Plan	Repairs	125.69
54050 The Home Shop	Supplies	39.16
54051 Kinetic Leasing	2002 Volvo Motor Grader payment	31595.00
54052 Alex Air Apparatus	Equipment	422.00
54053 Bernard Mahrer Const.	Sand	1773.10
54054 Roger Bopp	JDA travel	11.56
54055 CPU	Data processing charges	784.55
54057 DRN	911 Contracts	287.00
54058 Envirotech	Mineral melt	4321.40
54059 Epsilon Sigma Phi	Dues	40.00
54060 Julie Hasebroek	Equipment	95.69
54061 ITD	WAN access and antivirus	404.00
54062 NACO	2006 dues	380.00
54063 NDACo	Computer system and wireless contract	1950.07
54064 ND Co. Comm. Ass'n	2006 Dues	1050.00
54065 ND State Radio	911 contracts	2499.00
54066 ND VSO Org.	2006 dues	40.00
54067 Qwest	911 contracts	287.82
54068 SE ND Commission Ass'n	2006 dues	250.00
54069 Sheyenne Valley Multi-Co. Correctional Center-	2006 agreement	37500.00
54070 Stutsman County	July-December 2005 usage	1380.00
54072 U. S. Postal Service	Personalized stamped envelopes/Weed	222.05

Sandy Hanson, Emergency Manager, met with the Board to inform them of the upcoming Red River Basin Commission meeting on February 6 in Wahpeton to continue the dialogue concerning the flooding concerns along the Wild Rice River.

Authorize the County Auditor to request another permit from the ND Game and Fish Dept. for county and township governments to shoot or trap muskrats out of season to protect roadways experiencing road damage resulting from muskrats undermining roadbeds. (Wyum/Orn, unanimous)

Information was reviewed by the Board that US General Services Administration rates have changed for federal mileage from \$0.485 to \$0.445 as of January 1, 2006. Sargent County bases their mileage rate on 87.5% of the federal rate. Effective 1-1-06 mileage rate for employees of Sargent County will be reduced from \$0.425 to \$0.39.

Sheriff Travis Paeper arrived at the meeting and the Board questioned the vouchers for the Fraternal Order of Police. Police Commissioner Waswick and Sheriff Paeper will do some further research.

Auditor Sherry Hosford was instructed to contact State Insurance Dept. and request a \$2,000,000 Commercial Blanket Bond for Sargent County.

Instruct County Auditor to call for sealed bids in the official newspaper for furnishing supplies for the period beginning April 1, 2006 and ending March 31, 2007. Bids shall be opened March 21, 2006 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, Biodiesel Blend/10% bio-diesel with 90% petroleum diesel or "B10" & LP Gas-11:30 a.m. (Walstead/Anderson, unanimous)

Approve Games of Chance Permit No. 2006-02 to Cogswell Gun Club for a raffle on February 26, 2006 at Silver Lake Park and Permit No. 2006-03 to Bergen Lutheran Cemetery Committee for a raffle on January 28, 2006 at the Geneseo Bar and Grill. (Orn/Anderson, unanimous)

Authorize removal of item nos. 1236 and 1618 from county inventory and approve disposal. (Anderson/Wyum, unanimous)

Meeting adjourned at 3:30 p.m.

JERRY M. WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR