

Forman, North Dakota
January 20, 2009

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Maurice Orn, Steve Wyum, and Jerry Waswick. Absent: Bill Anderson. Holly Jessen, The Sargent County Teller, was also present.

Approve January 6, 2009 minutes as corrected. (Waswick/Walstead, unanimous)

Approve payment of the following bills and January 2009 payroll in the sum of \$132947.43.(#'s2802-2853/60214-60224) (Waswick/Walstead, unanimous)

60096	Brother Mobile Solutions	LETTP Grant expense	1240.10
60097	Insight Public Sector	Docking station/computers	17651.04
60098	Midstate Wireless	Motorola equip.	12590.00
60099	Ottertail Power	Electricity	1474.93
60100-60107	Health Dept. Expenses		1175.18
60108	Boyer Trucks	1997 Ford	24975.00
60109	Forman City	Water/sewer/garbage	237.30
60110	Escape RV Inc	2009 Roadmaster Trailer	9676.00
60115	Rick Bryant	Alcohol Enforcement	120.00
60116	Travis Paeper	Alcohol Enforcement	120.00
60117	Bison C Store	HLS Exercise-food	89.99
60118	Forman Fashions	HLS supplies	12.25
60119	Milnor Jack & Jill	HLS Exercise-food	22.45
60120	Minn-kota Comm.	VHF portable	731.00
60121	Nick of Time	Law Enforce. Training	4215.19
60122-60129	Health Dept. Expenses		2627.84
60130	SC Ambulance	Loans for new ambulance	74000.00
60131-60142	Human Services Expenses		13651.01
60143	American Express	Purchase card	1807.34
60144	James Asche	HR Travel	32.40
60145	Richard Bryant	Sheriff travel	57.50
60146	Buhl's	Cleaning	174.26
60147	Coast-to-Coast	EM supplies	10.49
60148	Comfort Inn	Soils Committee lodging	330.00
60149	Dan Delahoyde	PC Travel	13.50
60150	DRN	Telephone	736.75
60151	DOCS	Snow Removal	180.00
60152	Farmers Union Oil	Gas and fuel	3953.51
60153	Hardware Hank	Supplies	42.82
60154	ITD	LERMS	75.00
60155	Lorraine Jacobson	Coroner-travel	21.60
60156	David Kozok	Sheriff-meals	75.00
60157	Don Krassin	Mental Health services	72.00
60158	Diane McDaniel	PC Travel	13.50
60159	Mid-States Wireless	Equipment-Sheriff	88.00
60160	ND Co. Auditor's Assn.	Dues	75.00
60161	ND Newspaper Assn.	Ext. Service Ad	157.50
60162	ND POST	Test	25.00
60163	ND State Radio	Teletype Rental	120.00
60164	NDACO Resources Group	Recorder-labels	203.08
60165	Travis Paeper	Meals	57.50
60166	Brenda Peterson	Vests	100.00
60167	Popp Binding	Supplies	10.36
60168	Safetec	Annual service	178.00
60169	The Sargent County Teller	Publishing	410.62
60170	Sargent County Treasurer	Special Assessments	1827.19
60171	ND Sec. of State	Filing Fee/Fair Board	10.00
60172	US Express	Coal	2174.54
60173	Universal Services	Ribbons	37.50
60174	White Banner	Sheriff-uniform	166.00
60175	Roger White	Soils-travel	180.35
60176	Steve Wyum	Travel	471.15
60177	AW Diesel	Repairs	38.39

60178	Auto Value	Repairs	53.95
60179	Bargen Inc	50%-Crack Repair	13062.50
60180	Ekstrom Repair	Repairs	857.61
60181	Farm Plan	Repairs	53.25
60182	Forman Repair	Repairs	10.00
60183	Interstate Engineering	SC4111(065)-R00041(011)	15114.22
60184	Martinsen's	Repairs	62.65
60185	Nelson Bulk Oil	Fuel	3780.84
60186	SE Propane	Propane	324.91
60187	Jeff Anderson	HC Travel	181.80
60188	Barnes Co. Corrections	Prisoner Board	275.00
60189	Computer Express	Wireless Booster System	2224.81
60190	Computer Professionals	Technical support	1237.23
60192	Dickey Rural Telephone	911	259.00
60193	Dyste's	Gaming	13.77
60194	Gwinner One-Stop	Gas	416.08
60195	ITD	WAN	820.35
60196	Marwood Klein	HLS Grant equipment	2499.00
60197	Lisbon Area Health	Blood Alcohol	34.00
60198	Milnor Airport Authority	Rehab Runway Lights Proj.	3000.00
60199	National Assn of Co.	Dues	400.00
60200	NDACO	Workers Comp, Dues, 911	22398.71
60201	ND Co. Comm. Assn.	Dues	1275.00
60202	ND State Radio	911	2788.80
60203	ND VSO	Dues	50.00
60204	ND Workforce	Premiums	62.40
60205	NDACO Resources	Managed Service Agreemt	21840.00
60206	Void		
60207	Quill	HLS Grant	1518.11
60208	Qwest	911	191.88
60209	Sargent Co. Ins.	Premium	75.00
60210	SEND Co. Comm. Assn.	Dues	250.00
60212	Streicher's	HLS Grant equipment	1136.49
60213	Wells Fargo Card Serv.	HLS Grant	2018.91
60226	Sargent Co. Ins.	Premium	7.00

Gary and Carol Rodine, Oakes, discussed the status of the Petition to Close the Section Line between Sections 28/29-130-58. They were informed that the petition had been withdrawn by Dean Schmit, Oakes.

Marwood Klein, Forman Ambulance Coordinator, will be picking up new ambulance tomorrow at Fergus Falls. Capital Improvement Fund money will be paid to the Forman Ambulance Squad in the amount of \$74,000: temporary loan \$52,000 until their C.D.s mature in 2009, and \$22,000 as agreed at last meeting to be repaid in six equal annual installments at no interest charge.

Travis Paeper, Sheriff, presented his plans to order new department replacement vehicles as budgeted. Authorize Sheriff Paeper to enter into a lease purchase plan with Nelson Dodge, Fergus Falls, MN for a shared vehicle with Gwinner City. (Waswick/Walstead, unanimous)

Mike Bassingthwaite, Interstate Engineering, discussed the status and restrictions on use of the proposed Economic Recovery Stimulus Package for various infrastructure projects. A letter will be sent immediately to assure the NDDOT that Sargent County will have a project to present by April 10, 2009. Damon DeVillers presented additional information via phone. Authorized the chairman to sign Form 4345-Application for Department of the Army Permit-to permit Interstate Engineering, Inc. to act as Sargent County's agent for bridge project BRO-0041(011). (Walstead/Orn, unanimous) A meeting will be set up to meet with land owners from whom easements will be needed to replace the bridge between sections 31/32-130-54 LTL over the Wild Rice River.

Dustin Wagner, Operational Security Services, Inc., asked for a letter of support for their effort to build a commercial data and

document storage center in the Ellendale area. Tabled to the next meeting, pending further information about the project.

Sparky Engquist, Road Supt., discussed the 2009 list of priority gravel projects, the billing to Keystone Pipeline for road repairs, and snow removal.

Instruct County Auditor to call for sealed bids in the official newspaper for furnishing supplies for the period beginning April 1, 2009 and ending March 31, 2010. Bids shall be opened March 17, 2009 as follows: Gravel-11:00 a.m.; Mixing & 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/Waswick, unanimous)

Appoint David Jacobson, Forman, to the position on the SC Planning Commission. (Orn/Waswick, unanimous)

Meeting adjourned.

ATTEST:

Chairman - Steve Wyum

Elaine D Anderson, Deputy Auditor