

Forman, North Dakota
January 21, 2003

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Steve Wyum, Ray Brockman, Karen Anderson, Donald Wehlander and Mike Walstead. Absent none.

Chuck Gates arrived at the meeting and the Board presented him with a plaque for his 20 years of service in Sargent County and wished him well in the future.

Travis Paeper, Sheriff, informed the Board that today is the closing date for the deputy position. There are approximately 20 applicants. The Board reviewed the Sheriff's Inventory and approved disposal of some items and suggested a silent auction for other items that are saleable. Several items are missing and should be returned to the office. A list will be given to the States Attorney and a letter sent requesting return of these items to the county. Discussed police contract with Forman City and instructed Travis to provide more information to the city.

Cindy Leinen, Ambulance Coordinator, met with the Board about ambulance staff. The Forman Squad is really short and needs more people. Several are not renewing their EMT certification and many are burned out and do not want to continue on the squad. The Board suggested hiring another full-time person or increasing the pay for the volunteers. The Board scheduled a meeting on February 18th to talk about the ambulance services. Both squads should get together and make a proposal without going private-pay and be ready to discuss the future of the ambulance service.

Lyle Bopp, States Attorney arrived at the meeting.

Sandy Hanson, Emergency Manager, informed the Board of the 2003 Annual Emergency Management Workshop in Bismarck January 29-31. Mike Walstead volunteered to attend on behalf of the commission. Sandy discussed the Pre-Disaster Mitigation grant for \$4193 federal dollars to enhance the Multi-Hazard Mitigation Plan. The total was approved and in-kind match will be required for \$1398. The application for a grant under Hazardous Materials Emergency Preparedness for \$7760 was only funded at \$4295 under the FY02 Supplemental Grant Program. Also, FEMA is reminding counties of the documentation that is necessary for Project Worksheets that received monies from disasters. Sandy along with the Board reviewed the Sargent County Multi-Hazard Mitigation Plan and discussed projects that the county would like to list as priorities. Various risks are flood, winter and summer storms, HAZMAT, urban fire, rural fire, drought, civil disorder terror, mass casualty, dam failure, short of material and national security. Further discussion will continue on March 4th.

Norm Preble arrived at the meeting.

Jesse Brakke filed an application for abatement on a 7.57-acre tract of land that is located in both Ransom and Tewaukon Township. The property was assessed in both townships. The Tax Director changed the value to ½ in each township. Both townships approved the application. Concur with Townships. (Wehlander/Brockman, unanimous)

Approve purchase of a radio base station for the Auditor's Office from Minn-kota Communications at a cost of \$530. (Brockman/Walstead, unanimous)

Discussed the R & G Inc. omitted property in Gwinner. An assessment will be approved at the next meeting.

Discussed the Gwinner Airport Authority and authorized sending a letter to them that the contract expired on June 7, 2002. (Wyum/Wehlander, unanimous)

Sparky Engquist met with the Board and reviewed snow/blading routes used by the road department. Also, the county needs to replace 4.27 acres of wetland mitigation from CER 4111-(057) and (058) on County No. 4 in 1998. Sparky is checking with NDDOT on options and for an extension on the deadline. Permission given to Sparky to attend the NDACE meeting in Bismarck January 22-24. Discussed salt and sand on county roads, old equipment stored in the shop and use of the county pickup by assistant foreman. Steve Wyum informed the Board that he would be meeting on a regular basis with the road department supervisor prior to each commission meeting.

Approve purchase of 4.27 acres of land from Towner County at \$350/acre to satisfy the wetland mitigation process. (Wyum/Wehlander, unanimous)

Approval disposal of the following items and offer them for sale or landfill: #883-monitor; #1433-answering machine; #1011-computer tower; #701-Canon typewriter; #266-brown lamp; #1440-Canon printer; #430-Royal typewriter; #1106-GE radio system; #873-Royal calculator; #220-Royal typewriter; #929-Canon calculator; #221-TI calculator; #928-TI calculator; #749-Panasonic transcriber; #970-computer station; radio-AM/FM portable; leather holsters and belts; #658-Vivitar slide projector; #1617-Johnson portable radio; #1256-Mobile Phone/charger; #1235-APC

Smarts Battery Backup; #171-Olympia typewriter; #1088-Compaq computer tower, monitor, keyboard and mouse; #1087-Okidata printer; 2 keyboards; #668-Regency portable radio; 2 room dividers and 4-5' x 21" marble slabs. (Wehlander/Walstead, unanimous)

Approve January 7, 2003 minutes. (Walstead/Wyum, unanimous)

Approve payment of the following bills and January payroll in the sum of \$72,186.88. (Wehlander/Brockman, unanimous)

45282	Kinetic Leasing	Volvo Motor Grader payment	31720.00
	Social Service Expenditures		9538.87
45333	Safetec	Annual Maintenance Agreement	160.00
45434	Ray Brockman	Travel	168.95
45435	Buhl's	Cleaning service	202.44
45436	Patricia J. Carlen	Travel	129.58
45437	Cellular One	Sheriff's phones	231.66
45438	Chunky's	Sheriff's car maintenance	683.52
45439	Cogswell Comm. Club	Election rent	30.00
45440	Dacotah Paper	Copier paper	26.82
45441	Dyste's	Supplies	60.50
45442	Empire Feed & Grain	29.35 ton coal	968.55
45443	Farmers Union	Gas and repairs	620.89
45444	Forman Repair	Repairs	182.01
45445	Forman City	Garbage bags	250.00
45446	Gall's Inc.	Bag	58.32
45447	Gwinner One-Stop	Film, photos and video	21.50
45448	Hardware Hank	Lights and tree	206.89
45449	Martinsen's	Repairs	195.04
45450	McLaen's Service	Sheriff's car service	468.70
45451	McLeod USA	Long distance phone calls	221.87
45452	Mary Miller	Custody Invest. Recorder	24.27
45453	NDACO	Dues, maintenance support and programs	4577.50
45454	ND Clerk of Court Ass'n	2003 Dues	60.00
45455	ND Co. Recorders Ass'n	2003 Dues	60.00
45456	ND Dept. of Corrections	Parole & Probation	900.00
45457	ND State Radio	Teletype rental	120.00
45458	DOCS	Labor	110.00
45459	Officeland	Ribbons	28.74
45460	Home Shop	Service fire ext. and medical supplies	162.80
45461	Roger's Plumbing	Men's bathroom remodel	1234.00
45462	Reardon Office Equip.	Copier maintenance and repairs	339.21
45463	Sargent Co. Treas.	Main St. Building taxes	441.05
45464	SEL Lumber	Men's bathroom repairs	35.44
45465	Stein's Inc.	Ice melt	25.28
45466	The Teller	Publishing fees	240.58
45467	Universal Services	Computer ribbons	51.00
45468	Verizon Wireless	County car phone	28.12
45469	Viking	Supplies	246.17
45470	Wayne Trophies	Plaque	28.25
45471	Steve Wyum	Travel	94.86
45472	AW Diesel	Repairs	160.09
45473	Bri-ton	Cutting edges	202.50
45474	Crandall Construction	Rock on Co. # 5	5980.00
45475	Farm Plan	Spray	4.95
45476	Kugler Salvage Inc.	Repairs	412.53
45477	Liberty Industries	Fuel Aid	299.90
45478	Metcalf Arch. Cons.	File search	90.00
45479	Nelson Bulk Oil Co.	Fuel	1400.97
45480	Power Plan-RDO	Repairs	250.37
45481	Rockmount	Cutting edges	2111.72
45482	Astar Inc.	Web site	165.00
45483	Braun Intertec Corp.	Road testing	2423.50
45484	CPU	Data Processing Charges	531.50
45485	DR Access Inc.	911 contract	335.22
45486	DR Telephone	911 contract	346.50
45487	Farm & Home Publ.	35 plat books	682.75
45488	First N'Tl Ins. Agency	Insurance coverage	312.00
45489	ITD	WAN Access and anti-virus	393.00
45490	J & M Printing	Envelopes-Emergency Manager	101.53
45491	Martinsen Home Center	Supplies	10.38
45492	National Ass'n of Cos.	2003 dues	360.00
45493	NDACO	Wireless 911	694.91
45494	ND State Radio Comm.	911 contract	1225.20
45495	ND 911 Ass'n	2003 Dues	10.00
45496	NDAEA	2003 Dues	60.00
45497	Office Max	Supplies	8.97
45498	Qwest	911 contract	289.77
45499	SE Co. Comm. Ass'n	2003 Dues	250.00
45500	UND	Books	19.50
	Weed Board Expenditures		917.45

Meeting adjourned at 4:20 p.m.

KAREN ANDERSON - CHAIRPERSON

SHERRY HOSFORD - AUDITOR