

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

Approve January 8, 2008 minutes as corrected. (Anderson/Waswick, unanimous).

Approve January payroll in the sum of \$127,570.92 (#'s1515-1569 & 58568-58579) and all bills presented. (Walstead/Anderson, unanimous)

58452 Otter Tail Power Co.	Electricity	1271.00
58453-58458&58460-58465 Health District Expenditures		1808.00
58459 Martinsen's Home Center	Fairgrounds repairs	153.93
58466 DRN	Phone service	796.37
58467 Discovery Benefits	FLEX	1750.00
58468 City of Forman	Water, sewer and garbage	196.65
58481-58491 Human Service Expenditures		9918.38
58492 Alltel	Sheriff's Dept. cell phone	135.55
58493 BP Amoco	Sheriff's travel	63.49
58494 Scott Buckhouse	Travel	32.50
58495 Buhl's	Cleaning service	188.90
58496 Ekstrom Repair	Repairs	2400.71
58497 Farmers Union Oil	Sheriff travel and repairs	826.70
58498 Gall's	Sheriff uniforms	65.97
58499 Gwinner One-Stop, Inc.	Sheriff travel	187.21
58500 Sandra Hanson	Travel	219.30
58501 Hardware Hank	Supplies	128.79
58502 ITD	LERMS User fee	75.00
58503 ILG	Hillestad CEUS for 2007	10.00
58504 Joan Lee	Travel	87.30
58505 Lexis Nexis	NDCC updates	181.65
58506 Martinsen's Home Center	Repairs	743.30
58507 Minn-kota Communications	Phone repairs	115.00
58508 NDACo	Marriage License program	5.00
58509 NDACo	Worker's Comp. premium	15380.37
58510 ND Recorders Ass'n.	2008 dues	75.00
58511 ND Newspaper Ass'n.	Extension publication	154.50
58512 ND State Radio Communications	Teletype rental	120.00
58513 ND Workforce Safety	Volunteer premium	31.20
58514 Office Depot	Supplies	194.95
58515 Quill	Supplies	71.98
58516 Reardon Office Equip.	Supplies	3.42
58517 Safetec	Safe maintenance agreement	168.00
58518 The SC Teller	Publishing fees	381.74
58519 SC Treas.	Special assessments	1827.22
58520 Secretary of State	Fair Association filing fee	10.00
58521 SEMCA	2008 Grant match	6400.00
58522 Stein's	Supplies	271.89
58523 Streicher's	Ammunition	166.59
58524 Stutsman County	Computer usage and tax statements	2042.00
58525 US Express Inc.	24.99 ton coal	2014.79
58526 Universal Services	Supplies	75.00
58527 Jerry Waswick	Travel	52.20
58528 Steve Wyum	Travel	261.00
58529 AW Diesel	Repairs	333.01
58530 Void		
58531 Crandall Construction	Gravel	305.40
58532 Dakota Improvement	Loader rent	970.00
58533 Dallmann Services	Striping roads	6911.25
58534 Farm Plan	Tools	196.09
58535 Forman Drug	Supplies	4.79
58536 Forman Repair	Brushes	10.00
58537 Kinetic Leasing	Final on Volvo Motor Grader	31595.00
58538 Kustom Machine	Repairs	26.10
58539 Linear Rubber Products	Conveyor belting	871.50

58540 Luther Family Ford	Repairs	105.77
58541 NAPA Auto Parts	Repairs	9.66
58542 Newman Traffic Signs	Signs	2690.20
58543 NSC Minerals	Road salt	2666.53
58544 SC Water Resource	Co # 14 and Co. # 3 projects	12432.93
58545 Weber Township	Culvert cost share	644.16
58546 Welton's Tire	Tires	289.00
58547 Barnes County Corrections	Prisoner Board	605.00
58548 Braun Intertec Corp.	Deflection testing	310.00
58549 Jerome Brekke	JDA travel	15.96
58550 CPU	Data processing charges	906.07
58551 DRN	911 contracts	263.00
58552 Downtown Café	HCP meeting	61.41
58553 Dyste's	DARE expenses	5.88
58554 ITD	WAN and anti virus	451.00
58555 NACO	2008 dues	400.00
58556 NDACo	2008 dues, tech support & 911	29325.40
58557 ND County Comm. Ass'n.	2008 dues	1200.00
58558 ND State Radio	911 contracts	2626.20
58559 NDACo Resources Group	Printer	2772.03
58560 NDSU Extension	Books	18.72
58561 Office Depot	Supplies	176.40
58562 Computer Express	Website Design	2750.00
58563 Printer Solutions	3 year Copier warranty	1249.00
58564 Qwest	911 contracts	191.88
58565 Richland County Corrections	Prisoner Board	180.00
58566 SC Insurance	Premium	6.00
58567 The SC Teller	HCP publication	33.00

Approve reappointment of Mark Breker, Rutland and Roger White, Stirum to the Sargent County Water Board for a three year term. (Wyum/Waswick, unanimous)

Instruct County Auditor to call for sealed bids in the official newspaper for furnishing supplies and boiler coverage insurance for the period beginning April 1, 2008 and ending March 31, 2009. Bids shall be opened March 18, 2008 as follows: Boiler Coverage Insurance-10:00 a.m.; 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. (Anderson/Walstead, unanimous)

At 10:30 a.m. the Board reconvened in the conference room for a presentation by Secure Software Solutions (SSS). Also in attendance, Norm Preble, Sandy Hanson and Pam Maloney. Mark Dagley, Operations Director and Program Manager of SSS explained the property assessment and taxation (PAT) project. This project includes evaluating property according to soil types and modifiers. The project includes parceling, modifying, evaluation, reporting and service. At the conclusion, Mr. Dagley presented contracts for GIS Parceling Data Services, GIS Modifier Layer Creation Services and an agreement for PAT Software Services. The Board will further review after lunch.

The Board recessed for lunch at 12:00.

The Board reconvened at 1:00.

Ken Forster and Bonnie Anderson, SC Fairboard members met with the Board to discuss the 2008 fair schedule. The dates of the fair are July 25-27. Building repairs were also discussed and fair board members were encouraged by the county commission to request estimates for redoing the auditorium and grants and funding sources available for this project.

Lyle Bopp arrived at 1:20.

Norm Preble returned to the meeting to present the abatement application filed by Jay H. and Bobbi Jo McCleery on Lots 11-12-13-14, Block 34, Original Addition, Milnor City. The residential structure was removed in September 2006 and inadvertently included in the 2007 assessment. The abatement requested removal of this structure for 2007 taxes. Milnor City approved the application. Concur with Milnor City and approve said abatement. (Walstead/Anderson, unanimous)

The Board further discussed the contracts from SSS for parceling data for soil types and modifiers. Motion to enter into a contract with Secure Software Solutions for all services subject to States Attorney reviewing said contracts and authorize Tax Director to proceed with contacting the company.

(Wyum/Anderson, unanimous) Jerry Waswick accepted the appointment to serve on the Sargent County Soils Committee.

The Board received a letter from Red River Valley and Western Railroad (RRVW) regarding crossing DOT 103 394D on the county road near Stirum. RRVW agreed to pay up to 50% (maximum of \$2500) of the local share of the cost of materials and labor. Motion to enter into the County Agreement for Construction of Federal Aid Project Title II Safety Program with ND Dept. of Transportation committing to 10% of the project cost with RRVW paying 50% and Sargent County paying 50% of the local share not to exceed \$2500. (Anderson/Waswick, unanimous)

Damon DeVillers, Interstate Eng., Inc. and Sparky Engquist, Road Supt. arrived at the meeting. A discussion followed on a revision to the Sargent County Highway Improvement Program for 2007-2010. Steve Wyum reviewed the financial picture and reasons for the revision. Other Board members agreed that this is a favorable move for the upcoming road projects. Damon also presented a copy of the Hydraulic Analysis and Structure Selection Report for Project BRO-0041(011) for Bridge 127-20.0. An engineer from his firm will be scheduling a meeting soon to discuss this report with the Board.

Sparky Engquist provided an updated equipment rental rate list with charges for services. He also discussed the culvert inventory and bridge removal. Jerry Waswick has been contacted by Milnor City that when any work or repairs is scheduled for Bridge 127-3 (located on the west edge of Milnor City) that Milnor City be contacted for input. The bridge file will be clearly marked with this information.

Lyle Bopp presented copies of Home Rule for counties (NDCC Chapter 11-09.1). He highlighted any significant changes from previous information.

Motion to approve the Barnes County Correctional Facility contract for Prisoner Boarding. (Waswick/Anderson, unanimous)

Jerry Waswick updated Board members on the Sheyenne Valley Correctional Center (SVCC) meeting held on January 16. A new study is underway to reduce the size and scope of SVCC.

Meeting adjourned at 4:00 p.m.

MAURICE ORN – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR