

Forman, North Dakota
January 4, 2011

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, David L Jacobson, and Jerry Waswick. Absent: Bill Anderson and Steve Wyum. Paige Cary, the Sargent County Teller, was also present.

Approve minutes of December 21, 2010 meeting as corrected. (Walstead/Jacobson, unanimous)

The Board discussed the abandoned railroad right of way located between Cogswell and Brampton on County Road # 4. A group of landowners met with the Board to discuss acquiring this right of way. The cost of the survey is a concern and Chairman Waswick suggested that the cost be divided equally depending on how many acres each landowner retains. There are survey stakes on the roadway now with information shown on the stakes. Lyle Bopp, States Attorney arrived at 10:00 and reported that he had visited with FSA about assisting with the survey by using maps to determine the number of feet in each section. It was the consensus that a legal survey would be more desirable to determine the exact acreage on each section. Board members placed a call to Interstate Engineering, Inc. and discussed the survey costs and other options including should county retain right of way, or prepare easements and who should pay for the survey.

Sparky Engquist, Road Supervisor, met with the Board and discussed time cards from the road department employees. The Board instructed the States Attorney to send a letter to Martin Bommersbach asking for a physician's statement for his absences and to sign his time cards. (Jacobson/Walstead, unanimous) Sparky informed the Board that two people applied for the full time position for the Equipment Operator and presented the Board with the applications. The deadline for submission is January 7, 2011. Sparky updated the Board on snow removal and road upkeep.

Appoint Mark Bopp and Jason Rockswold, Forman City Council members to the Sargent County Planning Commission. (Jacobson/Walstead, unanimous)

Approve Games of Chance Permit # 2011-01 to Cogswell Gun Club, Cogswell, ND for a raffle on February 27, 2011 at Silver Lake Park, Rutland, ND. (Walstead/Jacobson, unanimous)

Approve beer and liquor licenses for 2011 to: Merril and Gloria Decker, North Forty, Inc., DeLamere, ND. (Walstead/Jacobson, unanimous)

Approve Sunday Permit to Sell Alcoholic Beverages at North Forty, Inc., DeLamere, ND for twelve months. (Walstead/Jacobson, unanimous)

Mileage reimbursement rates will increase January 1, 2011 according to federal GSA for use of privately owned vehicles for government use to \$0.51/mile.

Approve 2011 Sargent Seniors Council Contract. (Jacobson/Walstead, unanimous)

Approve reappointment of Quentin Hoistad, Rutland and Raymon Nelson, Milnor to the Sargent County Park Board. (Walstead/Jacobson, unanimous)

The Board reviewed a draft letter prepared by Commissioner Anderson concerning cellular communications and authorized the Chairman to sign it and send it off.

Approve 1.6% Cost of Living adjustment for all county employees effective January 1, 2011. (Walstead/Jacobson. Roll call: Aye: All. Nay: None. Motion carried)

Meeting adjourned at 12:15 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR