

Forman, North Dakota
October 1, 1999

The Sargent County Board of Commissioners met at 9:00 a.m. with the following present: W.E. Smith, Don Wehlander, Lysle Coleman, Ray Brockman and Steve Wyum. Absent none.

The Board discussed the computer proposal from DMG/Carrera and Computer Professionals Unlimited. A presentation will be made in Minot at the annual convention.

A concerned citizen contacted the Board that they heard that Forman City is receiving funding to clean out Crooked Creek to the Wild Rice River.

Authorize Sherry Hosford, County Auditor to attend the Drug & Alcohol Testing workshop held during the annual convention in Minot. (Wyum/Brockman, unanimous)

Approve request for amendment for Hillside C-Store reducing approved budget from \$30,000 to \$22,204.15.

Sandy Hanson, EMS, met with the Board and explained that Forman City has applied for funding to replace water and sewer lines. They have applied for a grant for a diversion around the southwest side of Forman City. There is much concern about downstream landowners. Sandy presented an update on 1998 disaster claims and will contact the townships of money that is available. She will attend a 2 1/2-day session on terrorism in Bismarck that will deal with school terrorism action. She will meet with the local schools after that meeting. In November a mass fatalities response course will be presented in Bismarck. She set up a work plan for the year 2000 and will review with officials when she is in Bismarck. Approved DSR's for 1999 were delivered to the Forman City, Gwinner City, Silver Lake, Forman pool and some of the township. The townships for 1999 disaster have turned in approximately \$233,000.

Steve Wyum suggested that the Personnel Board review the EMS-911 position and make a recommendation to this Board.

Norm Preble, Tax Director, met with the Board.

Gina Hillestad met with the Board to discuss computer systems. Recommend a special session on Thursday morning, October 7 to review the information from the annual convention.

Approve Change Order No. 1 for seeding on Project 4125 (98A) and (98B). (Brockman/Wehlander, unanimous)

Approve Permit 99-05 to Tewaukon Rod & Gun Club for a raffle on October 9, 1999. (Brockman/Wehlander, unanimous)

Doc Nelson met with the Board to discuss the courthouse parking lot and landscaping near the new addition. Approve parking lot revision and landscaped slab. (Wyum/Brockman, unanimous)

Approve September 21, 1999 minutes. (Wehlander/Coleman, unanimous)

Conducted a conference with Earl W. Anderson, Jr. regarding the Agreement between the Sargent County Abstract and Title Guarantee Company and Sargent County. Approve conditions of the agreement. (Wehlander/Wyum, unanimous)

Dan Jacobson, Chairman, SC Water Board, called the Board to inform them that a contractor will begin installation of culverts at the outlet to Meszaros Slough. They will plug the drain and coordinate with the road foreman if road problems occur.

Meeting adjourned at 3:20 p.m.

W.E. SMITH - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR