

The Sargent County Board of Commissioners met at 10:00 a.m. following the meeting of the Sargent County Park Board. The following members were present: Jerry Waswick, Mike Walstead, Steven Wyum, David L Jacobson and Bill Anderson. Absent: None. Also present was Paige Cary, The Sargent County Teller.

Approve minutes of the October 2, 2012, commission meeting as corrected. (Waswick/Walstead, unanimous) Board members also received a copy of the September 2012 financial statement.

Approve October payroll in the sum of \$154,081.02 (Nos. 7518-7579 and 66791-66806) and the following bills: (Wyum/Waswick, unanimous)

66651	City of Forman	Water/Sewer/Garbage	321.30
66652	State Land Dept. Unclaimed Div.	Un-Cashed Checks	258.71
66653	Ottertail Power Co.	Electricity	1,100.53
66654	Ransom County	VSO Benefits	751.21
66655-66670		Health Unit Expenses	1,885.98
66671	Verner Township	FEMA Package	23,500.00
66672-66682		Health Unit Expenses	1,264.21
66683-66691		Weed Board Expenses	1,154.87
66698-66716		Human Service Expenses	13,170.49
66717	Adamson Industries Corp.	Equipment Purchase	61.90
66718	Best Western Doublewood Inn	Travel	277.20
66719	Best Western Plus Ramkota	Travel/Meeting	1,035.00
66720	Bison C-Store	Gas	57.64
66721	Bopp Law Office	St Atty. Phone and Rent	411.98
66722	Buhl's	Cleaning Services	152.00
66723	Carpet Connection	Carpet Cleaning	2,277.44
66724	Chunky's Standard Service	Tire Repair/Battery Terminal	27.00
66725	Dacotah Paper Co.	Copier Paper	589.80
66726	Dakota Mailing	Postage Ink	96.19
66727	Dakota Plains Co-Op	Gas	2,644.22
66728	Dickey Rural Networks	Telephone	895.25
66729	DOCS	Yard Maintenance	310.00
66730	DS Solutions, Inc.	Election Supplies	50.00
66731	Forman Drug	Batteries	23.06
66732	FP Mailing Solutions	Postage Cartridge	210.83
66733	Galls	Flashlight	214.98
66734	Gladstone Inn & Suites	Auditor Travel	69.30
66735	Gwinner One-Stop	Gas	650.88
66736	Hanson, Sandra	Travel	183.73
66737	Hardware Hank	Supplies	565.92
66738	Hillestad, Gina	Travel	82.53
66739	Hosford, Sherry	Travel	89.00
66740	Information Technology Dept.	LERMS User Fee	50.00
66741	J & M Printing	Window Envelopes	256.40
66742	Maloney, Pam	Travel	9.00
66743	Martinsen's Home Center	Re-Shingle Auditorium (Partial)	3,207.66
66744	McLaen's Service Inc.	Sheriff Travel	72.20
66745	Minn-Kota Communication	Service Call	32.00
66746	ND State Radio Comm.	State Radio Contract	389.64
66747	Paeper, Travis	Travel	77.70
66748	Quill	Office Supplies	446.49
66749	The Sargent County Teller	Printing & Publishing	515.39
66750	SEFOP Lodge #6	Dues	140.00
66751	Stein's Inc.	Supplies	372.20
66752	Total Cellular & Comm.	Cell Charger	21.99
66753	Tyler Technologies	DOCUPRO Software	475.00
66754	Universal Services	Toner-copier	68.00
66755	Verizon Wireless	Wi-Fi Mobile Cards	160.04
66756	Arrowhead Transport	Gravel	15,836.00
66757	Climate Control	Dust Control	6,353.22
66758	Ekstrom Repair	Equipment Repairs	1,939.70
66759	Enderson Construction	Gravel	9,969.33

66760	Forman Repair	Stop Leak	6.00
66761	Interstate Engineering	Bridge & Road Repairs	2,915.30
66762	Martinsen's Home Center	Supplies	51.92
66763	Reisenweber, Mark	Wheel Rake/8 Wheel	1,250.00
66764	Rutland Oil Co.	Fuel	5,664.00
66765	True North Steel	Culverts	10,511.28
66766	Blawat, Melissa	Travel	610.85
66767	Century Link	911 Contracts	383.76
66768	Computer Prof. Unlimited Inc.	Staff Support	983.84
66769	Dawson, Lisa	4-H Agent Travel	546.80
66770	Dickey Rural Networks	911 Contracts & Database	267.00
66771	Information Tech. Dept.	WAN	909.40
66772	NDACO	911 Wireless	1,388.01
66773	Nelson Auto Center	2013 Ford Police Interceptor	18,279.01
66774	NRG Tech. Services	Server Set-up	6,500.00
66775	Richland County Corrections	Prisoner Board	1,937.81
66776	Universal Services	Office/Copier Supplies	414.30
66777	VISA	Extension Credit Card Purchases	396.88
66778	ND Workforce Safety & Insurance	Community Service	71.35
66779	Colbert, Darlene	Travel/Parking Fee	5.00
66780	Toepke, Alison	Treasurer Travel	110.73

Sandy Hanson, Tax Director met with the Board to set appraisal valuations on county lands and lots forfeited to Sargent County for non-payment of taxes. Fourteen parcels were appraised. Motion to approve appraisals. (Waswick/Jacobson, unanimous) According to law, the time for hearing objections to the minimum sales price agreed upon was set for 9:30 a.m. on November 8, 2012. A list of properties and appraisals will be posted at the front door of the Courthouse on November 8, 2012. Discussed the property located in Cayuga shown as being owned by Rutland-Havana Farmers Co-Op Elevator Company. Motion to direct the county auditor not to proceed with a tax deed for Parcel No. 30-9267000 (42,120 Sq. ft) (Wyum/Walstead, unanimous).

Sandy Hanson, Emergency Manager, discussed the creation of a regional multi-hazard mitigation plan, and the option of updating the County's current multi-hazard mitigation Plan. The current plan was adopted in 2007, and will expire November, 2013. Sandy is working with several surrounding counties that are applying for a grant to create a regional multi-hazard mitigation plan that has the possibility of cutting costs. The regional plan must be approved by FEMA, and, if the regional plan is not approved and Sargent County has allowed its current plan to expire, the County would be on its own, and would risk losing federal monies, including Homeland Security Grants and FEMA assistance. Motion to direct the Emergency Manager to proceed with updating the County's current multi-hazard mitigation plan and authorize the Chairman to sign a Letter of Intent to Participate. (Walstead/Wyum, unanimous) One of the commissioners will be designated to attend the meetings.

Brian Tayer, Milnor Ambulance Coordinator, joined the commission meeting after lunch at 1:00 p.m. Also in attendance were Barret Wicklund from Premier Specialty Vehicles and Cindy Anderson from MT Fire and Safety. The Board proceeded to open the three bids received for one new ambulance for the Milnor Squad. Sherry Hosford, County Auditor read each bid. The Premier bid for a 2012 Ford 450 4 X 4 with a Horton ambulance unit came in at \$135,441, which included credit for the trade-in of the current 1998 ambulance. MT had two bids, one in the amount of \$144,206 for a 2012 Ford 450 4 X 4 with a Pro-Medic ambulance unit, and another for \$135,148 for a 2013 Ford 450 4 X 4 with a Metro Medic ambulance unit. Neither bid price submitted by MT included a trade-in option. The Board asked that Brian Tayer, Ambulance Coordinator review each bid and make a recommendation to the Board at 11:00 a.m. on November 8, 2012.

Melissa Blawat, County Extension Agent met with the commissioners to provide information on upcoming workshops, including a land leasing workshop that her office is planning to host in Sargent County during the coming year.

Lorraine Jacobson, representing the Sargent County CARD (Communities Advocating Responsible Decisions) stopped at the meeting to ask the commissioners to adopt a resolution supporting the "Smoke-Free North Dakota" initiated measure on the General Election ballot. Board members were of the opinion that, as individuals, they could support the initiated measure, but that the County Commission cannot put Sargent County on record as either supporting or opposing any specific legislation or initiated measure.

Motion to approve a Beer and Liquor License for Gerald D. Dill doing business as Dilly's Bar and Grill, located on Lots 7, 8, 9, 10, 11, 12, 13, 14 & 15, Block 1, Original Townsite, Village of Stirum

for the remainder of 2012. Neither the Sheriff nor the States Attorney had objected to the issuance of the license. (Waswick/Jacobson, unanimous)

Meeting adjourned at 2:30 p. m.

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BILL ANDERSON – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – COUNTY AUDITOR