

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

Approve purchase of two CD's with digital base map data information from NDDOT. The digital information can be used for applications such as 911 addressing, land use, emergency vehicle routing and GIS. (Smith/Wyum, unanimous)

Approve omitted value on residential structure located in Sublot 1 of NW1/4ofNE1/4-5-129-56 at \$8,000 for 1999 and 2000. (Wehlander/Brockman, unanimous)

Approve support contract with NDACo for technical support on all PC's located throughout the courthouse and the States Attorney's Office for October-December, 2000. (Wehlander/Wyum, unanimous)

Approve long distance carrier service with McLeod USA as per contract. (Wyum/Brockman, unanimous)

Sparky Engquist informed the Board that the culvert through County No. 4 north of Brampton would be set in on October 25<sup>th</sup>. He also reported that the dirt/clay removal in the NW1/4-23-131-55 would be cleaned up this fall. He discussed other projects that are pending. Sparky asked about installing a roll-up door in the old cattle barn at the fairgrounds.

Randy Pope and Damon DeVillers, Interstate Engineering, Inc. met with the Board to review a project list for 2001-2003 County Federal Aid Program. Approve submission to NDDOT of 28.3 miles on federal aid routes for seal coat in 2001. (Wyum/Wehlander, unanimous)

Approve Agreement for Engineering Services with Interstate Engineering, Inc. at 10% of the construction cost. (Smith/Wyum, unanimous)

Norm Preble, Tax Director, met with the Board to assist with appraising the County Lands and Lots that have been forfeited to the County for non-payment of taxes. On motion, said appraisals were approved in the amounts shown on a list, which will be posted at the front door of the Courthouse on November 7, 2000. According to law, the time of hearing objections to the minimum sales price agreed upon was set for 10:30 a.m. on November 7th. (Wehlander/Brockman, unanimous)

Sandy Hanson presented an update on 2000 FEMA funds. The amount of money received, as of 10-13-00 was \$79,191.33. Sixteen individual and family claims were submitted as of 9-30-00. A one-day workshop will be held in Bismarck on 12-1-00 for Analyzing Disaster Response and Recovery. Approve attendance. (Brockman/Wyum, unanimous) She also addressed the wireless phone systems and 911 legislation. She presented a survey regarding mapping in North Dakota.

Approve October 3, 2000 minutes. (Smith/Wehlander, unanimous)

Approve payment of the following bills and October payroll in the sum of \$66,996.41. (Brockman/Wehlander, unanimous)

39887 City of Forman	Water-sewer-garbage	433.55
39924 Bond Registrar's	GO Bonds/interest & fees	9304.25
39925 CPU	Data processing charges	446.25
39927 Dickey Rural	911 charges	390.50
39928 ECI	Teletype upgrade	1875.00
39929 Charles Gates	DARE salary	600.00
39930 Connie Gulleson	Travel	18.00
39931 ITD	56K	209.80
39932 Interstate Eng., Inc.	Final bill	999.25
39933 NDDHS	FC, IV-E & SPED	836.40
39934 NDDOT	F & G crossing final	216.36
39935 NEAT Solutions	Printing	100.00
39936 Richland Group	Final on elevator	625.00
39937 Treadway Graphics	DARE	20.00
39938 Qwest	911	291.81
39939 Universal Services	Ribbons	50.00
Social Service expenses		7543.81
39960 AW Diesel Service	Repairs	20.80
39961 Bernard Mahrer Const.	Gravel & pea rock	1528.57
39962 Brad Smith	Equipment rental	195.00
39963 Christianson Asphalt	5,979 gals. MC-800	6098.58
39964 Forman Repair	Repairs	31.98
39965 General Equipment	Cutting edges	1102.85
39966 Gwinner Oil	Gas & fuel	3443.60
39967 Johnston Fargo Culvert, Inc.	Culverts	2975.00
39968 Kiefer Implement	Repairs	24.00
39969 Louis Anderson	Equipment rental	230.00
39970 Ray Mac	Repairs	83.62

39971 Home Shop	Supplies	16.53
39972 NDSU-TTT	Snow removal workshop	160.00
39973 Alliance Mgmt Consulting	Employee handbook support	250.00
39974 Amoco	Travel	16.00
39975 Elaine Anderson	Travel	57.00
39976 Buhl's	Cleaning service	191.59
39977 COARC	Film	214.53
39978 Dacotah Paper	Supplies	12.78
39979 DOCS	Labor	1010.00
39980 Doublewood Inn	Lodging	84.00
39981 Dyste's	Supplies	15.17
39982 Farmers Union Oil	Gas & repairs	1181.97
39983 Forman Drug	Supplies	3.64
39984 Freestyle	Film	113.40
39985 Global Equipment	Mobile rack	269.64
39986 Sandra Hanson	Travel & supplies	323.86
39987 Hardware Hank	Supplies	75.08
39988 Haroldson Office Supply	Supplies	95.83
39989 Sherry Hosford	Travel	199.00
39990 Intab Inc.	Election supplies	18.70
39991 Jerry's Backhoe Service	House removal	200.00
39992 Jim's Oil	Car service	41.55
39993 Joan Lee	Travel	21.60
39994 Lewis Computer Service	Computer/Emergency Manager	1999.50
39995 Martinsen's Home Center	Repairs & tools	146.58
39996 Minn-kota Communications	Radio repair	42.50
39997 DARE Officers Assn.	Dues	40.00
39998 ND State Radio Comm.	Teletype & 911	1435.20
39999 Oakes Community Hospital	ER	55.00
40000 Officeland	Supplies	4.99
40001 Norm Preble	Travel	122.80
40002 Quill	Paper & supplies	243.66
40003 Remily's Express	HBA	17.12
40004 Richland Co. Corrections	Prisoner Board	1400.00
40005 Sa-So	Flag & signs	93.90
40006 SC Treas.	Reimbursement/postage	6418.95
40007 SEL Lumber	Repairs	117.54
40008 SECC	Dues	10.00
40009 Teller	Publishing fees	351.64
40010 Verizon Wireless	Cell phone	26.70
40011 Viking	Supplies	221.79
Weed Board expenses		6327.26

Meeting adjourned at 1:30 p.m.

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LYSLE COLEMAN - CHAIRMAN

ATTEST:

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SHERRY HOSFORD