

Forman, North Dakota
October 18, 2005

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

In Memory of Raymond W. Brockman, Sargent County Commissioner, who died October 13, 2005.

WHEREAS, Ray Brockman was a true and faithful public servant, public spirited and having the best interest of his community, county and state always at heart, having served Sargent County for seven years, and

WHEREAS, in the death of Ray Brockman, the County of Sargent has lost a valuable public official and this community has lost a good citizen,

NOW THEREFORE BE IT RESOLVED, that the sympathy of this commission be and is hereby extended to his bereaved family in their deep sorrow and great loss.

Due to the death of Commissioner Brockman the position of Vice-Chairman was vacant and nominations were called for that position. Bill Anderson nominated Jerry Waswick. Steve Wyum moved to cast a unanimous ballot for Jerry Waswick as Vice-chairman. Anderson seconded the motion and motion carried unanimously.

The Board discussed filling the vacancy in the board of county commissioners. Bill Anderson moved to appoint Judge Ronald Goodman to serve on the Board, pursuant to the requirements of State law, for the purpose of selecting a replacement for Commissioner Brockman. Steve Wyum seconded the motion and motion carried unanimously.

States Attorney Lyle Bopp arrived at the meeting at 9:45 a.m. The commission vacancy was discussed and the Board decided to place a notice in the Teller informing the public that a new commissioner will be appointed to complete the term of Ray Brockman. The deadline for submission of names will be October 31 and a special meeting for the purpose of filling the vacancy on the Commission was scheduled for Wednesday, November 2, 2005 at 9:00 a.m., subject to change to accommodate the Judge's schedule.

The Board received and reviewed a letter from John Mlnarik, a road department employee, regarding wages he has not received due to an incorrect timecard submitted by the employee. A corrected timecard is now in the file and the wages will be paid to the employee on the next regular payday, October 26. The States Attorney was directed to send a letter to Mr. Mlnarik informing him that his letter had been received and his concerns duly noted.

Norm Preble, Tax Director, met with the Board to set appraisal valuations on county lands and lots forfeited to Sargent County for non-payment of taxes. Motion to approve appraisals. (Waswick/Anderson, unanimous) A list of property and appraisals will be posted at the front door of the Courthouse on November 1, 2005. According to law, the time for hearing objections to the minimum sales price agreed upon was set for 10:30 a.m. on November 1, 2005.

Approve October 4, 2005 minutes as corrected. (Wyum/Anderson/ unanimous)

Sandy Hanson, Emergency Manager, met with the Commission to report that she had attended a briefing in Fargo regarding hurricane Evacuees who may come to North Dakota and need care or assistance. A declaration must be adopted (FEMA-3247-EM-ND) and an applicant agent must be designated in order for the County's expenditures to be considered for reimbursement from FEMA. She explained the protocol for action until evacuees find a permanent location. A motion to designate Sandy Hanson as applicant agent and approve the declaration. (Wyum/Anderson, unanimous) Ms. Hanson also reviewed future plans and scheduling.

Tewaukon National Wildlife Refuge Assistant Manager Jack Lalor and Refuge Manager Jeff King along with Melvin and Betty Kackman of South St. Paul MN, Tax Director Norm Preble and States Attorney Lyle Bopp met with the Board after lunch. The Kackman's have offered to sell a parcel of land (SE1/4-12-129-53 LTL) to the U.S. Fish and Wildlife Service. According to state law, the county commission must make a recommendation to the Governor concerning the acquisition of land by the U.S. Fish & Wildlife Service. Assistant Manager Lalor reported that the land, if acquired, would be used as a Waterfowl Production Area and would be open to the public for hunting. The land is enrolled in the U.S.D.A.'s Conservation Reserve Program until 9/30/2007. Mr. Lalor explained the

procedure for payments in lieu of taxes on refuge land. Board members expressed their concerns about the loss of tax revenue and will consider the sale at a future meeting.

Colleen Sundquist, Administrator, SC Health District, met to explain a pilot educational awareness media campaign pertaining to lead-based paint and childhood lead poisoning. Sargent County has been invited to be one of the three pilot counties. Colleen recommended that the county agree to support this program. The Health Office has already been contacted about testing homes for lead-based paint. There is public information available for local day care providers, schools, general contractors, lumber and hardware stores and local county radio and newspapers. Motion to approve participation. (Wyum/Anderson, unanimous)

Travis Paeper, Sheriff, met to discuss an unpaid bill. He will do some checking for other resources to make the payment. The Sheriff and the Board discussed the jail proposal which had been received from Barnes County and Valley City. The proposal seeks an investment from 10 governmental entities in the amount of \$75,000 each, with the investment to be made over a two-year period (2006 and 2007). Motion to approve Sargent County's participation in the jail proposal, due to the shortage of available facilities for housing prisoners, and to contact the Valley City Council with a letter informing it of this decision. (Waswick/Anderson. Roll call. Aye: Anderson, Waswick, Wyum and Walstead. Nay: None. Motion carried)

Sparky Engquist, Road Dept. Supervisor, reviewed the County road projects and noted that the asphalt overlays on County Roads #4 and #10 are completed and being striped today, Tuesday, October 18. The Board received a letter from Cayuga City about a parcel owned by Sargent County (Outlot 9 less parcel-#30-9242000) that needs to be mowed and cleaned up. The Board inquired if the Road Department would be available to do the work and Sparky agreed that his Department could take care of the mowing when the County's mower was in the area this fall. Also discussed: drainage projects effecting County roads; the 2005 County Highway budget; fall road work and maintenance in preparation for winter; installation, replacement & repair of culverts, signs and bridges; FEMA approved Emergency Repair work on County roads; and, planned graveling of County roads. Sparky informed the Board that Donald Marquette, Rutland has been hired to fill the vacancy in the road department. He is scheduled to begin work on November 1. Motion to approve hiring Mr. Marquette at Grade 6/Step 2. (Wyum/Anderson, unanimous)

The Board reviewed applications from Dakota Valley Rural Electric Co-op to cross certain County roads with power lines. Motion to approve permits for the following locations: 1) trench through County Road 1 from SE1/4-10-131-53 to NE1/4-15-131-53 to replace overhead line; and, 2) trench through County Road 14 in North center of section 23-131-53 to feed an irrigation site; subject to terms and conditions stated on the Sargent County Road Permit. (Waswick/Anderson, unanimous)

Motion to approve October payroll in the sum of \$90,220.70 (Check Nos. 53448-53513) and the following bills:(Waswick/Anderson, unanimous)

53317 Forman City	Water, sewer & garbage	195.05
53343-53348	Health District Expenditures	4131.78
53349 Discovery Benefits, Inc.	FLEX advance	1000.00
53350-53363	Social Service Expenditures	5191.16
53364 B & K Electric	Courthouse service call	89.00
53365 BP Amoco	Sheriff's travel	84.63
53366 Britton Journal	Advertising	7.40
53367 Buhl's	Cleaning Service	155.35
53368 Cellular One	Sheriff's phone	128.18
53369 Dacotah Paper	Supplies	50.59
53370 Dahlstrom Funeral Home	Coroner's Transportation	236.90
53371 DRT	Phone service	560.38
53372 DOCS	Labor-parking lot	510.00
53373 Economy Oil Inc.	Sheriff travel	26.07
53374 Farmers Union Oil	Sheriff travel	719.28
53375 Gall's	Uniforms	137.98
53376 Gwinner One-Stop, Inc.	Sheriff travel	378.97
53377 Sandra Hanson	Travel and chairs	362.91
53378 Hardware Hank	Supplies	44.86
53379 Gina Hillestad	Travel	261.80
53380 Sherry Hosford	Travel	245.00
53381 Lorraine Jacobson	Coroner travel	144.50
53382 K & M Inc./Steam Brothers	Carpet cleaning	613.00
53383 Martinsen's Home Center	Supplies and tools	315.19
53384 McLeod USA	Long Distance calls	175.17

53385 Mary Miller	Guardian ad Litem	429.69
53386 Minn-kota Communications	Radio repairs	87.50
53387 NDACo	Registration	185.00
53388 ND Ins. Dept.	Boiler inspection	20.00
53389 ND State Radio Communications	LETS	120.00
53390 NW Iron Firemen	Boiler repairs	428.04
53391 Oakes Times	Advertising	13.20
53392 Office Max	Supplies	50.77
53393 Officeland	Supplies	24.92
53394 Norm Preble	Travel	270.00
53395 Quill	Supplies	381.45
53396 Ramkota Hotel	Lodging	100.00
53397 Ransom Co. Gazette	Advertising	9.20
53398 Richland County Corrections	Prisoner Board	1941.00
53399 Sisseton Courier	Advertising	28.00
53400 Stein's Inc.	Custodial supplies	259.35
53401 The Teller	Publishing fees	335.06
53402 Underground Vaults	Microfilm storage	1.40
53403 Wahpeton Daily News	Advertising	36.70
53404 Jerry Waswick	Travel	226.54
53405 Wear Guard	Uniforms	155.59
53406 Steve Wyum	Travel	162.14
53407 AW Diesel Service	Repairs	33.72
53408 Bernard Mahrer Construction	Gravel, Asphalt, oil & sand	16604.42
53409 Central Specialties, Inc.	3.95 ton hot mix	108.63
53410 Flint Hills Resources	6144 gals MC-800	6402.42
53411 Forman Repair	Rake repairs	17.62
53412 Gwinner Oil Bulk	Motor oil	977.28
53413 The Home Shop	Supplies	96.35
53414 Johnston Fargo Culvert	Culverts	7228.14
53415 KC Tire and Auto	Packer tires	572.68
53416 NDDOT	Bridge 118-20	6068.40
53417 Nelson Bulk Oil	Fuel	4680.06
53418 RDO-Power Plan	Repairs	107.68
53419 SC Weed Board	Spraying	794.25
53420 3D Specialties	Flexiguide and Telespar	1950.43
53421 B/W Kelly Inn	Lodging	135.00
53422 Comfort Inn	Lodging	28.00
53423 CPU	Data Processing charges	747.19
53425 DRN	911 Contracts	323.00
53426 Dyste's	Supplies	38.85
53427 Epsilon Sigma Phi	Dues	40.00
53428 Extension Staff Development	Registration	125.00
53429 ITD	Wan Access/anti virus	404.00
53430 J & M Printing	Magnetic logo signs	199.20
53431 Marwood Klein	Contract work	735.38
53432 NDACo	911 wireless	874.20
53433 ND State Radio	911 contracts	2499.00
53434 NDAE4-HYW	Registration	140.00
53435 NDSU Extension Service	Salaries and travel	11647.50
53436 Qwest	911 contracts	287.82
53437 Starion Bond Services	Interest on GO Bonds	3365.75
53438 Viking Office Products	Supplies	269.89

Meeting adjourned at 4:40 p.m.

MIKE WALSTEAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR