

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Bill Anderson, Steve Wyum, Jerry Waswick and Maurice Orn. Absent: none. Also present: Paige Cary, The Sargent County Teller, Mark Bopp, Forman and Lyle Bopp, States Attorney.

Approve minutes of October 5, 2010 meeting as corrected. (Wyum/Waswick, unanimous) Board members also received a copy of the September 2010 Financial Statement

Approve October payroll in the sum of \$142,178.56 (Nos. 4927-4989. and 63293-63306) and the following bills. (Anderson/Orn, unanimous)

63155	Ransom County	Veteran's Service Reimbursement	665.54
63156-63175		Health Unit Expenses	3134.48
63176-63182		Weed Board Expenses	15,238.95
63183		Health Unit Expense	879.00
63184	City of Forman	Water/Sewer/Garbage	305.30
63185-63192		Health Unit Expenses	5856.55
63205-63220		Human Services Expenses	15026.82
63221	A-Z Body Shop	Door Repair	296.45
63222	American Express	Credit Card Purchases	1082.75
63223	Amerman, Roslyn	Painting	472.50
63224	Bopp Law Office	State Atty. Phone & Rent	411.98
63225	Buhl's	Cleaning Services	175.71
63226	Chunky's Standard	Vehicle Service	96.00
63227	Dakota Mailing	Office Supplies	92.69
63228	Dickey Rural Networks	Telephone	787.95
63229	Doc's	Spraying/Mowing Services	200.00
63230	Dyste's	Supplies	16.15
63231	Ed's Place	Fuel	112.02
63232	Election Systems & Software	Election Ballots	866.25
63233	Forman Drug	Supplies, Photo Processing	29.53
63234	Gwinner One-Stop	Fuel	708.50
63235	Hardware Hank	Supplies	117.84
63236	Information Technology Dept.	WAN, Lerms	519.80
63237	Institute of Local Government	Registration Fees	30.00
63238	Jacobson Plumbing, Htg. & Exc	Repairs, Building	2524.22
63239	Johnson Controls	Parts	142.60
63240	Maloney, Pam	Travel	122.50
63241	Martinsen's Home Center	Tools, Supplies	986.70
63242	McLaen's Service, Inc.	Vehicle Repair	230.41
63243	Midstates Wireless	Equipment Repairs	2767.68
63244	NDACo	Computer Application	10.00
63245	ND State Radio Communications	User Fees	237.84
63246	Ottertail Power Company	Electricity	984.08
63247	Quality Inn & Suites	Travel	63.00
63248	Quill	Office/Election Supplies	40.98
63249	Ramkota Hotel	Travel	756.00
63250	Richland County	Registration Fees	100.00
63251	Roger's Plumbing & Heating	Repairs	70.00
63252	Sargent County Teller	Printing	806.14
63253	Total Cellular & Computer Express	Computer Supply	59.97
63254	Waswick, Jerry	Travel	240.00
63255	White Banner	Uniform Alterations	89.00
63256	Arrowhead Transport, Inc.	Gravel	6722.48
63257	Bernard Mahrer Const. Inc.	Gravel & Blade Work	10588.14
63258	Ekstrom Repair Shop	Equipment Repairs	222.30
63259	Federal Publishing	Compliance Journal	178.50
63260	Forman Repair	Equipment Repair	313.90
63261	Hansen Lumber & Hardware	Supplies	6.74
63262	Johnston Fargo Culvert	Culverts	6600.82
63263	KEM-PRO	Windshield De-Icer	371.00
63264	Kustom Machine, Inc.	Equipment Repairs	144.01
63265	Metcalf Archaeological Consultant	Surveying	3740.64
63266	NAPA Auto Parts	Equipment Parts	31.60
63267	Nelson Bulk Oil Co.	Fuel	9519.25

63268	Swanston Equipment	Supplies	463.32
63269	Z&S Dust Control	Mag-Chloride	23663.37
63270	Bernard Mahrer Const.	Gravel	425.31
63271	Comfort Inn	Travel	122.00
63272	Computer Professionals Unlimited	Staff Support	
946.12			
63273	Dakota Valley Electric Coop.	Electricity	353.00
63274	Dickey Rural Networks	911 Contracts, Data Base Changes	288.60
63275	Four Points Logistics Inc.	Electrical/Heating System	5600.00
63276	Hardware Hank	Supplies	63.95
63277	Hassebroek, Julie	Travel	135.17
63278	J&R School Supplies	4H Pencils	80.70
63279	McLaen's Service Inc.	Tire Repairs	56.84
63280	NDACo	Wireless 911 Service Costs	1.80
63281	ND State Radio	911 State Radio Quarterly Fees	5247.42
63282	NDACo NRG	Staff Support	398.94
63283	NDSU Ag Comm. Dept.	Printing	139.00
63284	NDSU Extension Service	Extension/Home. Econ. Salaries	15049.96
63285	NDSU Ag Fall Conference	Registration Fees	87.00
63286	Qwest	911 Contracts	191.88
63287	Richland County Corrections	Prisoner Board	55.00
63288	SEL Lumber	Supplies	29.52
63289	Storbakken Sanitation, Inc.	Garbage Service	185.00
63290	Universal Services	Office Supplies	447.00
63291	Hosford, Sherry	Travel	25.00
63292	Peterson, Brenda	Travel	60.00

Approve removal of the following items for surplus property: #2746-HP Fax machine and HP Scanner and offer for sale at next county auction. (Anderson/Wyum, unanimous)

Motion to place the 1991 Ford F150 pickup (VIN-11854) in surplus property and offer it for sale at the next county auction. (Anderson/Wyum, unanimous)

Grant permission to the County Treasurer's Office to write off three uncashed checks that are more than two years old. (Check No. 27063, dated 9/3/07 to Worldwide Recording for \$10.00, No. 27219, dated 2/14/08 to Steven Murdock for \$93.47 and No. 57984, dated 9/28/07 to School Kids Healthcare for \$600.00. (Waswick/Anderson, unanimous)

The hearing on appraisals of property forfeited to the county for delinquent taxes was opened at 10:00 a.m. Sandy Hanson and Shannon Jablonsky, Tax Director's Office arrived at the meeting. Mark Bopp, Mayor, Forman City indicated that the city is interested in purchasing the two forfeited properties located in Forman. Discussion followed on all the properties. Motion to approve the appraisals as revised and direct the States Attorney to send eviction notices to all occupied properties. The hearing was closed at 10:30 a.m. (Waswick/Anderson, unanimous). The public auction for sale of this property is scheduled on Tuesday, November 16, 2010, at the office of the County Auditor beginning at 1:00 p.m. The list of property to be sold will be posted at the front door of the Courthouse.

Sandy Hanson reviewed the answers to questions she researched regarding the Vangaard Appraisals, Inc. contract. Discussed liability insurance and service contracts as well as installation/training hours included with the initial purchase of software modules. Motion to authorize signing and executing the Vangaard Contracts based on items reviewed and States Attorney approval. (Wyum/Anderson, unanimous)

A hearing for an Abatement or Refund of Taxes was conducted on Lot 8, Block 5, Original Addition, Gwinner City for 2010 taxes. Request from Gerald W. Waswick to reduce the value of the building improvement from \$26,096 to \$17,136 for the five (5) year new building exemption that was approved by Gwinner City but not applied. Gwinner City approved the abatement. Concur with city. (Orn/Anderson, unanimous, with Commissioner Waswick abstaining from the discussion and vote)

Sparky Engquist, SC Road Supervisor; Damon DeVillers, Interstate Engineering, Inc.; Lysle Coleman and Jerry Dill, Supervisors of Verner Township met with the Board. The Verner Township Board members are concerned about County Road 2 and the use of the parallel township road as a haul road and detour route when the county road was closed for a week due to high water in Kraft Slough. They are requesting 25-30% of the gravel cost for repairs to the roadway three miles north of the county road. Sparky indicated that it is standard procedure to make repairs to roadways that were used as

detours in the county. The ER project could allow monies for haul road restoration for repairs. Sparky was directed to work with the township to obtain haul road restoration funding.

Damon DeVillers reported that his staff is working on an estimate of the cost for right of way survey on the portion of County #4 that is situated on the old Cogswell-Brampton railroad right of way. He also discussed the Federal highway bill, and the fact that a new one is not expected to be passed for two years. The FHA is approving money month to month pursuant to a Congressional continuing resolution, so funding for new road projects is very limited. There are also some extra Bridge Funds available because a number of North Dakota counties do not have matching funds available to take advantage of the Federal funding and only one bridge is on the county list at this time. Bridge No. 135.05 over the Wild Rice in Hall Township has a 2012 bid date and will take some additional time and work to get ready for bidding due to wetland issues. Another bridge suggested is the 123-20 located on County #5 between Section 11 and 14 of Weber Township. This site requires no grade raise and has no known wetlands or archeological issues. Damon will work on plans and specifications to replace the old bridge with a box culvert. Bills for Emergency Repair work for 2009 are due for submission to the state—all invoices and paper work should be sent in ASAP. Sparky will take care of this. Damon also discussed the Title VI Compliance Guidelines. Title VI is part of the Civil Rights Act of 1964. Non-compliance will change how funds and reimbursement to counties will be handled. Damon will provide the paper work for Title VI Compliance to the county and work with ND Dept. of Transportation and other counties to meet compliance guidelines.

Sparky Engquist reported that the milling on County Road 12 and 14 is done and the road employees are working on the sub-grade until freeze up. Discussed the perceived problem of over weight trucks damaging County and Township roads and possible enforcement methods. Commissioner Orn suggested coordinating with the Sargent County Sheriff's Office to deter speeding and weight violations on County roads. FEMA project deadline is Friday, October 22, for submission of projects for reimbursement.

Meeting adjourned at 12:15 p.m.

MIKE WALSTEAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR