

Forman, North Dakota
October 2, 2007

The Sargent County Board of Commissioners met at 9 a.m. with the following members present: Jerry Waswick, Mike Walstead, Maurice Orn, Steve Wyum, and Bill Anderson. Absent: none. Holly Jesson, The Sargent County Teller, was also in attendance.

Approve September 18, 2007 minutes as corrected. (Waswick/Orn, unanimous).

Pursuant to the resolution adopted on September 4, 2007, the Board discussed reorganization options available to streamline County government, make it more efficient and cost effective. The Board will continue this discussion at the November 6, 2007

At 10 a.m. a public hearing on the Dakota Micro Expansion CDBG application was held with Tracy Anderson, Lake Agassiz Regional Council, in attendance. No verbal or written public comments were presented.

Norm Preble, Tax Director/VSO, presented two Disabled Veterans Tax Exemption applications for 2007 taxes. Approve these applications based on percentage of service-connected disability as presented. (Orn/Waswick/unanimous). Norm will notify Milnor City and Hall Township of these applications approved as pursuant to NDCC 57-02-08(20). Norm also presented a request by Milnor City to expand their Renaissance Zone as proposed. (Walstead,Waswick/unanimous). The city requests a letter stating the approval.

Holly Jesson left meeting at 11 a.m.

Discussed Fair Board issues on Exhibit Building storage. The Fair Board has previously been granted the authority to manage the storage of vehicles, campers, boats and other items in the Exhibit Building at the Fairgrounds. Controlling the current situation concerning the management of storage in the Exhibit Building is within the authority and competence of the Fair Board.

Joan Lee, Recorder, introduced Lacey Severson, Deputy Recorder. Lacey has completed her two weeks of training in Richland County.

Meeting reconvened at 2:05 p.m.

Approve 1/3 cost share with Weber Township and Sargent County Water Board of 36" squash x 45' culvert south of Gary Thornberg's at intersection of sections 14, 13, 23, and 24-129-55. (Wyum, Orn/unanimous).

Mike Bassingwaite, Interstate Engineering, and Sparky Engquist, Road Supervisor and the Board discussed options available to proceed with Bridge 127-20 project. This bridge is located 3 miles south and 2 miles east of Rutland and is commonly referred to as "the Breker bridge". Mike will prepare a proposal to NDDOT for Alternative #5 to replace the bridge with a concrete double box culvert and realign road to west to avoid impinging on U.S. Fish and Wildlife Service land.

Meeting adjourned at 2:55 p.m.

Bill Anderson - Chairman

ATTEST:

Elaine D. Anderson - Deputy Auditor