

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

Approve minutes of October 4, 2011 meeting as corrected and September financial statement. (Jacobson/Walstead, unanimous)

Sparky Engquist, Road Superintendent, arrived at 11:00 Lysle Coleman; Crete arrived at 11:15. Mr. Coleman inquired about gravel on roadways in Verner Township and repairs to the road north of Crete. Sparky Engquist explained what is planned for these roadways, and the projected timeline for commencing the work. Mr. Engquist also reported that the portion of County #2, south of Crete that had been closed all summer due to flooding from Kraft Slough has now been raised above the water and reopened.

Sparky Engquist, Road Supt. also discussed the progress on other on-going road repair and maintenance projects. Several bills were discussed for clarification, including: the bill from Enderson Construction for crushing and stockpiling gravel at the Smith pit northeast of Havana; the bill for insurance coverage on a demo motor grader; and, a bill from Welton's for motor grader tires. Also reviewed dust control bills (none for 2011), culvert bills, weed mowing list for 2011 taxes and a free lease tractor for winter use. Sparky reported that the 2011 FEMA projects are all submitted for review.

Approve October payroll in the sum of \$153,421.12 (Nos. 6279-6341 and 64957-64969) and the following bills: (Anderson/Walstead, unanimous)

64933	State Land Dept. Unclaimed Prop.	Uncashed Treasurer's Check	57.00
64934		Human Services Expense	210.00
64936-64953		Health Unit Expenses	2,402.06
64954	City of Forman	Water/Sewer/Garbage	336.36
64956	Forman Township	Disaster Assistance	4,366.57
64970-64983		Human Services Expenses	15,305.28
64994	American Express	Credit Card Purchases	1,325.31
64995	American Solutions for Business	1099 Forms/Envelopes	48.50
64996	Autumn, Ascano J.D	Parenting Investigator	2,429.62
64997	Bank Supplies	Cash Drawer	271.08
64998	Best Western Plus	Comm/Aud./Treas Travel	897.00
64999	Bopp Law Office	Phone and Office Rent	411.98
65000	Buhl's	Cleaning Services	204.61
65001	Corwin Chrysler Dodge	County Car Expense	644.67
65002	Dacotah Paper Company	Copier Paper	368.90
65003	Dakota Mailing	Pinwheel Tape	40.70
65004	Dakota Plain's Co-Op	Gasoline	1,569.01
65005	Dickey Rural Networks	Telephone	822.82
65006	Dyste's	Supplies	15.15
65007	Fiala, Anthony	Spraying Services	
160.00			
65008	City of Forman	Water/Sewer/Garbage & Rent	207.30
65009	Gall's, Inc.	Flashlight	132.98
65010	Gwinner One-Stop	Gasoline	376.21
65011	Hanson, Sandra	Travel & Reimbursements	337.08
65012	Hardware Hank	Supplies	149.47
65013	Hillestad, Gina	Clerk of Court Travel	83.28
65014	Hosford, Sherry	Auditor Travel	92.05
65015	Information Tech. Dept.	Lerms User Fee	50.00
65016	Institute of Local Govt.	Continuing Education	120.00
65017	Jacobson Plumb. Htg & Exc.	Remote Control	115.57
65018	Jacobson, David	Travel	124.95
65019	Maloney, Pam	Auditor Travel	121.20
65020	McLaen's Service	Oil Change/Filter/Washer Fluid	48.96
65021	ND Assoc. of Assessing Officers	Course Materials	15.00
65022	ND Assoc. of Counties	Marriage License	10.00
65023	ND Recorder's Assoc.	Registration	75.00
65024	ND State Radio Communications	State Radio Contract	389.64
65025	Ottertail Power Company	Electricity	708.17
65026	Quality Inn & Suites	Auditor Travel	69.30

65027	Quill Corp.	Office Supplies	534.24
65028	SC Employee Concession Fund	Pop	6.75
65029	Sargent County Teller	Printing/Publishing	642.97
65030	Sargent County Treasurer	Postage & Fees	3,096.58
65031	SE Fraternal Order of Police	Dues	140.00
65032	Shoplet	Office Supplies	187.39
65033	Stein's, Inc.	Supplies	255.75
65034	Waswick, Jerry	Travel	289.38
65035	Bargen Inc.	Crack Repair	30,000.00
65036	Brian's Repair & Auto Parts	Equipment Repairs	67.92
65037	Central Specialties, Inc.	Hot Mix	222.30
65038	Ekstrom Repair	Equipment Repairs	762.71
65039	Jacobson Plumb. Htg & Exc.	Poly Pipe	18,450.00
65040	Martinsen Home Center	Tools	318.65
65041	Nelson Bulk Oil Co.	Fuel	5,650.75
65042	RDO Equipment-Powerplan	Equipment Repair	576.00
65043	Visto's Carquest	Fuel Pump	565.99
65044	Welton's Tire Service	Tires	4,430.00
65045	Zep Sales & Service	Equipment Repairs	262.68
65046	Arrowhead Transport, Inc.	Gravel	17,348.53
65047	Barnes County Corrections	Prisoner Board	65.00
65048	Bernard Mahrer Construction, Inc.	Gravel	10,184.78
65049	Best Western Seven Seas Inn	Extension Travel	34.65
65050	Brian's Repair & Auto Parts	Oil & Filter Change	62.25
65051	Century Link	911 Contracts	191.88
65052	Computer Prof. Unlimited	Staff Support	1,021.00
65053	Crandall Construction	Gravel	71,006.00
65054	Dickey Rural Networks	911 Contracts/Updates	267.00
65055	Enderson Construction, Inc.	Gravel	148,451.00
65056	Forman Drug	Photos	6.00
65057	Hardware Hank	Supplies	19.46
65058	Hillestad, Gina	Convention door prize	
30.85			
65059	Information Tech. Dept.	WAN	467.40
65060	Ken's Super Fair Foods	Supplies	27.30
65061	Lisbon Area Health Services	Blood Alcohol	40.00
65062	NDACO	911 Wireless	857.20
65063	ND Insurance Dept.	Insurance Coverage	26.08
65064	ND State Radio Communications	State Radio Contract	6,184.62
65065	ND Workforce Safety & Ins.	Volunteer Coverage	78.00
65066	NDACo Resources Group	Anti-virus renewal	1,076.78
65067	Office of Attorney General	SCRAM 24/7	925.00
65068	Official Payments Corp.	Web Tool Quarterly Pmt.	165.00
65069	Richland County Corrections	Prisoner Board	1,320.00
65070-65079		Health Unit Expenses	1,764.01
65088-65096		Weed Board Expenses	11,190.63
65097-65098		Human Services Expenses	48.00

The hearing on appraisals of property forfeited to the county for delinquent taxes was opened at 1:05 p.m. Discussion followed on all the properties. Motion to approve the appraisals. (Jacobson/Anderson, unanimous). The hearing was closed at 1:20 p.m. The public auction for sale of this property is scheduled to be held on Tuesday, November 15, 2011, 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.

Discussed the 2012-2013 Federal Aid Road and Bridge Program which includes two road projects and two bridge projects. Approve submission to the ND Dept. of Transportation. (Walstead/Jacobson, unanimous)

Jerry Waswick left the meeting at 1:50 p.m.

Sandy Hanson, EMS/911/Tax Director, met with the Board to discuss the FEMA projects. She also informed the Board of the other options available for bridge repairs that are FEMA approved. Sandy informed the Board that there are administrative monies available from 2005 FEMA that can be used for equipment. Her computer is on the replacement schedule for 2011 and she asked permission to use administrative fees for this purchase rather than the Automation and Technology Fund. There was no

objection to using a portion of the FEMA administrative fees for that purpose. Sandy updated the Board on [the] status of the soils study and modifiers that have been assigned. Each township is working on the maps and marking areas that have a body of water, marsh, roads, inaccessibility, streams and waterways and legal drains. The process is progressing smoothly at this point, she reported.

Meeting adjourned at 2:25 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD – COUNTY AUDITOR