

Forman, North Dakota  
October 5, 2010

The Sargent County Board of Commissioners met at 9:10 a.m. with the following members present: Mike Walstead, Bill Anderson, Steve Wyum, Jerry Waswick and Maurice Orn. Absent: none. Also present: David Jacobson, Forman and Paige Cary, The Sargent County Teller.

Megan Totenhagen, Stirum; Justine Smith, Havana; and, Hannah Brummond, Havana; 4-H Ambassadors for Sargent County presented a dozen Blue Ribbon, prize winning doughnuts and insulated travel mugs to the commission members in observance of National 4-H Week. The Commission congratulated and commended the 3 Ambassadors for their work in 4-H, and thanked them for the tasty and useful gifts.

Approve minutes of September 7, 2010 meeting as corrected. (Anderson/Waswick, unanimous)

Sandy Hanson, Tax Director and Shannon Jablonsky, Assistant Tax Director met with the Board to set appraisal valuations on county lands and lots forfeited to Sargent County for non-payment of taxes. Fifty-eight parcels were appraised. Motion to approve appraisals. (Orn/Anderson, unanimous) A list of property and appraisals will be posted at the front door of the Courthouse on November 1, 2010. According to law, the time for hearing objections to the minimum sales price agreed upon was set for 1:00 p.m. on October 19, 2010. Discussed the property located in Cayuga shown as being owned by Rutland-Havana Farmers Co-Op Elevator Company. Motion to direct the county auditor not to proceed with a tax deed for Parcel No. 30-9267000 (42,120 Sq. ft) (Walstead/Waswick, unanimous).

The Board proceeded to conduct a public hearing to receive comments on the Petition to Annex Havana Rural Fire Protection District to the Forman Rural Fire Protection District. The following were present at the hearing: Clint McLaughlin, Bill Beaver, Mike Lock, Kirk Flihs, Dennis Brezicka and Trent Nelson of the Forman Fire District; Marc Enderson, Havana Fire District and Douglas Askerooth, Rutland-Cayuga Fire District. Comments made were that some residents in the southeastern corner of the Havana Rural Fire Protection District were interested in having their lands annexed by the Rutland-Cayuga Rural Fire Protection District. The States Attorney advised the Commission that this hearing is to consider the annexation of the Havana Rural Fire Protection District by the Forman Rural Fire Protection District, pursuant to the petition signed by the required number of eligible residents of the Havana District and approved by the governing boards of both districts, and other issues would be handled if and when petitions are received. Sandy Hanson, 911 Coordinator commented that, at the present time, whenever a fire call is made from within the Havana Fire District, the Forman Fire District is dispatched to provide assistance, and this procedure has been followed for many years. Further discussion followed on regionalizing, training and more advanced equipment. Mutual aid is beneficial and available for all districts and will make stronger fire departments. Motion to approve the Petition to Annex Havana Rural Fire Protection District to the Forman Rural Fire Protection District. Wyum/Orn. Roll Call: Aye: Wyum, Anderson, Orn, Waswick and Walstead. Nay: None. Motion carried. States Attorney Lyle Bopp advised that the newly enlarged district will have to reorganize and restructure the governing board to comply with State law.

Approve Traffic Safety Contract #12100318, Project #PHSP4021105-04-46, & #PHSP4101103-10-56, & #PHSP4101103-02-23 which includes Occupant Protection Enforcement, Impaired Driving Enforcement and Video Camera Surveillance Equipment for the Sheriff's Dept. Authorize Chairman and Auditor to execute said contract. (Anderson/Waswick, unanimous)

Meeting adjourned at 12:15 p.m.

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MIKE WALSTEAD – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – COUNTY AUDITOR