

Forman, North Dakota  
November 12, 2008

A Special Meeting of the Sargent County Board of Commissioners was called to order at 7:30 p.m. with the following members present: Maurice Orn, Mike Walstead, Bill Anderson, Steve Wyum and Jerry Waswick. Absent: None. Also present: Gina Hillestad, Treasurer, Sandy Hanson, EMS/911 Coordinator and Darlene Colbert, Deputy Treasurer.

Commissioner Steve Wyum presented a revised Reorganization Schedule proposing a transition period of January 1, 2009 through March 15, 2010. Staff positions would be reduced from 14.4 to 12. He further explained the time line for cross training and other training necessary to make a smooth transition. Steve also reviewed the General Fund status from 12/31/07 through 12/31/10. General Fund balance with restructuring and reallocation of State Aid would be \$175,221 on 12/31/10 versus (\$27,212) if no restructuring occurs.

Commission members and those in attendance discussed new job classifications with combining offices and agreed that very little change would be noticed in the pay grades. Additional discussion followed on Extension Service staff's participation in the restructuring plan.

The Commission will present the Staff Reorganization Schedule for adoption at the November 18, 2008 meeting.

Motion to adjourn at 9:35 p.m. (Waswick/Wyum, unanimous)

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MAURICE ORN – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR