

Forman, North Dakota
November 15, 2005

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Mike Walstead, Steve Wyum, Jerry Waswick and Maurice Orn. Absent none.

Chairman Walstead appointed Maurice Orn to fill out the remaining term vacated by the death of Ray Brockman on the Sargent County Social Service Board.

Damon DeVillers, Interstate Engineering, Inc. and Sparky Engquist, Road Supt., met with the Board to discuss road projects. Approve Road Release Statement with Riley Brothers Construction, Inc. on BRC-4120(054) and Central Specialties, Inc. on SC-4125(058) that the haul roads used on said projects complied with all conditions in maintaining and replenishing with gravel to County Road No. 10, 7 and 5 and that said contractors and NDDOT are released from any further obligations with reference to these hauling roads. (Wyum/Waswick, unanimous) Change Order No. 2 for the Maintenance Bituminous overlay project on County Road No. 4 and 10 completed by Central Specialties, Inc. was discussed and motion made to approve edge striping on both projects to improve safety. Total cost is \$6,937.60. (Anderson/Orn, unanimous) Damon reviewed the projects that have been inspected and submitted for Emergency Relief funding from Federal Highway Administration. The county will be contacted this week on which projects are accepted for funding. The 2006-2007 County Federal Aid Revised Program sheet was discussed. Motion to approve. (Wyum/Anderson, unanimous)

Lyle Bopp arrived at the meeting at 10:30 a.m.

Brian Tayer and Marwood Klein, ambulance coordinators met to discuss the ambulance service. They provided financial, training and billing receivable information.

Travis Paeper, Sheriff, met to discuss the Milnor City Police Contract with Sargent County. Jerry Waswick, Police Commissioner and Sheriff Paeper attended a Milnor City Council meeting and the Council is concerned whether they are getting the hours that were scheduled through the contract. After further discussion, they agreed the hours are being worked but the city would like more time and would like to hire Chris Sandvig to patrol an additional 5 hours per week. Milnor City does not own a car and would like to reimburse the county for use of the car. There are some liability issues and following discussion the commission directed the Sheriff to contact Milnor City with these concerns.

The Annual Tax Sale was conducted at 1:00 p.m. with several individuals present. Properties were auctioned individually and sold to the highest bidder thereof. Deeds will be prepared and offered to the Board for approval at the December 6, 2005 meeting.

Approve minutes as corrected. (Wyum/Anderson, unanimous)

Sparky Engquist, Road Supt., Dennis Brezicka, Dunbar Township Board and Jason Asche, Gwinner met with the Board to discuss a diversion of water along County No. 1, three miles north and 5 miles east of Forman. The culverts between Section 13/14/23/24-131-55 are not properly sized and creating problems with flow of the water. The SC Water Board will be contacted and culvert sizes reviewed.

Approve payment of the following bills and the November payroll in the sum of \$91,714.01 (# 53630-53699). (Anderson/Orn, unanimous)

53514 Ottertail Power Co.	Electricity	980.14
53515 NDPERS	Premium	479.20
53516-53517 Clerk of Court	Bond Forfeiture	85.73
53518-53527	Health District Expenditures	21082.52
53532 Forman City	Water, sewer and garbage	139.05
53534 DRT	Phone Service	579.88
53536-53548	Human Service Expenditures	5869.85
53549 Allsteel Inc.	Courtroom furniture	196.93
53550 American Solutions for Business	Forms	24.72
53551 Cody Bopp	Labor	80.00
53552 BP Amoco	Sheriff Travel	185.34
53553 Rosalyn Brockman	Travel	212.93
53554 Buhl's	Cleaning service	149.65
53555 Case & Bopp Law Office	Rent and Cell phone	411.98
53556 Chunky's Standard Service	Sheriff Travel	323.00
53557 Dacotah Paper	Supplies	41.66
53558 DOCS	Labor	140.00

53559 Dyste's	Supplies	350.94
53560 Economy Oil Inc.	Sheriff Travel	200.98
53561 Farmers Union Oil	Sheriff Travel	522.67
53562 Forman Drug	Supplies	24.69
53563 Hardware Hank	Supplies	132.88
53564 Sherry Hosford	Travel	80.00
53565 Lorraine Jacobson	Travel	16.15
53566 Lisbon Area Health Services	Blood Alcohol	29.00
53567 Martinsen's	Repairs and maintenance	76.96
53568 McLeod USA	Phone service	196.43
53569 NDACo	Technical support and supplies	293.62
53570 Dept. of Corrections	Parole and Probation billing	900.00
53571 ND POST	Dues	45.00
53572 Brenda Peterson	Travel	76.50
53573 Popp Binding	Supplies	21.71
53574 Ramkota Hotel	Lodging	600.00
53575 Reardon Office	Copier maintenance	640.00
53576 Richland County Corrections	Prisoner Board	855.00
53577 Roger's Plumbing	Repairs	55.00
53578 Streicher's	Ammunition	150.05
53579 The Teller	Publishing fees	228.96
53580 Underground Vaults	Microfilm storage	132.00
53581 Mike Walstead	Travel	60.85
53582 Bear Creek Gravel	Gravel	1335.80
53583 Bert's Truck	Repairs	247.92
53584 Dallmann Services	Center stripe painting	562.05
53585 Diamond Mowers Inc.	Repairs	605.12
53586 Economy Propane	Propane	577.26
53587 Ekstrom Repair	Repairs	928.00
53588 Johnston Fargo Culvert	Culverts	1368.65
53589 Lyle Signs Inc.	Signs	702.00
53590 Clayton McLaen	Road work	50.00
53591 Nelson Bulk Oil	Fuel	4424.76
53592 Wallwork Truck Center	Repairs	105.96
53593 Zep Mfg.	Repairs	177.22
53594 Best Western Doublewood Inn	Lodging	132.50
53595 CPU	Data Processing charges	747.19
53596 Dickey Rural Network	911 Contracts	275.00
53597 First National Ins.	Premium	24.00
53598 ITD	Wan Access/Anti-virus	404.00
53599 Interstate Eng.	Road and bridge engineering	41199.66
53600 Marwood Klein	Contract work	311.38
53602 NDACo	911 Wireless service costs	849.60
53603 NDAEA	Dues	75.00
53604 Office Max	Supplies	36.37
53605 Office Systems, Inc.	Copier contract	430.96
53606 Norm Preble	Travel	119.85
53607 Qwest	911 Contracts	287.82
53608 Wayne Trophies	Plaque	28.75
53609 4-H Clover Shop	Shirts	25.00
53611-53621	Health District Expenditures	3893.02

The upcoming Town Hall meeting scheduled for Wednesday, December 14 was discussed. The meeting will be held at JA Insurance, Gwinner. Invitations will be mailed to city and township officials and county officials will be invited to attend the 7:00 p.m. meeting.

Meeting adjourned at 4:40 p.m.

MIKE WALSTEAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR