

Forman, North Dakota
November 15, 2011

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, David L Jacobson, Jerry Waswick, and Steve Wyum. Absent: Bill Anderson. Paige Cary, the Sargent County Teller was also present.

Approve minutes of November 1, 2011 meeting as corrected and October financial statement. (Wyum/Walstead, unanimous)

Wendy Jacobson, Social Service Director, met with the Board regarding a Supplemental Nutrition Assistance Program (SNAP) bonus from the federal government for the third lowest negative error rate in the country payable to social service employees. Following discussion it was agreed that any monies paid to the employees are subject to all mandated benefits and will be deducted from the bonus payment. Upon further discussion Board members decided to take this matter to the entire Social Service Board on December 8th.

Sparky Engquist, Road Supt., Richard Ruch, Cogswell and Damon DeVillers, Interstate Engineering, Inc. met with the Board. Sparky updated the Board on projects that are underway in the southwest corner of the county. He has hired a local contractor to do the work including fence removal. He is also preparing for a deposition on the Buffalo Lake litigation on November 16. Other culverts are being installed south of Brampton to keep County Road 4 from going under water in the spring. This is a temporary fix. Sparky was reminded about the Stream Crossing Standards regarding culvert installation. The Board requested that Damon inspect the area where the culverts will be placed and survey for culvert sizes. Richard Ruch is concerned about the fence line by David Hassebroek, Rick Bosse's and the Ruch's. These need to be removed and a berm built. According to Sparky weather permitting these projects will proceed yet this fall. Discussion followed on the financial situation of the county for road and bridge projects. The North Dakota Public Finance Authority was contacted but no one was available to obtain information on borrowing money for work that has been completed and awaiting reimbursement from FEMA and the Federal Highway Administration. Sparky is awaiting information on who is responsible for maintaining the Malstrom driveway in Section 31 of Weber Township.

Damon DeVillers updated on the Board on forms submitted for FEMA and ER work in the county. He is still waiting for notification from these agencies. The bid opening is November 18th in Bismarck on the Micro-surfacing project north of Stirum.

The Board recessed for lunch at noon.

The Board reconvened at 1:00 p.m. Bill Anderson, commissioner and Lyle Bopp, States Attorney arrived at this time.

The Annual Tax Sale was conducted at 1:00 p.m. Properties were auctioned individually and sold to the highest bidder thereof. Motion to approve the following deeds. Lots 24-25, Block 4, Brampton Village to Harvey P and Phyllis A Dawson, Brampton, ND for \$67; All of Block 1, Riley's Addition, Geneseo Village to Jacob L and Jessica L Martinez, Geneseo, ND for \$102; SE1/2 of Lot 2 and NW1/2 of Lot 3, Block 32, Original Addition, Milnor City for \$1430.43 to the City of Milnor, a municipal corporation; North part of Lots 7-8-9 also described as a parcel beginning at the northeast corner of Lot 7, Block 5, thence 75 feet west to northwest corner of Lot 9, Block 5, thence south 50 feet; thence southeasterly 23 feet; thence east 63 feet; thence north 70 feet to beginning, Block 5, Original Addition for \$2; Lot 3, Block 10, Original Addition for \$10; 10 feet by 10 feet in the northwest corner of Lot 1, Block 6, Camp's Addition for \$13 all located in Cogswell City to Lester L Larson, Sioux Falls, SD; East 150 feet of Lots 16-17, Block 22, Auditor's Plat, Cogswell City to Gary Walstead, Cogswell, ND for \$80; Lots 5-6, Block 5, Cooper's Addition, Rutland City for \$144.48 to Rutland City, a municipal corporation; Lots, 5-6-7 & Lots 19-22 Inclusive, Block 3, Original Townsite for \$151; Lots 8-9, Block 3, Original Townsite for \$101; Lots 10-11-12, Block 3, Original Townsite for \$101 and Lots 1-2-3, Block 1, Dada's Fifth Addition for \$260, all in Cayuga City to KB Living Trust, c/o David Koschney, West Fargo, ND; Lots 1-2-3, Block 1 and Lot 4 and west 8 feet of Lot 5, Block 1 all in Devlin's 1st Addition, Cayuga City for \$275 and \$340 respectively to R2, Inc., Fairmount, ND (Walstead/Anderson, unanimous) Lyle Bopp was instructed to send eviction notices to anyone who is still occupying property that is retained and owned by Sargent County.

Motion to authorize the County Auditor to sign the 2012 Master Support Agreement and addenda with NRG Technology Services, Bismarck. (Walstead/Wyum, unanimous)

Motion to authorize the Chairman to sign the Memorandum of Understanding FY12 Community Service Agreement. (Wyum/Jacobson, unanimous)

The Board placed another call to ND Public Finance Authority for information on the Disaster Loan Program. Following the conversation a loan application package was printed out for completion. A phone call was placed to Ohnstad, Twichell Law Office requesting bond counsel for this loan. Motion to proceed with the application process of the Disaster Loan Application to cover all current disaster repair projects, including FEMA, ER and permanent repair. (Wyum/Anderson, unanimous) Motion to retain Ohnstad, Twichell Law Office as Bond Counsel. (Walstead/Jacobson, unanimous)

Approve November payroll in the sum of \$144,928.53(Nos. 6397-6450 and 65218-65231) and all bills except Enderson Construction, Inc. (Jacobson/Anderson. Motion carried) Motion to pay all Park Board bills presented except the TON Construction bill for \$5,000 until notification of approval from Chairman Ray Nelson following inspection of the pavilion at Silver Lake. (Jacobson/Wyum, unanimous)

65099	Ransom County	VSO Expense	694.53
65100-65104		Health Unit Expenses	892.10
65108-65115		Health Unit Expenses	1,166.99
65116-65132		Human Services Expenses	7,487.36
65133	Anderson, Karen	Travel	414.12
65134	Bopp Law Office	St. Attorney Phone & Rent	411.98
65135	Bryant, Rick	Travel	60.00
65136	Buhl's	Cleaning Services	128.42
65137	Chunky's Standard Service	Vehicle Service	53.40
65138	Dakota Plains Cooperative	Gasoline	4,556.30
65139	Dickey Rural Networks	Telephone	773.81
65140	Gwinner One-Stop	Gasoline	367.92
65141	Hanson, Sandra	Travel	75.00
65142	Hardware Hank	Supplies	84.32
65143	Institute of Local Government	Continuing Education	425.00
65144	Minn-Kota Communications	License Applications	600.00
65145	ND Ass'n of Counties	Continuing Education	635.00
65146	Office Depot	Office Supplies	133.76
65147	Quill Corp.	Supplies	497.25
65148	Reardon Office Equipment	Office Supplies	861.71
65149	Sargent County Teller	Printing & Publishing	337.52
65150	Underground Vaults & Storage	Microfilm Storage	175.00
65151	Universal Services	Printer ribbon	48.50
65152	Wyum, Steven	Travel	643.62
65153	AW Diesel Service	Equipment Repairs	61.58
65154	Bernard Mahrer Const., Inc.	Gravel	957.60
65155	Ekstrom Repair Shop	Equipment Repairs	2,879.34
65156	Erickson Manufacturing Co., Inc.	PTO Shaft & Bearing Assembly	258.20
65157	Forman Repair	Wheel Repair	32.90
65158	General Equipment & Supplies	Equipment Repairs	32.65
65159	General Irrigation	Gasket	36.56
65160	Gibbon Ranch Supply	Larry Erickson fencing materials	880.00
65161	John Deere Financial	Equipment Repairs	26.47
65162	Nelson Bulk Oil Co.	Fuel	7,138.00
65163	RDO Equipment- Powerplan OIB	Grader Repairs	24,221.96
65164	Zep Sales & Service	Equipment Repairs	201.05
65166	Barnes County Corrections	Prisoner Board	390.00
65167	Bear Creek Gravel, Inc.	Gravel	1,780.80
65169	Computer Prof. Unlimited, Inc.	Staff Support	946.00
65170	Computer Software Associates	Annual Support Fee	2,255.00
65171	Dawson, Lisa	Travel	223.14
65172	Dell Marketing L.P.	Software	716.40
65174	Dickey Rural Telephone	911 Contracts	287.00
65175	City of Forman	Hall Rent	50.00
65176	Gwinner One Stop	FEMA Gasoline	68.21
65177	Hansen, Candy	4H Logo	31.90
65179	Hewlett-Packard Company	Computers	3,979.00
65180	Information Technology Dept.	WAN	467.40
65181	Ken's Food Fair	Supplies	63.39
65183	NDACO	911 Wireless	870.00
65184	ND Community Corrections Assoc.	Dues & Fees	200.00
65185	NDACO Resources Group	Computer Hardware & Software	2,230.86
65186	NDSU Ag Communications	Dues & Registration	163.00

65187	Peterson, Brenda	Travel	204.00
65188	Richland County Corrections	Prisoner Board	3,080.00
65189	Sargent County Insurance	Premium	65.00
65192	Trinity Lutheran Church	Rent	35.00
65193	Century Link	911 Contracts	191.88
65208-65217		Weed Board Expenses	824.85
65232	Ransom County	VSO Expenses	802.95

Meeting adjourned at 3:10 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR