

The Sargent County Board of Commissioners met at 9:00 a.m. with the following present: W.E. Smith, Don Wehlander, Lysle Coleman, Ray Brockman and Steve Wyum. Absent none.

Julie Hassebroek called on conference call from a meeting in Fargo to update the Board on a personnel issue.

Norm Preble met with the Board to discuss procedures for reporting 1999 inundated lands. A new form was prepared and will be mailed to all landowners with their tax statements. Deadline for submission shall be March 1, 2000.

The Board proceeded to open bids to sell a used computer. Received one bid from Joan Lee for \$75 for the computer and accessories. Accept bid. (Wehlander/Brockman, unanimous)

Connie Gulleson was requested to meet with the Board regarding her out-of-state travel voucher. The travel was not pre-approved and Ms. Gulleson was not aware of this policy. A memo will be sent to the Extension Agent reminding that such travel should have prior approval.

Damon DeVillers and Sparky Engquist met with the Board to discuss upcoming Federal Aid Road projects. The Board discussed possible seal coat projects in 2000. Damon will call NDDOT to get dates of other bid lettings for state roads.

Approve minutes of November 2, 1999 meeting. (Brockman/Wehlander, unanimous)

Discussed Planning Commission duties and suggested that the PC meet in April, 2000 to work on submitting a fee schedule for Solid Waste and Incineration Facilities in Sargent County.

Reappoint Teresa Brummond to the Southeast Human Service Board. (Wyum/Brockman, unanimous)

The Annual Tax Sale was conducted at 1:00 p.m. Roger Even and Henry Martin appeared at the sale. Approve County Deed to Clarence Roehrich, Milnor, ND for W1/2 Lot 1, Block 1, Original Add., Village of DeLamere for \$50; Lots 10-11-12, Block 3, Randall's Add., Village of Stirum to Roger and David Even, Stirum, ND for \$75; and a Contract for Deed to Lester L. Larson, Sioux Falls, SD for East 100' x 150' of Lot 1, Block 8, McNeeley's Add., Cogswell City for \$500. (Brockman/Wehlander, unanimous)

Instructed Auditor to send a notice to occupants of West 43' of South 192' of Lot 1, & East 50' of Lot 2, Block 6, McNeeley's Addition, Cogswell City that rent of \$62.50 for November and \$125.00 for December is due and payable by December 1<sup>st</sup> or consider this an eviction notice. (Wehlander/Coleman, unanimous)

Sparky Engquist met with the Board and discussed gravel specs, pumping water on Co. # 4 curve at SD line and county road/state highway intersections. NDDOT agreed to furnish signs indicating the junction of ND 13 is ahead for northbound traffic on County # 4A and do the same on Co. # 4 for southbound traffic approaching ND 11. Sparky will contact NDDOT and he will install the signs. The Board will discuss installing rumble strips in advance of intersections in the spring. Reviewed applications for road position. Offer job to Owen McGregor, a former employee, at Grade 4, Step 9 for a 90-day introductory period. (Brockman/Wyum, unanimous)

Approve payment of the November payroll in the sum of \$66,773.93 and the following bills: (Coleman/Wehlander, unanimous)

37841 City of Forman	Water, sewer & garbage	132.60
37911 Airtouch Cellular	Phone	40.58
37912 Amoco	Gasoline	33.05
37913 Earl W. Anderson, Jr.	Travel	15.00
37914 Barnes Co. Corrections	Prisoner Board	90.00
37915 Best Western Int'l	Lodging	210.00
37916 Ray Brockman	Travel	32.00
37917 Scott Buckhouse	Travel	26.00
37918 Buhl's	Cleaning service	159.60
37919 Cass Co. Juvenile Ctr	Juvenile Detention	240.00
37920 Case & Bopp Law	Rent & phone	205.99
37921 CEI	Boiler repairs	204.22
37922 Chunky's Standard	Car service	34.00
37923 Lysle Coleman	Travel	161.25
37924 Comfort Inn	Lodging	78.00
37925 Dyste's	Supplies	109.17
37926 Empire Feed & Grain	26.44 ton coal	1328.61

37927	Farmers Union Co-op	Gas, tools & repairs	866.26
37928	Forman Drug	Supplies	7.98
37929	Gall's Inc.	Uniforms & equipment	132.89
37930	Charles Gates	Travel	26.00
37931	Hardware Hank	Supplies	144.48
37932	ITD	56K connection	209.80
37933	J & M Printing	Envelopes	61.28
37934	Kwik Stop	Battery	4.29
37935	Lexis Law Publishing	NDCC updates	118.73
37936	Lisa's Classic Design	Door nameplates	33.00
37937	Martinsen's Home Ctr	Supplies	101.46
37938	Diane McDaniel	Travel	30.00
37939	McKeever's	Supplies	29.82
37940	McLaen's Service Inc.	Car repairs	154.28
37941	Merit Care	Prisoner Board	20.00
37942	MicroAge Computer Ctr	Repairs	90.00
37943	ND Ass'n of Cos.	Registration & computer	2551.00
37944	NDDOT	Maps, road & bridge projects	10498.42
37945	Oakes Community Hosp.	Prisoner Board	36.70
37946	Officeland	Supplies	106.83
37947	Quill Corp.	Supplies	58.94
37948	Reardon Office Equip.	Supplies	100.50
37949	Richland Co. Corr.	Prisoner Board	160.00
37950	Sargent Co. Treas.	Reimbursement for postage, etc.	3120.07
37951	Schwaab	Stamp	21.80
37952	Stein's	Supplies	114.20
37953	The Teller	Publishing	225.13
37954	US Link	Telephone	386.48
37955	Viking Office	Paper	117.27
37956	Bernard Mahrer Const.	Gravel & repairs	9050.14
37957	Brockman Oil Div.	Fuel	49.11
37958	Butler Machinery	Repairs	146.52
37959	Christianson Asphalt	MC-800	4681.56
37960	Correctional Billing	Phone	6.30
37961	Fargo Tire Service	Tires & tubes	2898.00
37962	Kadmas, Lee & Jackson	Engineering fees	3417.31
37963	Keller Machine Shop	Repairs	22.00
37964	Kiefer Implement	Repairs	5.55
37965	Northwestern Equip.	Repairs	212.22
37966	Praxis	Repairs	14.47
37967	SC Auto Parts	Repairs	207.39
37968	SEL Lumber Inc.	Repairs	179.06
37969	Sturdevant's	Repairs	147.39
37970	Wheeler Lumber LLC	Bridge plank	5376.00
37971	ZEP Mfg.	Supplies	130.88
37973	DARE America	Cards	15.03
37974	Dickey Rural Tele. Co.	911	410.50
37975	Connie Gulleeson	Travel	333.50
37976	Sandra Hanson	FEMA Adm.	3500.00
37977	Interstate Eng.	Engineering fees	1352.55
37978	Midwest Testing Lab.	Testing services	455.00
37979	NDAE4-HYW	Dues	60.00
37980	NDSU Ext. Service	Software	50.00
37981	NDDHS	SPED, MA, FC	1194.14
37982	NDDOT	CO. # 4 repairs	2055.71
37983	NDSU	Supplies	145.05
37984	Officemax	Supplies	305.17
37985	SC Abstract Co.	Storage-supplies	71.61
37987	US West Comm.	911	295.14
	Social Service Expenditures		2974.92

Meeting adjourned at 3:25 p.m.

---

W.E. SMITH - CHAIRMAN

ATTEST:

---

SHERRY HOSFORD - AUDITOR