

Forman, North Dakota
November 17, 1998

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

The Board conducted an abatement hearing for Esperanza Suarez for a 1998 mobile home application. The City of Forman approved the application. Concur with city. (Smith/Wehlander, unanimous)

The Board conducted an abatement hearing for Maria Chavez for a 1998 mobile home application. The City of Forman approved the application. Concur with city. (Smith/Wehlander, unanimous)

Reviewed Request for Proposal for Engineering Services on Bridge No. 132-10. Received proposals from Interstate Engineering, Inc. and Kadarmas, Lee and Jackson. Accept proposal from Kadarmas, Lee & Jackson. (Smith/Wehlander, unanimous)

The Board conducted a public hearing on a proposed project and the issuance of Multifamily Housing Revenue Bonds under the Municipal Industrial Development Act of 1955 (Birchwood Properties Limited Partnership Project). Leo Wegener and Bob Cookson were present. Placed calls to Richland County Commission, Mike Manstrom, NoDak Bonds, and James Stewart, Attorney at Law. Mr. Stewart answered several questions regarding existing contracts, proceeds of bonds being used for rehabilitation and principles in the Birchwood Partnership. Adopt resolution approving the issuance of Multifamily Housing Revenue Bonds under Chapter 40-57 N.D.C.C. and approving an Intergovernmental Agreement. (Wehlander/Coleman. Roll call: All ayes.) Hearing closed at 11:05 a.m.

Mr. Cookson reported on replacing a culvert west of Forman under the railroad tracks. A cement culvert has been filled and will be removed and replaced with a 36-inch culvert.

Randy Pope, Damon DeVillers and Sparky Engquist arrived at the meeting. Three contracts were presented for the road projects. Approve Preliminary Engineering Services Agreement for projects located 5 mi. S, & 6 1/2 mi. E. of Gwinner; County 4, 4 1/2 mi. N. of Cogswell; County 4 near Cogswell for bituminous paving of grade raises. (Smith/Coleman, unanimous) Approve Agreement for Engineering Services at 10 1/2% for Bituminous surfacing and incidental items for 4 sites including 0.3 miles of SC # 1. 5.5 miles of # 4, 3 miles of # 10 and 1.5 miles of # 14. (Wyum/Wehlander, unanimous) Approve Agreement for Engineering Services negotiated at 6 1/2% for bituminous surfacing and incidental items on 4.3 miles of # 10 from ND 13 South and 4.0 miles of # 10 from # 3 south to # 5. (Smith/Wyum, unanimous) The engineers will present final plans at the next meeting.

The Annual Tax Sale was conducted at 1:00 p.m. No one appeared at the sale. Approve County Deed to Cogswell City for All of Block 38, Auditor's Plat, Cogswell City for \$1.00 plus special assessments. (Wehlander/Wyum, unanimous)

Sandy Hanson, 911 coordinator, discussed Section 57-40.6-02(3) of N.D.C.C. The law states that if the 911 tax authorized by this section is approved by the electors, the tax may be reimposed for six years without resubmitting the question to the electors. Approve reimposing 911 tax retroactive September 1998 through 2004. (Smith/Wehlander, unanimous)

Approve minutes and financial statement. (Coleman/Wehlander, unanimous)

Office of Intergovernmental Assistance informed the Board that they have agreed to allow the County to defer the payment of Heimbuch Farms. Heimbuch is to begin making monthly payments of \$2943.14 on January 2, 1999. The 3 years of payments that have not been made will be added to the term of the loan and interest that has accrued will be added to the loan and amortized over the remaining term of the loan. The first payment due from the County to OIA is 1-2-2000.

Approve 1/3 cost share on a 48-inch culvert for Rutland Township. (Wyum/Wehlander, unanimous)

Approve 1999 Beer & Liquor licenses to the following businesses: Connie Fabian, Crete Bar, Crete, ND; Todd Goolsbey and Nancy Prante, North Forty, Inc., DeLamere, ND; and Stanley Ritzman, Geneseo Bar, Geneseo, ND. (Wehlander/Smith, unanimous)

Sparky Engquist met with the Board and presented 1998-1999 snow routes and explained rotation for clearing roads after snow. Each commissioner received a map with the routes designated. Sparky explained problem with Co. # 3 by Jensen Slough and repairs should be finished today. The Board recommended that he wait on installing the culvert on Co. # 3 just west of ND 32 until spring and to move the culverts to higher ground. The access roads west of the dam at Silver Lake need culverts. Sparky will deliver the culverts, refuge personnel will mark location for placement and Sparky will contact a contractor to install. Talked

about extra culverts in the ditch by Cogswell and decided to order new culverts as needed.

Lyle Bopp arrived at the meeting

Sparky asked about additional pay for road employees when they work on a holiday. After much discussion agreed to revise the Personnel Policy as follows: Section 305 - paragraph six: If an eligible employee works on a recognized holiday, he or she will receive wages at his or her straight time base pay rate for the hours worked on the holiday for the first 8 hours worked on that holiday and double the base rate pay for time worked over eight hours on that holiday. Approve revision effective November 1, 1998. (Wyum/Coleman. Voting aye: Wyum, Wehlander, and Coleman. Voting nay: Smith. Not voting Hewitt. Motion carried.)

Instruct the County Auditor to call for bids for 2 new full size patrol vehicles equipped as follows: 4 door sedan with police package, white in color, including all equipment listed on file in the Office of the County Auditor. Bidder may also submit an optional bid straight out or with trade of a 1995 or 1996 Ford Crown Victoria. Bids shall be opened December 15, 1998 at 10:00 a.m. (Coleman/Wyum, unanimous)

The results of the 1998 General Election for county offices is as follows: County Commissioner District # 1 - Steven Wyum; County Commissioner District # 3 - Bill Smith; County Commissioner District # 5 - Ray Brockman; County Auditor - Sherry Hosford; County Register of Deeds - Patricia J. Carlen; County Treasurer - Gina Hillestad; County State's Attorney - Lyle R. Bopp; County Sheriff - Charles W. Gates; Official County Newspaper - The Teller; Wild Rice Soil Conservation District Supervisor - Joe Breker.

Approve permit No. 98-06 to the DeLamere Community Hall for Bingo on November 21, 1998 and March 27, 1999. (Coleman/Smith, unanimous)

Approve payment of the following bills and payroll in the sum of \$66,060.54. (Coleman/Smith, unanimous)

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|--------------------------------|------------------------------|----------|
| 35339 Bond Registrars Inc. | Interest payment | 11187.25 |
| 35340 Forman City | Water, sewer & garbage | 122.15 |
| Social Service expenditures | | 4016.88 |
| 35435 Arrowhead Transport Inc. | Loader work | 601.20 |
| 35436 B & M Tire Repair | Tires | 250.00 |
| 35437 Bear Creek Gravel | Gravel | 691.56 |
| 35438 Bernard Mahrer Const. | Road work | 12923.75 |
| 35439 CAMAS Minndak Inc. | Primer/No. 1 | 3150.00 |
| 35440 Christianson Asphalt | Crete road repairs | 13882.33 |
| 35441 Crandall Construction | Road Work | 8683.90 |
| 35442 Forman Auto Parts | Repairs | 70.88 |
| 35443 Gutzmer Const. Inc. | Sand | 358.88 |
| 35444 The Home Shop | Fire Ext. | 38.75 |
| 35445 Johnston Fargo Culvert | Culverts | 9520.55 |
| 35446 Martin Const. Inc. | Co. # 3 west of 32 | 8000.00 |
| 35447 RDO | Repairs | 257.92 |
| 35448 Les Bjore | Construction Mgt. Services | 1979.76 |
| 35449 Dickey Rural Telephone | 911 service | 430.50 |
| 35450 First National Ins. | Builder's Risk policy | 1526.25 |
| 35451 Julie Hassebroek | Travel | 204.25 |
| 35452 ND Dept. of HS | MA & FC | 1075.94 |
| 35453 Northern Escrow Inc. | Elevator | 27990.00 |
| 35455 Julie Qual | Travel | 46.00 |
| 35456 Richland Electric | Elevator | 1700.00 |
| 35457 Schmitt's Plumbing | Elevator | 2500.00 |
| 35458 Viking Office Products | Paper | 7.49 |
| 35459 Airtouch Cellular | Car phone | 32.19 |
| 35460 Amoco | Gas | 22.14 |
| 35461 AT & T | Phone calls | 81.80 |
| 35462 Barnes Co. Corrections | Prisoner Board | 90.00 |
| 35463 Buhl's | Cleaning Service | 97.18 |
| 35464 Cass Co. Juvenile Ctr | 2 days | 120.00 |
| 35465 Case & Bopp Law | Rent & phone | 411.98 |
| 35466 Chunky's Standard | Car Service | 33.00 |
| 35467 Lysle Coleman | Travel | 156.00 |
| 35468 Dacotah Paper Co. | Supplies | 38.56 |
| 35469 Design-A-Day Inc. | Supplies | 14.98 |
| 35470 Display Sales | Banners | 167.75 |
| 35471 Doublewood Inn | Lodging | 117.00 |
| 35472 Dyste's | Supplies | 146.56 |
| 35473 Farmers Union Oil | Gas & repairs | 742.70 |
| 35474 Forman Drug | Supplies | 14.71 |
| 35475 Great Plains | Personnel Policy Mtc. | 250.00 |
| 35476 Hardware Hank | Repairs | 283.84 |
| 35477 Julie Hassebroek | Travel | 243.51 |
| 35478 Betty Hewitt | 1995,1996,1997 & 1998 travel | 2226.73 |
| 35479 ISD | Connection | 131.13 |

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| 35480 | Kwik Stop | Gas | 12.70 |
| 35481 | Law Enforcement Equip | Hat | 22.95 |
| 35482 | Martinsen Home Center | Repairs | 203.95 |
| 35484 | McKeever's | HBA | 31.30 |
| 35485 | Minn-kota Comm. | Radio repairs | 579.60 |
| 35486 | Larry Nelson | Labor | 240.00 |
| 35487 | NDACo | Registration, terminal & consultation | 1133.00 |
| 35488 | ND Dept. of Health | Mouthpieces | |
| 35489 | Oakes Community Hosp. | Blood Alcohol | |
| 35490 | Officeland | Supplies | 166.24 |
| 35491 | Otter Tail Power Co. | Fairgrounds | 216.04 |
| 35492 | PTT Publication Center | Y2K kit | 27.00 |
| 35493 | Norman Preble | Travel | 370.26 |
| 35494 | Reardon Office Equip. | Shield | 4.95 |
| 35495 | Cory Renshaw | Exam fee | 12.50 |
| 35496 | Richland Co. Correct. | Prisoner board | 1280.00 |
| 35497 | SC Health Unit | Hep B Injections | 100.00 |
| 35498 | SC Treasurer | Reimbursement postage, etc. | 6758.47 |
| 35499 | SEL Lumber Inc. | Repairs | 521.94 |
| 35500 | Stein's Inc. | Supplies | 107.94 |
| 35501 | Streicher's | Ammunition | 299.75 |
| 35502 | Tayer Plumbing | Fairgrounds | 89.00 |
| 35503 | The Teller | Publishing fees | 1106.62 |
| 35504 | US Link | LD Phone calls | 321.62 |
| 35505 | Viking Office Supplies | Supplies | 277.66 |
| 35506 | White Banner Uniform | Alterations | 126.00 |
| 35508 | Election Board bills | 1998 General Election | |
| 35539 | | | 2862.80 |
| | Weed Board expenses | | 341.72 |

Meeting adjourned at 4:50 p.m.

BETTY HEWITT, CHAIRMAN

ATTEST:

SHERRY HOSFORD, AUDITOR