

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: W.E. Smith, Karen Anderson, Steve Wyum, Ray Brockman and Donald Wehlander. Absent none. Also present Mike Walstead.

The Board expressed their thanks and appreciation to Bill Smith for his years of service to Sargent County and wished him well in his future endeavors.

A discussion was held on mowing and baling at the fairgrounds.

Approximately 231 square feet of office space in the Main Street Building will be available to rent on January 1, 2003. The space will be advertised for rent.

Lyle Bopp arrived at the meeting.

The Board received a letter for funding through the Juvenile Accountability Incentive Block Grant Program for monies to be used with juveniles. Sargent County is eligible for \$631. Approve acceptance of funding. (Anderson/Wyum, unanimous)

Approve minutes of the November 5, 2002 minutes. (Wehlander/Anderson, unanimous)

The General Election on November 5, 2002 elected the following on the local level: County Auditor - Sherry Hosford 1866 votes; County Recorder - Patricia J Carlen 1888 votes; County Treasurer - Gina L Hillestad - 1347 votes; County State's Attorney - Lyle R Bopp - 1853 votes; County Sheriff - Travis A. Paeper - 1300 votes; County Commission Combined District # 1 - Steven Wyum - 1779 votes; County Commission Combined District # 2 - Ray Brockman 1050 votes and Mike Walstead - 941 votes; Wild Rice Soil Conservation District - Duayne Baldwin - 1819 votes and Teller - 1837 votes. Accept results. (Anderson/Wehlander, unanimous)

Sandy Hanson met with the Board and informed them that she has submitted the grant for LEPC. She updated the Board on what is available and what is required of the county to be in compliance. She plans to meet with Interstate Engineering to review the status of the GIS project for the county. The LEPC is organizing and will be meeting November 20 and December 5.

Sparky Engquist met with the Board to inform them that the Volvo motor grader will be delivered December 1st. County Road # 7 near the Bergh-McLaen Waterway will receive repairs to the inlet structure. Sparky plans to install a patch using ½ of a two piece connecting band and place over the spot that is leaking and attach with heavy self tapping sheet metal screws. The long-term fix is to replace the culvert. NDDOT requested information on load limits to county roads of 80,000 pounds. The Board reviewed the map and concurred with the resolution adopted in March 1990 allowing certain roadways to be equal to the existing state restrictions on the nearest state artery in addition to Co. # 5 from ND 32 east to Brampton. Discussed the letter dealing with storm water and reported the road shop does not discharge industrial waste and is not required to obtain a permit. Sparky reported on the ice control material that is being used this year. The rumble strips are in place for speed and safety precautions on county roads in several locations. Discussed renting the trackhoe for an additional 2 weeks at \$850/week. He will report back to the Board in two weeks on continued use of the trackhoe. Bridge No. 105-01 is on the list for replacement in November 2003. The Board will call for more information from NDDOT. Sparky asked to keep the part-time man on to fill in when another employee is on sick leave.

Approve payment of the bills and November payroll in the sum of \$80,417.80. (Smith/Anderson, unanimous)

44819 Forman City	Water, sewer & garbage	233.80
Social Service Expenses		11794.63
44854-		
44885 Election Board expenses		3019.40
44886 Barnes Co. Corrections	Prisoner Board	850.00
44887 Buhl's	Cleaning service	158.39
44888 Case & Bopp	Rent and cell phone	205.99
44889 Chunky's	Car service	25.10
44890 Dickey Rural Network	Phone service	415.21
44891 Dyste's	Supplies	9.43
44892 Election Systems & Software	Election ballots & warrants	4251.39
44893 Farmers Union Oil Co.	Gas and oil	1358.25
44894 Forman Repair	Repairs	11.97
44895 Hardware Hank	Supplies	129.43
44896 Johnson Controls	Thermostat	118.50
44897 Martinsen's	Repairs and tools	455.92
44898 Mathison Co.	Recorder Map	156.00
44899 McLeod USA	Long distance phone calls	216.44
44900 Minn-kota Communications	Radio repairs	237.25
44901 ND Newspaper Ass'n	Analysis of Election measures	81.90
44902 DOCS	Labor	190.00

44903	Richland Co. Corrections	Prisoner Board	1493.71
44904	SC Treasurer	Reimbursement of postage, etc.	3208.99
44905	Stein's Inc.	Cleaning supplies	52.28
44906	The Teller	Publishing fees	833.25
44907	Underground Vaults & Storage	Recorder-lease rental of space	132.00
44908	Verizon Wireless	County phone	28.12
44909	Viking	Supplies	29.45
44910	Steven Wyum	Travel	357.12
44911	Backer's Welding	Repairs	30.00
44912	Bear Creek Gravel	Gravel & sand	5892.05
44913	Bernard Mahrer Const.	Gravel, pea rock and sand	16935.57
44914	Berube's	Repairs	181.83
44915	Butler Machinery	Repairs	115.75
44916	Economy Oil	Gas, fuel and propane	2325.02
44917	Ekstrom Repair	Repairs	3809.51
44918	Fargo Parts & Equip.	Trackhoe rental	3200.00
44919	Nelson Bulk Oil	Fuel	1058.21
44920	Nelson International	Repairs	11.78
44921	Ray Mac Inc.	Repairs	22.00
44922	3D Specialties	Aluminum drive rivet	330.82
44923	CPU	Data Processing charges	501.41
44924	Country Inn & Suites	VSO lodging	90.00
44925	Dickey Rural Telephone	911 contracts	406.50
44926	First National Ins. Agency	Premium	64.00
44927	Julie Hassebroek	Travel	72.54
44928	ITD	WAN Access and anti-virus	393.00
44929	Interstate Engineering	GIS project & Eng. services	17380.23
44930	NDACo	Wireless 911	696.99
44930	NDACo	Laptop and tech. Support	2985.61
44931	NDAE4-HYW	Dues	60.00
44932	Qwest	911 contracts	289.77
	Weed Board expenditures		1076.88

The Annual Tax Sale was conducted at 1:30 p.m. Approve County Deed to Milnor City for Lots 21-22, Block 28, Original Addition, Milnor City and to Rutland City for .34 acre tract Beginning 280' east and 33' south of the northwest corner of Section 30-130-54 (150'x100'), City of Rutland for \$1.00 plus special assessments. (Smith/Wehlander unanimous)

Approve the Joint Powers Agreement for Electronic Land Records Management with Cass County to increase the document repository funds from \$1 to \$2 and they will setup a computer and do the microfilming in the central center. (Wyum/Smith, unanimous)

Meeting adjourned at 1:45 p.m.

RAY BROCKMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR