

2, 2021

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Jason Arth, Lyle Bopp, Mark Breker, Richard Ruch and Jerry Waswick. Also present was Jayne Pfau, State's Attorney; Jill Mulder, Human Resources Director; Mary Engst, Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Chairman Lyle Bopp called the meeting to order.

The Pledge of Allegiance was recited.

Motion to accept the agenda as amended. (Arth/Waswick) Motion carried.

H R  
Resignation

Jill Mulder presented her resignation as Human Resource Director to the board. Ms. Mulder and her family are moving & her commute would be too long to retain her position. Motion to accept Ms. Mulder's resignation, with regrets. (Waswick/Breker) Upon roll call vote, motion carried unanimously. Ms. Mulder's last day with the county will be December 2<sup>nd</sup>.

HR Job  
Description

Ms. Mulder also make some changes to the Human Resources Director job description, as it still reflected that it was a shared position with Ransom County. Motion to accept the suggested changes to the job description. (Waswick/Arth) Upon roll call vote, motion carried unanimously.

Custodian  
J o b  
Description

Ms. Mulder and Commissioner Bopp also presented some changes to the Custodian job description to reflect some modifications made since June 2018 when this job description was completed. Motion to accept the suggested changes to the custodian's job description. (Waswick/Breker) Upon roll call vote, motion carried unanimously.

HR Position  
Posting

Motion to advertise the vacant Human Resources Director position for two weeks with the same hours/benefits as the current director. (Waswick/Arth) Roll Call Vote: Yes – Arth, Bopp, Breker & Waswick. No – Ruch. Motion carried.

Forfeited  
Property  
Appraisals

The hearing on appraisals of property forfeited to the county for delinquent taxes was opened at 9:00 p.m. No interested persons attended the hearing. Motion to accept the minimum sales prices as set at the previous meeting. (Breker/Arth) Upon roll call vote, motion carried unanimously. The public auction for sale of all properties forfeited to Sargent County for non-payment of taxes is scheduled to be held on Tuesday, November 16, 2021, in the Commissioner's Room, beginning at 10:00 a.m. The list of property to be sold will be posted at the front door of the Courthouse.

Christmas  
Party

Margie Johnson, State's Attorney Assistant & representative of the Sargent County Personnel Board, arrived at the meeting. She requested that the county consider paying for the attendee's meals at the Christmas Party to be held at CDP Lodge on December 10<sup>th</sup>. The commissioners could not pay this out of taxpayer dollars, but could pay for the meals out of the Cares Act money received, as there is no provision or limitations on how this money is spent. Motion to pay for the meals for those attending the Christmas Party out of Cares Act funds. (Waswick/Arth) Roll Call Vote: Yes – Arth, Bopp, Ruch & Waswick. No – Breker. Motion carried.

Fairground  
Auditorium  
Bids

Sealed bids were opened for the demolition and removal of the Fairgrounds Auditorium, including the foundation, with the job to be done between December 1, 2021 and May 1, 2022. Only one bid was received from RTS Shearing, LLC, Jamestown ND. Discussion was held on an asbestos inspection that would need to be done on the building. Motion to reject the bid due to unknown asbestos hazards. (Breker/Waswick) After further discussion, Commissioner Breker rescinded his motion. Motion to table the bid decision and have an asbestos report completed. (Arth/Ruch) Upon roll call vote, motion carried unanimously.

Asbestos  
Report

A i r  
Conditioning  
Bids

---

LYLE BOPP– CHAIRMAN

ATTEST:

---

PAM MALONEY – COUNTY AUDITOR