

Forman, North Dakota
November 21, 2000

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

Steve Wyum reported that he and Ray Brockman attended the public hearing on the landfill. They plan to expand to an additional 65 acres, which requires a new permit from the ND State Health Dept. The county has a Resolution for Solid Waste and Incineration Facilities and all new permits must meet with the county process.

Norm Preble, Tax Director inquired about inundated lands for 2001. He wants to know what procedure the commission would like to use. The Board agreed that a statement should be sent to the landowners informing them that Sargent County will proceed with a similar deadline as last year, subject to 2001 Legislature.

Chuck Gates, Sheriff met with the Board to discuss phone service, uniform policy, and the new car. He would like to take \$9,000 out of the 2000 budget to apply to the new car. There is \$17,518 remaining in the 2000 budget. He also discussed the Cayuga Radio and possible funding for mobile data terminals. There may be grant monies available for this project but the county would have to provide matching monies. The Board agreed that the Sheriff's Dept. could wear their county uniforms when patrolling for Forman City and will approve a voucher for the car at the December meeting.

Sandra Hanson, EMA reported on the FEMA 1998 monies and all should be paid out before yearend. Some 1999 monies will carry over until the townships complete their work. Many claims were denied for 2000 projects and some re-reviews are underway to alleviate any appeals. The Fairboard will hold its annual meeting on 11-28-00 to review the books and elect new members. The Township Board of Supervisors Annual meeting will be held on December 13 at City Hall. She also discussed Winter Awareness Week, grants for terrorism and HAZMAT monies for mapping. Signing for 911 was reviewed and some are in the process of being installed.

Approve \$50 from the Advertising Fund for County Christmas Party. (Wyum/Wehlander, unanimous)

Quentin Hoistad, Chairman, SC Park Board, presented the plan for the Silver Lake Improvement Project. There are five phases for the project totaling \$90,027. Funding has been requested from Garrison Diversion Conservancy District.

The Sargent County Courthouse will close at 12:00 noon on Friday, December 22 for the Christmas Eve holiday. (Smith/Wehlander, unanimous)

Wendy Jacobson, Social Service Director, called via conference call to discuss the December meeting date for the Social Service Board. Change date to coincide with the joint Ransom/Sargent Social Service Board on December 7th. New eligibility technician will start December 4th. Cindy Saul is currently working at the South Central Human Service Center in Jamestown and has annual and sick leave accumulated within the merit system. Wendy asked about devising a policy to address this situation. Cindy has 452 hours of sick leave and annual leave of 40 hours. Adopt a policy that unused sick leave benefits will be allowed to accumulate up to 60 days. Once an employee has reached their maximum accrued sick leave level, they will be eligible to trade any additional sick leave awarded at a rate of one day of vacation for ten days of sick leave. Because sick leave benefits are intended to provide income protection in the event of an actual illness or injury, unused sick leave benefits cannot be used for any other paid or unpaid absence and employees will not be compensated for such leave upon time of termination of employment or retirement. This policy will apply to all Sargent County employees including Social Service employees. (Wyum/Wehlander, unanimous)

The Annual Tax Sale was conducted at 1:00 p.m. Mark Saunders appeared at the sale. Approve County Deed to Rutland City for Lots 10-11-12 and Lots 18-19-20-21-22-23-24, All in Block 6, Cooper's Addition and One acre in Block 10, Auditor's Plat, City of Rutland for \$1.00 plus special assessments; Lot 9, Block 13, Milwaukee Addition, City of Cogswell to Cogswell City for \$25 and 24 rods across the south side of SW1/4 of SE1/4-12-130-54 containing 10.15 acres to Mark & Mary Saunders, JT, 14395 Hwy 11, Cayuga ND for \$2001. (Wehlander/Wyum, unanimous)

Approve November 7, 2000 minutes as amended. (Wehlander/Brockman, unanimous)

Sparky Engquist met with the Board to discuss road department issues. He reported the total project for the box culvert north of Brampton on Drain No. 11 was \$49,562 plus engineering services. The Water Board will reimburse the county at 60%. Discussed the Veteran's Day holiday and agreed to allow 8 hours holiday pay on November 22. The tar truck needs replacement and asked about forklift attachment for the Bobcat. He will inquire about these purchases.

Received a letter from Dakota Valley Electric Cooperative, Inc. informing the County Park Board that they will continue to provide the service for security lights as a donation to Silver Lake Park. A thank you letter will be mailed to DVEC.

Approve Games of Chance 04-2000 to Tewaukon Rod & Gun Club for a raffle at Geneseo Hall on December 8, 2000. (Brockman/Wehlander, unanimous)

The General Election on November 7, 2000 certified the following results on local issues: County Commissioner District # 2 - Donald Wehlander 1954 votes; County Commission District # 4 - Lysle Coleman - 1043 votes, Karen Anderson - 1057 votes, Director-Garrison Diversion Conservancy District - Maurice Orn - 1965 votes; Director-Wild Rice Soil Conservation District - Homer Martinson - 1928 votes.

Approve Richland County Law Enforcement Center Contract for Board of Prisoners at a rate of \$40 per prisoner per day. (Wehlander/Smith, unanimous)

Approve payment of the following bills and November payroll in the sum of \$66,723.79. (Wehlander/Wyum, unanimous)

40048	Forman City	Water, Sewer & Garbage	180.15
40117	Advance Elevator	Repairs	145.50
40118	Aggregate Industries	Cement by coal bin	675.00
40119	Amoco	Gasoline	65.49
40120	Earl W. Anderson Jr.	Guardian ad Litem	1140.67
40121	Barnes Co. Corrections	Prisoner Board	90.00
40122	Berube's	Repairs	81.30
40123	BW Doublewood	Lodging	84.00
40124	Buhl's	Cleaning service	196.30
40125	Burnies	2 ledgers	882.95
40126	Case & Bopp Law	Rent & phone	411.98
40127	Chunky's	Car service	35.10
40128	Lysle Coleman	Travel	79.20
40129	Comney Safety Products	Biohazard kits	17.37
40130	DOC	Labor	693.00
40131	Dacotah Paper Co.	Supplies	44.06
40132	DRN	Telephone	496.80
40133	Dyste's	Supplies	140.48
40134	Electronic Comm.	VCR recorder	349.00
40135	Expressway Inn	Lodging	83.90
40136	Farmers Union Oil Co.	Gas, fuel & repairs	3302.04
40137	Forman City	Garbage bags	250.00
40138	Forman Drug	Supplies	31.30
40139	Gall's	Uniforms	101.86
40140	Charles Gates	Travel	36.00
40141	Hardware Hank	Supplies	69.56
40142	Gina Hillestad	Travel	285.54
40143	Sherry Hosford	Travel	143.00
40144	Jerry's Backhoe Service	Fairground/hydrants, etc.	900.00
40145	Lisbon Medical Center	Blood Alcohol's	377.00
40146	Mike Lovejoy	3 Center consoles	225.00
40147	Martinsen Home Center	Repairs	440.05
40148	McLaen's Service Inc.	Car repairs	149.12
40149	Minn-kota Communications	Radio repairs	149.65
40150	NDACo	Registration, computer & consulting	2515.50
40151	NDACo	WC Payments	164.60
40152	ND Dept of Corrections	Parole & Probation	900.00
40153	Officeland	Supplies	4.26
40154	Travis Paeper	Travel	86.00
40155	Quartermaster	Uniforms	205.65
40156	Quill Corp.	Supplies	64.68
40157	Radisson Inn	Lodging	549.78
40158	Remily's	Supplies	27.64
40159	Richland Co. Corrections	Prisoner Board	2325.00
40160	Sargent Co. Abstract	Microfilm supplies	89.28
40161	SEL Lumber	Carpet & repairs	2626.40
40162	Service Master	Spot remover	45.00
40163	Stein's	Supplies	161.86
40164	Streicher's	Ammunition	491.70
40165	The Teller	Publishing fees	999.00
40166	US Link	Long distance calls	360.62
40167	Verizon Wireless	Cell phone	26.70
40168	White Banner	Uniforms	227.20
40169	CPU	Data processing charges	446.25
40170	DRN	911	386.50
40171	First National Ins	Premium	82.00
40172	Gladstone Select Hotel	Lodging	42.00
40173	Sandra Hanson	Meal & Christmas party	60.00
40174	Julie Hassebroek	Travel	407.76
40175	ITD	T-1 access	288.49
40176	NDDHS	FC & Sped	1040.68
40177	NDDOT	ND Data CD	29.50
40178	NDSU	Supplies	45.00

40179	NDAE4-H-HYW	Dues/registration	70.00
40180	Office Max	Supplies	5.29
40181	Plaza Suites	Lodging	139.73
40182	Qwest	911	291.81
40183	R & T Specialty	DARE	90.00
40184	Stutsman County	DP charges	525.00
40185	Viking	Supplies	125.63
40186	911 Magazine	Supplies	32.95
40187	AW Diesel Service	Repairs	214.83
40188	B & K Electric	Radio tower	1289.52
40189	Bernard Mahrer Const.	Gravel, rocks & oil	12450.14
40190	Bestpay	Crane rental	2900.00
40191	Christianson Asphalt	5953 gals asphalt	6072.06
40192	Ekstrom Repair Shop	Repairs	923.76
40193	Enderson Const. Inc.	Bridge work north of Brampton	2286.00
40194	General Equipment Inc.	Cutting edges	330.60
40195	Gwinner Oil Bulk	Fuel	1213.60
40196	Hanson Farms	Backhoe rental	2076.29
40200	ND Concrete Products	Box culvert	38735.00
40201	Nelson International	Repairs	112.92
40202	Praxair	Supplies	12.32
40203	Ray Mac Inc.	Repairs	228.41
40204	RDO Equipment	Repairs	166.32
40205	SE Propane	Propane	251.33
40206	Dennis D. Were	Crop damage	318.70
40207	Election Board Expenditures		3154.37
40236			
40237	SENDCCA	2001 dues	300.00
	Social Service Expenditures		4251.73
40256	Otter Tail Power Co.	Electricity	1051.24

Meeting adjourned at 2:30 p.m.

LYSLE COLEMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR