

Forman, North Dakota
November 7, 2006

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Steve Wyum, Mike Walstead, Maurice Orn and Jerry Waswick. Absent none.

Approve October 17, 2006 minutes as corrected. (Anderson/Orn, unanimous)

Board members reviewed old business including incentive policy for ambulance volunteers, personal hours, community service worker's compensation coverage, court facilities improvement grant, independent contractors for deputy sheriff and juvenile accountability block grant monies.

The next open forum has been scheduled for November 29 at Geneseo beginning at 7:00 p.m.

The employee handbook support agreement was reviewed and will be referred to the Sargent County Personnel Board for their consideration.

A Participant Loan Administrative Procedures document was received and read by the Board. Nationwide Retirement Solutions, who administers the Sargent County Deferred Compensation Plan for Public Employees recently issued proposed regulations under IRS Section 457 to provide that eligible employees may permit loans to participants. Approve to allow employees to borrow from their individual retirement fund and instruct the County Auditor to fully execute the Plan Document Amendment. (Anderson/Wyum, unanimous)

Norm Preble, Tax Director and Lyle Bopp, States Attorney, met with the Board to discuss the Conditional Use Permit for the Five Star Dairy located in Hall Township. Norm Preble provided an appraisal as per the request of the county commissioners and he was instructed to send this appraisal to the Hall Township Board as per their request.

Norm Preble and the Board discussed the appraisals for property forfeited to the county for delinquent taxes. Approve list and instruct the County Auditor to post at the front door of the Courthouse. (Anderson/Walstead, unanimous). The public auction for sale of the property is scheduled at the Office of the County Auditor on Tuesday, November 21, 2006 beginning at 1:00 p.m.

The Board reviewed a Resolution Adopting Sargent County Wildfire Protection Plan. Authorize Chairman to sign the resolution. A copy of said resolution is included as an attachment to these minutes. (Walstead/Anderson, unanimous)

Meeting adjourned at 11:25 a.m.

JERRY M. WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD – AUDITOR