

Forman, North Dakota
December 1, 2004

A special meeting of the Sargent County Board of Commissioners was called at 4:00 p.m. The following were present: Mike Walstead, Ray Brockman, Karen Anderson, Steve Wyum, Don Wehlander, Bill Anderson, Jerry Waswick, Sparky Engquist, Travis Paeper and Lyle Bopp.

The reason for the meeting was a personnel issue and several sections of the Sargent County Non-Social Service Employee Policy Manual were discussed. A situation concerning John Schreiner, road department employee was reviewed. Following further discussion a motion was made to grant a disciplinary hearing to Mr. Schreiner and suspend him with pay until further notice. (Wehlander/Walstead. Roll Call: Aye Wehlander, Walstead, Anderson, Brockman, and Wyum. Nay none. Motion carried unanimously). The hearing was scheduled for Monday, December 6 at 9:00 a.m. States Attorney Bopp was instructed to contact John Schreiner of the disciplinary hearing and to return his shop key to the Sheriff's Dept.

Meeting recessed at 5:05 p.m. to December 6 at 9:00 a.m.

STEVE WYUM – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR