

Forman, North Dakota
December 15, 1998

The Sargent County Board of Commissioners met at 9:00 a.m. with the following present: Betty Hewitt, Bill Smith, Steve Wyum, Don Wehlander and Lysle Coleman. Absent none. Also present Incumbent District 5 commissioner, Ray Brockman.

Approve December 1, 1998 minutes. (Smith/Coleman, unanimous)

Norm Preble, Tax Director, met with the Board to discuss 1999 agriculture land values. A 3% increase is proposed. Norm will attend a meeting in January to discuss possible legislation on land that is under water.

The Board proceeded to open bids for furnishing two new full size patrol vehicles. Also present Chuck Gates and Lyle Bopp. The Board received one bid from Hansen Ford-Lincoln-Mercury, Grand Forks, ND as follows: The selling price per unit for a 1999 Model Ford Crown Victoria Police Interceptors is \$20,435 as an outright no-trade price. They also bid optionally on trade-in units of \$3200.00 for the 1995 Crown Victoria and \$4200.00 for the 1996 Crown Victoria. Discussed trade in options. Purchase two (2) 1999 Ford Crown Victoria Police Interceptors at \$20,435 and trade in the 1995 for \$3200. Retain the 1996 car for county use and advertise the present 1992 county car for sale. (Wyum/Smith, unanimous) The cars will be delivered in mid-January, 1999.

Wendy Jacobson, Social Service Director, Janelle and Dale from PATH, Chuck Gates, Travis Paeper and Lyle Bopp met to discuss PATH. The Professional Association of Treatment Homes is one of the first, and one of the largest, treatment foster care organization in North America. PATH's mission is to serve children, youth and families whose special needs can be met through services delivered primarily by treatment foster parents, teamed with and supported by agency staff. There is some concern in Sargent County regarding PATH homes. The PATH representatives work very closely with these homes and will look into the areas of concern.

Doc Nelson asked permission to purchase a DR Mower/Trimmer. Approve. (Coleman/Wehlander, unanimous)

Instruct Auditor to inquire about extending the permit to shoot muskrat along county and township road right-of-way. (Wehlander/Smith, unanimous)

George Lewis, Butler Machinery Inc. stopped briefly at the meeting.

Sandy Hanson met with the Board and a discussion was held on expanding her job to include secretarial work for the road department. Approximately one day per week would be spent doing road department paper work. A job description needs to be prepared and reviewed prior to February 1st.

Approve \$7.08 per hour for Sandy Hanson based on Auditor's computation of hours worked in excess of normal schedule and note that the Board will not pay any excess time without prior approval as per Section 401, page 28 of the SC Personnel Policy and or a new job description. (Smith/Wyum, unanimous)

Sparky Engquist updated the Board on various road projects and his schedule for completing ER and FEMA paper work.

Approve amendment of the following 1998 Budgets and transfer of funds as follows: (Smith/Coleman, unanimous) TRANSFER - From County General to Extension Service - \$1100. BUDGET AMENDMENTS - Disaster assistance - \$0 to \$118,319.96; County Road - \$536,938 to \$882,052.46; Advertising - \$6200. to \$7,030.99; State Aid - \$5,321.56 to \$5,553.83; WIC - \$15,559.59 to \$16,759.69; Dr. # 2 - \$0. to \$3,180.; Dr. # 3 - \$0 to \$5,557.50; Dr. # 4 - \$1,500. to \$9,204.14; Dr. # 11 - \$75,000. to \$174,916.16; Dr. # 12 - \$1,500. to \$2,280. and Water Channel No. 1 - \$10,000. to \$12,336.26

Les Bjore, Architect, Handicapped Facility project, presented a project report. The concrete block supplier was unable to produce block for our schedule. Mr. Bjore found another supplier and block was delivered 12-14. The block will be laid starting 12-21. The elevator will be ordered 12-17. The new phase 3 service and switch over will be completed today. With the block delay and earlier weather delay, the project is 18 days behind schedule. The schedule had 21 days of "cushion delay" built into it, so another delay cannot be afforded.

Approve payment of the following bills and December payroll in the sum of \$61,898.18. (Coleman/Smith, unanimous)

35581 City of Forman	Water, sewer & garbage	98.15
Social Service expenses		5496.09
35645 Advance Elevator	Elevator	6400.00
35646 Les Bjore	Construction Manager	2336.40
35647 Darlene Colbert	Picture mat	33.00
35648 Copypaper Warehouse	Tablecover	38.70
35649 Dickey Rural Telephone	911	442.50
35650 Julie Hassebroek	Travel & supplies	283.74
35651 Holiday Inn	Lodging	27.50

35652	Interstate Eng.	Eng. services	3384.92
35653	Lewis Computer Service	Computer-911	5114.00
35654	NDDHS	MA & FC	1101.38
35656	NDSU	Supplies	132.11
35657	Northern Escrow Inc.	Elevator	27540.00
35658	Office Max	Supplies	163.86
35659	Julie Qual	Travel	63.50
35660	Quill	Laptop case	69.98
35661	Richland Electric	Elevator	5000.00
35662	Richland-Wahpeton 911	Services for 1998	405.00
35664	US West Communications	911	600.63
35665	Bernard Mahrer Const.	Gravel & Oil mix	54530.15
35666	Brummond Const.	Truck engine	500.00
35667	Christianson Asphalt	Demurrage	140.00
35668	Cogswell Oil Co.	Fuel	16.58
35669	Economy Oil Co.	Fuel & gasoline	4160.89
35670	Ekstrom Repair Shop	Repairs	862.03
35671	Farmland Co-op	Fuel	16.58
35672	Forman Auto Parts	Repairs	40.28
35673	Johnston Fargo Culvert	Culverts	2891.40
35674	Kiefer Implement	Repairs	2.50
35675	Mark Sand & Gravel	Co # 14 bituminous mix	20489.31
35676	Newman Traffic Signs	Stop signs	170.00
35677	OMB/Surplus Property	Shop tools	182.00
35678	Northern Tool & Equip.	Snow plow light	445.30
35679	RDO Equipment	Cutting edges	892.15
35680	Zep Mfg. Co.	Supplies	70.70
35681	AirTouch Cellular	Cell phone	32.19
35682	Alliance Business Prod.	Receipts	513.89
35683	Amoco	Gasoline	51.59
35684	AT & T	Telephone	23.55
35685	Buhl's	Cleaning service	146.00
35686	Case & Bopp	Rent and Phone	205.99
35687	Colby Oil Co.	Black dirt	72.08
35688	Comfort Inn East	Lodging	470.35
35689	Dacotah Paper Co.	Fax paper	185.94
35690	Dakota Office	File jackets	126.45
35691	Dyste's	Supplies	12.46
35692	E S & S	Rental & ballot coding	4150.40
35693	Empire Feed & Grain	19.24 ton coal	966.81
35694	Farmers Union Oil	Gas, propane, fuel & repairs	2112.22
35695	Sandy Hanson	Travel & phone	237.73
35696	Haroldson Office	Supplies	79.13
35697	Hardware Hank	Supplies	134.48
35698	Julie Hassebroek	Travel	243.51
35699	Betty Hewitt	Travel	117.40
35700	ISD	56K connection	131.13
35701	Kwik-Stop	Gas	5.73
35702	Lisbon Medical Center	3 blood alcohol	87.00
35703	Martinsen Home Center	Supplies	107.13
35704	McKeever's Super Valu	HBA	5.50
35705	Minn-kota Communications	Radio service	180.75
35706	Larry Nelson	Labor	170.00
35707	ND Advertising Service	Publishing	150.00
35708	ND State Radio Comm.	911 & Teletype	1435.20
35709	Oakes Community Hosp.	2 blood alcohol	73.40
35710	Quill Corp.	Supplies	15.68
35711	Radisson Inn	Lodging	76.30
35712	Richland Co. Corrections	Prisoner Board	360.00
35713	SC Treasurer	Postage reimbursement	396.24
35714	Schwaab	Pre-ink stamp	66.60
35715	Bill Smith	Travel	347.75
35726	Stein's Inc.	Floor finish	79.03
35717	The Teller	Publishing fees	240.64
35718	Universal Services	Copier toner	272.00
35719	US Link	Long distance phone calls	343.56
35720	Valley Ford	Key	4.32
35721	Viking Office	Printer, Chair & supplies	840.14
35722	Don Wehlander	Travel	205.00
35734	Sherry Hosford	Travel	12.00

The meeting adjourned at 4:00 p.m.

BETTY HEWITT, CHAIRMAN

ATTEST:

SHERRY HOSFORD, AUDITOR