

The Sargent County Board of Commissioners met at 9 a.m. with the following members present: Karen Anderson, Mike Walstead, Ray Brockman, and Steve Wyum. Don Wehlander arrived at 9:15 a.m. Absent: None.

Approve December 2, 2003, minutes as corrected. (Anderson/Wehlander, unanimous).

Old Business: Lots 1, 2, 3, Block 18, Auditor's Plat, Cogswell City, are back on the tax sale property list. The purchaser, Bill Turner, was unable to sign the delinquent tax oath.

New Business:

Approve transfers and amend Road Budget as needed.(Brockman/Walstead, unanimous)\$102400.00 from Road Fund to Federal Aid Road Fund.

\$ 2325.00 from Capital Improvements to Park Fund.

Reappoint Karen Anderson to Dickey-Sargent Housing Authority. (Walstead/Brockman, carried.).

Reappoint Teresa Brummond to the SE Human Service Center Advisory Council as the representative for Sargent County, and to appoint Karen Anderson to replace Ronald Torbenson to represent Sargent and Ransom Counties. Both are two year terms. (Wehlander/Walstead, carried.)

Discussed possible cornice repair problems. Policy on cost-allocation auditing was discussed and will remain as presently budgeted.

Norm Preble, Tax Director, will place an ad in the Teller about availability of inundated applications.

Lyle Bopp, States Attorney, joined meeting at 10:45 a.m.

Wendy Jacobson, Human Service Director, discussed the 2003 budget.

Approve the transfer of \$6025.00 from the General Fund to Ambulance Fund, and amending 2003 budgets as needed: (Wehlander/Walstead, unanimous):

	Federal Aid Road	\$700,000.00		to
\$822,107.04				
	Park	26,750.00	to	43,607.95
	Donations	7,385.14	to	7,668.10
	Disaster Assistance	240,000.00	to	78,979.55
	911 Wireless	28,800.00	to	
9,250.21				
	Hillside C-Store CDBG	5,005.00	to	5,301.98
	Ambulance	84,775.00	to	85,523.49
	Gaming	7,000.00	to	612.70
	Capital Improvements	300,000.00	to	90,845.72
	Senior Citizens	20,000.00	to	21,951.51
	Airport Authority	6,500.00	to	6,841.87
	Drain #2	10,000.00	to	21,481.25
	Tewaukon Watershed	.00	to	8,807.70

Brian Tayer and Cindy Lienen, County Ambulance, discussed options of recruiting and maintaining volunteer personnel on squads. Contact will be made with various employers of volunteers. Forman squad needs drivers and attendants to eliminate periods of non-service.

Approve December payroll totaling \$82451.86 and payment of following bills: (Brockman/Anderson, unanimous).

47941-47963 Social Service bills
\$ 8182.75

47964 Karen Anderson Travel
404.20

47965		BP Amoco	Sheriff - gas	
	26.82			
47966		Buhl's	Cleaning	
	166.30			
47967		Case & Bopp Law	St. Atty. rent & phone	
411.98				
47968		CellularOne	Shf/DES phone	
163.19				
47969		Chunky's Standard	Sheriff - travel	
	27.50			
47970		Comfort Inn	Sheriff-travel	
90.00				
47971		Computer Software Assn.	Recorder-Document	
Pro	6640.00			
47972		Dickey Rural Telephone	Phone	
560.18				
47973		Dyste's	Supplies	
5.89				
47974		Empire Feed & Grain	Coal	
973.42				
47975		Farmers Union Oil	Gas & supplies	
680.49				
47976		Hardware Hank	Supplies	
227.01				
47977		Sherry Hosford	Auditor travel	
166.78				
47978		Institute of Local Govt.	911 ILG fees	
	20.00			
47979		J&M Companies	St. Atty. supplies	\$
137.00				
47980		Lorraine Jacobson	Coroner-bags	
74.49				
47981		Lexis Nexis	ND Code	
173.35				
47982		Martinsen's	Repairs & tools	
189.23				
47983		McLeod USA	Phone	
	204.07			
47984		Mary Miller	Custody Investigator	
20.97				
47985		ND Newspaper Assn.	"Safe Winter Travel"	
150.00				
47986		DOCS	Labor	
225.00				
47987		Brenda Peterson	Travel	
158.00				
47988		Quill Corp.	Aud. typewriter & supplies	
546.85				
47989		Sargent County Treasurer	Postage/envelopes/ rent	
5519.70				
47990		Stein's	Hand towels	
	107.12			
47991		Streicher's	Sheriff-matron uniform	
49.90				
47992		The Teller	Publishing	
207.41				
47993		Universal Services	Toner	
	104.00			
47994		Viking Office Supplies	Mats/DES camera	
	655.12			
47995		Don Wehlander	Travel	
108.50				
47996		AW Diesel Service	Road repairs	
	477.63			
47997		A-Z Body Shop	Paint supplies	
1473.56				

47998		Atco International	Cleaner
178.50			
47999		Bernard Mahrer Const.	Truck Rental
641.25			
48000		Catco Parts	Strobe Lights
384.41			
48001		Economy Oil	Fuel
	1989.24		
48002		Ekstrom Repair	Repairs & tools
223.36			
48003		Hansen Lumber	Gloves
29.82			
48004		KW Service	Repairs
473.33			
48005		Midwest Mgmt. Inc	Semi-annual rent
150.00			
48006		Nelson International	Repairs
8.77			
48007		RDO-Power Plan	Filters
489.68			
48008		Rockmount	Tools
495.20			
48009		Transportation Technology	Winter Survival Workshop
300.00			
48010		Zep Manufacturing	Hand cleaner
	9.31		
48011		Ray Brockman	JDA-mileage
19.84			
48012		Computer Professionals	Technical support
531.50			
48013		Dickey Rural Telephone	911 Contracts
366.50			
48014		Jerry Erickson	JDA-mileage
18.60			
48015		Rex Ferguson	JDA-mileage
31.00			
48016		Great Northern American Co.	DARE-tatoos
163.50			
48017		Julie Hassebroek	Ext.-travel
150.63			
48018		Information Technology	WAN
393.00			
48019		Interstate Engineering	FAS services
	87374.55		
48020		Jay Jacobson	JDA mileage
	47.12		
48021		Robert Lee	JDA mileage
	40.92		
48022		Ronald Narum	JDA mileage
	24.80		
48023		National Fire Protection Assn.	911 books
145.45			
48024		NDACO	Wireless 911 Service
1058.80			
48025		NDDOT	FAS-SC-4111,4103,4125
28725.82			
48026		OfficeMax	Ext. supplies
450.98			
48027		Qwest	911 contracts
	287.82		
48028		William Smith	JDA mileage
	5.58		
48029		My Local Gov.com	Web Page
	165.00		
48030		Steve Wyum	JDA mileage
	12.40		

48031	Richland County Corrections	Prisoner	Board-Oct.-Nov.
1440.00			
48032	Mehl's Heating	Boiler repairs	
1562.00			
48130	The Home Shop	Extinguisher service	
138.28			

Meeting adjourned at 11:50 a.m.

ATTEST:

Steve Wyum - Chairman

Elaine D. Anderson - Deputy Auditor