

Forman, North Dakota  
December 16, 2008

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Maurice Orn, Mike Walstead, Steve Wyum, Jerry Waswick, and Bill Anderson. Also present Holly Jessen, The Sargent County Teller.

An Oath of Office was administered to Jerry Waswick, County Commission Combined District 2 for a four year term.

Approve December 2, 2008 minutes as corrected. (Orn/Walstead, unanimous).

Approve payment of following bills and December payroll and holiday pay correction in the sum of \$137,733.29 (#'s 2590-2656 & 59932-59942). (Anderson/Walstead, unanimous)

59943 Ottertail Power Co.	Electricity	1234.59
59944 SC Treasurer	Abatement	266.58
59945-59956 SC District Health Expenses		3819.47
59957 City of Forman	Water, sewer and garbage	165.30
59958-59962 Weed Board Expenses		19434.99
59963 American Express	Purchase card	729.34
59964 Roslyn Amerman	Ornaments	74.90
59965 Bill Anderson	Travel	32.40
59966 Bopp Law Office	Rent and cell phone	411.98
59967 Cody Bopp	Labor	121.00
59968 Brian's Repair & Auto Parts	Repairs	101.25
59969 Scott Buckhouse	Meals	95.00
59970 Buhl's	Cleaning service	175.28
59971 CMI, Inc.	Equipment	52.49
59972 Dacotah Paper	Supplies	403.95
59973 Dakota Mailing	Postage meter supplies	121.55
59974 DRN	Telephone	726.91
59975 DOCS	Labor	160.00
59976&60006 Dyste's	Supplies	63.45
59977 Ekstrom Repair	Repairs and county car	4399.59
59978 Election Systems	General Election costs	2487.81
59979 Farmers Union Oil Co.	Gas and supplies	801.40
59980 Forman Repair	Repairs	171.95
59981 Gall's	Uniforms	88.85
59982 Gwinner One-Stop Inc.	Sheriff Travel	705.33
59983 Sandra Hanson	Travel	300.47
59984 Hardware Hank	Supplies	28.62
59985 Sherry Hosford	Travel	22.50
59986 ITD	LERMS	75.00
59987 Knight Printing	Supplies	131.62
59988 Don Krassin	Attorney fees	72.00
59989 J Cyril Kudelka	Travel	239.30
59990 Larson's Auto	Repairs	531.71
59991 Post Board	Dues	90.00
59992 Quality Vac and Sew	Repairs	269.74
59993 Quill	Supplies	263.74
59994 Reardon Office Equipment	Supplies	144.21
59995 The Sargent County Teller	Publishing fees	456.60
59996 Southeast Crime Conference	Dues	50.00
59997 SE Medical Center	Physical	95.00
59998 Clarmont Ulven	Travel	237.50
59999 Mike Walstead	Travel	107.86
60000 Jerry Waswick	Travel	500.30
60001 AW Diesel	Repairs	22.56
60002 Arrowhead Transport	Gravel	8665.60
60003 Bernard Mahrer Construction	Gravel	41191.74
60004 Crandall Construction	Gravel	17996.80
60075 Dickey County Hwy Dept.	Gravel	2800.00
60007 Farm Plan	Repairs	26.50
60008 Flint Hills Resources	Asphalt	11989.67

60009 Martinsen's	Repairs	71.87
60010 Midwest Mgmt	Phone rental	150.00
60011 Sanitation Products Inc.	Repairs	251.84
60012 Barnes County Corrections	Prisoner Board	660.00
60013 Jerome Brekke	Travel	34.20
60014 Bullberry Systems Inc.	Mapping	3550.00
60015 CPU	Data processing charges	982.90
60017 Dan Delahoyde	Travel	25.20
60018 DRN	911 Contracts	235.00
60019 Downtown Café	LETTP Training	400.00
60020 Jerry Erickson	Travel	18.00
60021 City of Forman	Rent	30.00
60022 Harlem Twp.	2007 FEMA	4388.04
60023 Julie Hassebroek	Travel	964.20
60024 ITD	WAN Access and anti-virus	452.20
60025 Jay Jacobson	Travel	17.10
60026 Milnor Twp.	2007 FEMA	21665.14
60027 Ronald Narum	Travel	41.40
60028 NDDOT	Project SC-4111(065)	749.63
60029 ND Workforce Safety & Ins.	Community Service	31.20
60030 NDAEA	Dues	75.00
60031 NDAE4-HYW	Dues	80.00
60032 Nick of Time	Homeland Security	5000.00
60033 Oakes Community Hospital	Blood Alcohol	19.00
60034 Official Payments	County website	165.00
60035 Randy Pearson	Travel	25.20
60036 Qwest	911 Contract	191.88
60037 The Sargent County Teller	Hazardous Chemical expenses	15.28
60038 Stutsman County Corrections	Prisoner Board	60.00
60039 Mike Walstead	Travel	28.36
60040-60061 Human Service Expenses		20186.30
60062-60067 SC Health District Expenses		2303.72
60068 Kingston Twp.	2007 FEMA	2683.81
60069-60073 SC District Health Expenses		496.24
60074 Whitestone Hill Twp	2007 FEMA	8330.00

The Board received a letter from Attorney Andrew Forward informing them that his client Dean Schmit of Oakes, ND has decided to withdraw his Petition to Close the Section Line between Section 28 and 29-130-58.

Authorize Chairman to sign the Court Facilities Improvement Advisory Grant and submit as soon as completed by Courthouse Commissioner Walstead and area contractors. (Anderson/Orn, unanimous)

Marwood Klein, Forman Ambulance Coordinator and ambulance personnel from Premier Specialty Vehicles, Inc., Fergus Falls, MN and M & T Fired Safety, Inc., Volga, SD arrived at the meeting.

States Attorney Lyle Bopp arrived at 10:05 a.m. Lyle informed the Board \$910.80 of forfeited drug money had been returned to the county from the ND Attorney General's Office and deposited in the county General Fund.

The Board proceeded to open bids for one new ambulance for the Forman squad. Sherry Hosford, Auditor informed the Board that another ambulance dealer had called on the afternoon of Monday, December 15, and stated that the blizzard of Saturday and Sunday had not allowed him to deliver the bid. He was sending his bid by UPS overnight. Upon a phone call to the dealer, he informed the Auditor that the bid had been sent and currently was somewhere in ND. Commissioner Anderson noted that the advertisement for bids specified that bids would be opened at 10:00 a.m., that other bidders had coped with the same blizzard and delivered bids at the time specified, and made a motion to proceed with the ambulance bid opening and that any late bids received be returned unopened to bidder. Commissioner Waswick seconded the motion. Roll call: Aye: Walstead, Anderson and Waswick. Nay: Orn and Wyum. Motion carried. Lyle Bopp opened the bids and viewed the bidder's bonds and Sherry Hosford read each bid. The Board asked that Marwood Klein, Ambulance Coordinator review each bid and make a recommendation to the Board at 9:00 a.m. on January 6, 2009.

Marwood Klein asked the commission about any uncompleted work and unexpended funds remaining on the initial contract that was extended to him upon his employment with Sargent County. Commission Chairman Steve Wyum stated that the Board will look into this contract.

Lyle Bopp presented the updated Police Services Contract between City of Milnor and County of Sargent. Authorize the Chairman, Auditor and Sheriff to sign said contract. (Waswick/Anderson, unanimous)

Sandy Hanson reported to the Board of upcoming emergency drills. She discussed 2005 FEMA monies, administrative fees and late paperwork. Sandy asked Jerry Waswick to update the Board on the recent soil study workshop that was presented in Bismarck. Several members of the Sargent County Soils Committee also attended the class. Jerry thought that it was a good class but feels that the first step is to get the committee activated and get organized. Jerry would serve as a liaison member of the Board and was informed that it will take three years to complete the soils study. This committee will look at soils each year and make many decisions on several issues. Sandy would like to get more information and suggested deciding on term for Board members and also per diem.

The Board proceeded to review an Application for Abatement or Refund of Taxes from John A Nicolai on Lots 21-22, Block 26, Original Addition, Milnor City. Mr. Nicolai is requesting a reduction in the building value as he qualifies for exemption as 80% disabled veteran. Milnor City approved the abatement. Concur with city. (Anderson/Orn, unanimous)

Approve beer and liquor licenses for 2009 to: 1)Merril and Gloria Decker, North Forty, Inc., DeLamere, ND, and 2)Jeff Mund and Dale Kutter, DBA JMDK, LLC, Geneseo Bar, Geneseo to include the 2:00 a.m. closing hour. (Walstead/Anderson, unanimous)

Approve Sunday Permit to Sell Alcoholic Beverages at North Forty, Inc., DeLamere, ND for twelve months. (Walstead/Anderson, unanimous)

Approve amending 2008 budgets as follows: (Anderson/Waswick, unanimous):

GENERAL	\$732,197	TO	\$ 742,524.76
ROAD	\$683,540	TO	\$ 888,442.02
WEED CONTROL	\$ 94,387	TO	\$ 115,411.26
COUNTY PARK	\$ 51,100	TO	\$ 56,512.80
STATE AID	\$ 12,992	TO	\$ 16,457.55
MCH	\$ 5,578	TO	\$ 5,812.23
DONATIONS	\$ 17,645	TO	\$ 20,864.05
COUNTY FAIR	\$ 17,000	TO	\$ 17,451.18
SR. CITIZENS	\$ 27,000	TO	\$ 27,861.78
JOB AUTHORITY	\$ 55,700	TO	\$ 120,913.85
HAZARDOUS CHEMICAL FUND	\$2,050	TO	\$ 5,921.65
GARRISON DIVERSION	\$17,000	TO	\$ 17,930.14
RED RIVER JT BD	\$ 9,550	TO	\$ 9,718.17
DRAIN NO. 4	\$ 1,000	TO	\$ 13,284.42
DRAIN NO. 12	\$5,000	TO	\$ 8,367.50
WCI # 1	\$10,000	TO	\$ 45,972.27

Approve transfer to the following funds: From Capital Improvements to County Park \$15,000 and \$777.59 from Automation and Telecommunications to Human Services. (Walstead/Orn, unanimous)

Approve Pledge of Assets as presented by Gina Hillestad, Treasurer, showing \$2,625,000 at First National Bank, Milnor, and \$4,765,615 at Sargent County Bank, Forman ND, which is adequate for 2009. (Waswick/Anderson, unanimous).

Approve Games of Chance Permit # 2008-05 to Tewaukon Rod & Gun Club, Geneseo, ND for a raffle on January 23, 2009 at Geneseo Hall, Geneseo, ND. (Orn/Anderson, unanimous)

The Board recessed at noon for the Employee Potluck Christmas Dinner.

Sparky Engquist, road Supt. met with the Board and requested purchasing another tandem plow truck with a sander and underbody scraper. He is looking at Boyer Trucks in Savage, MN at a cost of \$25,900-\$29,900. Sparky plans to go to Savage and test drive a truck. Authorize Road Supt. to purchase a tandem plow truck, with option to trade-in one of the current trucks subject to approval from road commissioner not to exceed \$30,000. (Walstead/Waswick, unanimous) He also suggested that the Board be considering purchasing another grader in 2009. There are several lease options available for new or used machines with options to trade-in our current machines. Discussed a culvert on County # 2 between Section 11/12-130-58 that had planned to be replaced. After inspecting the site Sparky determined the culvert was in good shape and only cleaned out both ends. Sparky also discussed the temporary employee position with the possibility of fulltime in the fall of 2009. Sparky

talked to former temporary employee who can help out this winter in the absence of a current employee. Approve wage at \$12.50 per hour.

Julie Hassebroek, Ext. Service met with the Board to explain a travel bill.

The meeting adjourned at 2:15 p.m.

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STEVEN WYUM - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR