

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Karen Anderson, Mike Walstead, Ray Brockman, Steve Wyum, and Don Wehlander. Absent: none.

Dan Jacobson, Randy Ptacek, and Roger White, Sargent County Water Board, met to discuss proceeding with additional work on the Silver Lake Shore Stabilization project. There is additional funding available through 319 cost-sharing. The Commissioners recommended that they continue with the project due to erosion problems. The Water Resource Board would be the sponsoring entity with Park Board providing in-kind assistance. The Water Resource Board reported on other projects.

Approve the transfer of \$1534.00 from Capital Improvement Fund to Park Fund as reimbursement of budget expenditures. (Wyum/Walstead, unanimous)

Lyle Bopp, States Attorney, discussed options of financing of 2002 Volvo motor grader at cost of \$167,443.00. He also recommends the county provide to the two elected officials terminating employment, the 90-day extended health insurance coverage, due to the ambiguous terminology of motion in 1988 concerning retiring employees who have been with Sargent County at least ten years.

Sandra Hanson, Emergency Manager, reported on the Hazardous Mitigation Plan and reasons for delay in distribution of some 1998 FEMA monies.

Advertise for written bids to sell portable Regency radio with charger to highest bidder. (Wyum/Wehlander, carried).

Approve Games of Chance permit # 2002-05 to Tewaukon Rod & Gun Club for a raffle on January 17, 2003 at Geneseo Hall; permit #2002-06 to St. Mary's Altar Society for bingo and raffle on February 2 and 16, and March 2 and 16, 2003 at St. Martin's Church basement; and permit #2002-07 to Cogswell Gun Club for a raffle on February 23, 2002 at Silver Lake. (Wehlander/Brockman, unanimous).

Dennis Goltz, David and Donna Eklund, Julie Hasebroek, and Roger Zetocha, Sargent County Fair Board, reported on the 2002 Sargent County Fair, presented a financial report showing a balance on hand of all Fair funds at \$1591.60 with all bills paid. Due to the financial situation, no major projects are projected for 2003.

Michael J. Burns, Architect, presented an overall review and revised estimate of cost of courthouse tuckpointing, step and window replacement project, and additional architectural costs as project proceeds. Motion to call for sealed bids for the Exterior Restoration Sargent County Courthouse complete package: (A) Masonry Restoration and Stone Patching, (B) Metal Cornice and Dome (C) Concrete Step Replacement and (D) Window Replacement without Dome Units. Bids should include a deductible alternative for window replacement for each floor level. (Wyum/Brockman unanimous). Bid opening will be held on February 4, 2003, at 1:30 p.m. in courthouse. Sandra Hanson and Doc Nelson were asked to join meeting during discussion of the project and possible grant monies available.

Motion to approve December 3, 2002, minutes. (Brockman/Walstead, carried).

Reappointment of Job Development Authority members to 3-year terms: Robert Cookson, Forman City; Jerry Erickson, Gwinner City; and Rex Ferguson, Townships. (Brockman/Wehlander, carried).

Motion to authorize Auditor to amend the following budget and approve transfers as follows: (Wyum/Wehlander, unanimous).

Budget Amendments:	FAS	\$300,000	to	\$ 1,223.92
	Veteran Service Officer	12,263	to	12,264.21
	Park	24,062	to	29,234.18
	Advertising	6,560	to	6,955.92
	Emergency	100,000	to	0.00
	Disaster Assistance	250,000	to	191,876.29
	911 Wireless	0	to	4,097.73
	CDBG-Heimbuch	27,000	to	.00
	Comp. Medical Insurance	86,230	to	90,340.50
	Fair	9,000	to	9,043.56
	Capital Improvements	240,000	to	48,936.62
	Historical Society	3,250	to	3,509.91
	Senior Citizens	20,000	to	21,011.79
	Airport Authority	6,500	to	6,923.31
	Hazardous Chemical Prepared.	0	to	86.95
	Garrison Diversion Cons. Dist.	13,000	to	14,315.81
	Red River Joint Board	7,290	to	7,304.84
	Water Resource Board	234,500	to	31,329.60
	Tri-County Drain	0	to	4,864.34
	Drain #2	1,500	to	4,752.18
	Drain #9	5,000	to	.00
	Drain #11	50,000	to	67,192.35
	Drain #12	\$ 1,000	to	\$ 5,215.00

Fund Transfers: From	Emergency Human Services	to	Human Services	\$40,000.00
	County General	to	Veteran Service Off.	1,250.00
	County General	to	Comp. Med. Insurance	9,000.00

Merrill Engquist reported on estimate of cost on Buffalo Lake road, various bridge problems in county, and delivery of the Volvo blade on December 11, 2002.

Julie Hassebroek, Extension Service, reported the resignation of Jennifer Marhula as NDSU Extension Agent/FNP Agent/Nutrition Education Agent for Sargent County effective December 31, 2002. The application process to fill the position will be started after January 1, 2003, through NDSU.

Motion to approve the following bills and December payroll totaling \$79,598.49. (Wehlander/Wyum, unanimous).

	Social Service Board expenditures		\$3670.48
45075	Karen Anderson	Travel	637.82
45076	R P Ascano	Evaluation	500.00
45077	Bits & Bytes	Digital Camera	359.00
45078	Buhl's	Cleaning	157.23
45079	Burnie's	Recorder supplies	422.12
45080	Case & Bopp Law	Rent/phone	411.98
45081	CellularOne	Sheriff cell phone	499.59
45082	Chunky's	Car service	526.62
45083	Dacotah Paper	Air fresheners	38.78
45084	Dyste's	Supplies-Rd, Custodian, Ext.	41.12
45085	Election Systems	Ballot counter rental	2800.50
45086	Farmers Union Oil	Gas-sheriff & road	660.29
45087	Fiala Repair	Sheriff supplies	26.00
45088	Galls	Deputy uniform	105.32
45089	Sandra Hanson	EM-travel	11.16
45090	Hardware Hank	Bulbs/supplies	204.95
45091	Institute of Local Govt	Continuing Ed-K.Anderson	60.00
45092	Lorraine Jacobson	Coroner travel/postage	24.26
45093	Martinsen's	Cust/Rd Supplies/tools	570.04
45094	Milton McLaen	Recorder-map frame	77.49
45095	McLeod USA	Phone	205.79
45096	Mary Miller	Custody Investigator	75.63
45097	ND Newspaper Assn	NDSU/Ext ad	150.00
45098	DOCS	Men's bathroom-Labor	570.00
45099	Officeland	Recorder supplies	19.27
45100	One Stop	Sheriff supplies	5.34
45101	Quill	Treasurer supplies	278.83
45102	Reardon Office	Recorder chair/Copier drum etc	631.00
45103	Richland Co. Corrections	Prisoner Board	200.00
45104	Sel Lumber	Supplies-courthouse/park	507.55
45105	Southeast Propane	Main St Bldg-propane	446.83
45106	Stein's	Floor finish/tissue	216.74
45107	Stutsman County	Computer staff support-1099's	711.16
45108	Teller	Elections-printing	365.52
45109	Universal Services	Treasurer-ribbons	89.25
45110	Verizon Wireless	Phone	28.12
45111	Viking Office Supplies	Auditor-calculator/supplies	118.46
45112	Don Wehlander	Travel	161.20
45113	Berube's	Road repairs	38.68
45114	Butler Machinery	Road repairs	115.77
45115	M/C Machining	Excavator repairs	232.01
45116	Crandall Construction	Gravel/regrading	15600.88
45117	Economy Oil	Fuel	1420.12
45118	Ekstrom Repair	Repairs	283.35
45119	Fargo Parts	Excavator rental	3200.00
45120	Farm Plan	Repairs	100.71
45121	Hansen Lumber	Signs	30.28
45122	Johnston Fargo Culvert	Culverts	2480.00
45123	Midwest Management	Road-rental	150.00
45124	Power Plan-RDO	Repairs	493.13
45125	Share Corp	Tar remover-Citra solve	285.00
45126	BW Fargo Doublewood Inn	Hassebroek-travel	55.00
45127	Ray Brockman	JDA-travel	29.76
45128	Comfort Inn	Hassebroek-travel	84.00
45129	Computer Professionals	Computer staff support	501.41
45130	Dell Marketing	St. Atty-laptop computer	2850.00
45131	Dickey Rural Telephone	911 Contract-changes	426.50
45132	Glen Dorr	JDA-travel	23.56
45133	Epsilon Sigma Phi	Hassebroek-dues	40.00

45134	Jerry Erickson	JDA travel	12.40
45135	Rex Ferguson	JDA travel	7.75
45136	First National Insurance	Milnor Ambulance-pagers	24.00
45137	Candy Hansen	Travel-Ext.	62.00
45138	Sandra Hanson	9-1-1 travel	258.04
45139	Julie Hassebroek	Ext-travel	342.76
45140	Tom Hogness	JDA travel	16.74
45141	Information Technology	WAN	393.00
45142	Robert Lee	JDA travel	35.96
45143	Jenny Marhula	Home Economist travel	151.79
45144	Martinsen's	Ext.Serv.-paint	59.34
45145	Ronald Narum	JDA travel	18.60
45146	NDAC	Computer server/supplies	8886.18
45147	State Fire & Tornado	Property insurance	156.13
45148	Ag Communications-NDSU	Printer-cost share	350.00
45149	Office Max	Ext. Serv.-supplies	516.74
45150	Norm Preble	VSO travel	66.96
45151	Qwest	911 Contracts	289.77
45152	William Smith	JDA travel	5.58
45153	Steven Wyum	JDA travel	18.60
45154	911 Magazine	911 books	18.95

Meeting recessed at 4:15 p.m.

ATTEST:

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Karen Anderson - Chairperson

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Elaine D. Anderson – Deputy Auditor

Forman, North Dakota  
December 31, 2002

The Sargent County Commissioners reconvened at 1:05 p.m. with the following members present: Karen Anderson, Steven Wyum, Don Wehlander, and Mike Walstead. Absent: Ray Brockman.

Motion to purchase CAT 215 DLC Trackhoe from Fargo Parts & Equipment at cost of \$27,500. (Wyum/Wehlander, unanimous).

Meeting adjourned at 1:30 p.m

ATTEST:

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Karen Anderson - Chairperson

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Elaine D. Anderson – Deputy Auditor