

The Sargent County Board of Commissioners met at 9:00 a.m. The following members were present: Jerry Waswick, Mike Walstead, Steven Wyum, and Bill Anderson. Absent: David L Jacobson. Also present was Paige Cary, The Sargent County Teller and Lyle Bopp, States Attorney.

Approve minutes of the December 3, 2013, commission meeting as revised. (Waswick/Walstead, unanimous)

Jerry Waswick left the meeting at 9:45 for a dental appointment.

Approve beer and liquor licenses for 2014 to: Gerald D Dill, Dilly's Bar and Grill, Stirum; Olivia and Austin Stenvold, CDPB, LLC, Tewaukon Township, rural Havana and, to Paul and Jennifer Lugert, Geneseo Bar, Geneseo. (Anderson/Walstead, unanimous)

Approve the following voting precincts for the upcoming 2014 elections:

PRECINCT # 1: Milnor City, Hall Township, Herman Township, Milnor Township and Shuman Township.

PRECINCT # 2: Gwinner City, Whitestone Hill Township and Willey Township.

PRECINCT # 3: Cogswell City, Brampton Township, Denver Township, Harlem Township, Jackson Township, Sargent Township, Southwest Township, Verner Township and Vivian Township.

PRECINCT # 4: Forman City, Havana City, Bowen Township, Dunbar Township, Forman Township, Rutland Township, Taylor Township and Weber Township.

PRECINCT # 5: Cayuga City, Rutland City, Kingston Township, Marboe Township, Ransom Township and Tewaukon Township. (Anderson/Walstead, unanimous)

Motion to authorize the County Auditor to request renewal of the permit that allows the shooting of muskrats within the road rights-of-way within Sargent County for the calendar year 2014.

(Walstead/Anderson, unanimous)

Havana City Council and Cogswell City Council are both interested in purchasing tax deed properties in their cities and have made offers to purchase the parcels for \$1.00 each. These properties had no special assessments against them, and, according to law, had to be offered for sale for the minimum sales price at the annual tax sale by Sargent County. In the opinion of the States Attorney, State law, according to an opinion of the North Dakota Attorney General, allows the County to negotiate with a City or township for the sale of tax deed property within the City or township that was not sold to a qualified bidder at the annual tax sale. Motion to accept the offer from Havana City Council and Cogswell City Council of \$1.00 per parcel for the properties with the condition that Havana City Council and Cogswell City Council each gives its assurance that it will not convey the property to the former owners for less than the minimum sales price set by the County Commission at the meeting of November 5, 2013. (Walstead/Anderson, unanimous)

Approve transfer among the following 2013 budget funds: Capital Improvements to County Park \$15,000.00. (Anderson/Walstead, unanimous)

Approve transfer among the following 2013 budget funds: From Fairgrounds Contingency Fund to Fairgrounds Building Fund \$1,600.00. (Anderson/Walstead, unanimous)

Approve transfer among the following 2013 budget funds: From General Fund Building and Maintenance \$25,000.00 to the Capital Improvement Fund. (Anderson/Walstead, unanimous)

Approve amending 2013 budgets as follows: (Walstead/Anderson, unanimous)

ROAD	\$915,589	TO	\$1,416,485.25
VETERAN'S SERVICE OFF.	\$10,118	TO	\$ 11,080.93
PARK	\$ 71,390	TO	\$ 81,856.36
STATE AID	\$ 15,972	TO	\$ 18,836.57
COUNTY FAIR	\$ 28,000	TO	\$ 28,507.25
HISTORICAL SOCIETY	\$ 7,000	TO	\$ 7,126.80
SENIOR CITIZENS	\$ 43,000	TO	\$ 44,618.84
AUTOMATION AND TECH	\$114,450	TO	\$121,076.13
SHERIFF'S OFFICE GRANTS	\$14,900	TO	\$ 26,023.48
PARK PAVILION	\$ 0	TO	\$ 7,150.78
EXTENSION PESTICIDE	\$ 0	TO	\$ 2,136.30
RECORDER'S FUND	\$ 3,800	TO	\$ 6,193.23
GARRISON DIVERSION	\$ 28,000	TO	\$ 28,897.75
WATER RESOURCE	\$260,600	TO	\$ 345,237.73

SOIL CONS. SERVICE	\$ 24,000	TO	\$ 26,610.68
WCI # 1	\$ 56,000	TO	\$ 89,395.16

Approve Games of Chance Permit SC-2013-05 to Tewaukon Rod and Gun Club, Geneseo, ND for a raffle on January 17, 2014 at Geneseo Hall. (Anderson/Walstead, unanimous)

Motion to authorize the Chairman of the Board, County Auditor and States Attorney to sign the County Federal Aid Contract authorizing Riley Brothers, Construction, Inc. to proceed with structure replacement Project BRC-4120(057) # 41-123-20 (Hoistad Bridge) located 4 miles south and 1.5 miles west of Rutland. (Anderson/Walstead, unanimous)

Motion to advertise for Construction Engineering Services for BRC-4120(057) and SC4129 (061). (Walstead/Anderson, unanimous)

Sparky Engquist, Road Supt. visited with the Board regarding road work including: applying road salt & sand on icy roads, and the possibility of getting to difficult areas before school busses are on the roads in the morning; location of county equipment, specifically, the chip distributor, which has been moved to a farmstead near the site of its next intended use; gravel in the road ditches along County #14, from the intersection with County #5 south to the State Line; and, possible acquisition of a new road grader in 2014.

Sandy Hanson, EMS/Tax Director/911 Coordinator met with the Board and reported on FEMA projects. A letter will be initiated from FEMA with a request for dollars to be returned to FEMA from Sargent County. The November 30, 2013 Homeland Security (HLS) fund balance is in the negative (\$7,944.92) and Sandy's department has been working on finding the discrepancies. The digital repeater was paid for with HLS funds in 2011 and there was a required 20% match by the county of \$3,243.58. This amount did not get transferred into the HLS fund in 2011. Motion to transfer \$3,243.58 from the General Fund to Homeland Security Fund. (Walstead/Anderson, unanimous)

Jerry Waswick returned at 11:30 a.m.

Motion to appoint Robert Ptacek, Cogswell to the Sargent County Soils Committee to replace Gene Gerdon. (Walstead/Anderson, unanimous)

Approve December payroll in the sum of \$162,940.28 (Nos. 8982-9045 and 68709-68726) and the following bills: (Anderson/Waswick, unanimous)

68682	Ransom County	VSO Benefits	1,111.39
68684-68696		Health Unit Expenses	933.94
68697	City of Forman	Water/Sewer/Garbage	131.30
68698	Ottertail Power Co.	Electricity	1,914.97
68700-68702		Weed Board Expenses	190.61
68727-68745		Human Service Expenses	6,845.08
68746	Anderson, Karen	Housing Authority Travel	149.16
68747	Anderson, Bill	Commission Travel	32.21
68748	B & K Electric	Air Compression Motor & Outlets for Sherriff's Office	1,150.76
68749	Bopp Law Office	St Atty. Phone and Rent	411.98
68750	Brian's Repair & Auto Parts	Oil & Filter Changes	197.52
68751	Bryant, Rick	Cell Phone Reimbursement	600.00
68752	Buhl's Inc.,	Cleaning Services	174.45
68753	Cenex Fleet	Gas Purchases	53.34
68754	Chunky's Standard Service	Oil & Filter Change	61.00
68755	Code 4 Services	Warning & Protection Equip.	2,964.41
68756	Dakota Mailing	Sealing Solution & Tape	37.27
68757	Dakota Plains Co-Op	Gas & Oil Purchases	1,910.80
68758	Dickey Rural Networks	Telephone	959.21
68759	Doc's	Yard Maintenance	415.00
68760	Dyste's	Air Fresheners	34.25
68761	Gwinner One Stop, Inc.,	Gas	112.23
68762	Hanson, Elida	Janitorial Duties	315.00
68763	Hardware Hank	Supplies	185.62
68764	J & M Printing	Envelopes	148.76
68765	Olson, Jerry	Sheriff's Office Work & Dead Bolts	460.00
68766	Kozok, Dave	Cell Phone Reimbursement & Travel	631.72

68767	LexisNexis-Matthew Bender	Century Codes	228.74
68768	Liberty Business Systems	Postage Inkjet Cartridge	89.10
68769	Martinsen's Home Center	Supplies	175.62
68770	ND Newspaper Association	Printing/Publishing	22.80
68771	NRG Technology Services	Thermal Labels	236.85
68772	Olson, Dick	Sheriff's Office Work & Dead Bolts	460.00
68773	Paeper, Travis	Cell Phone Reimbursement	600.00
68774	Quill	Office Supplies	391.63
68775	The Sargent County Teller	Printing & Publishing	430.27
68776	Sargent County Treasurer	Advance Tax	8,526.95
68777	Shoplet.com	Office Supplies	110.45
68778	Universal Services	Toner & Ribbons	493.05
68779	Verizon Wireless	Wi-Fi Mobile Cards	160.04
68780	Waswick, Jerry	Comm. Travel & Reimb.	302.35
68781	AW Diesel Service	Equipment Repairs	451.38
68782	Arrowhead Transport	Gravel	546.53
68783	Braun Intertec	Engineer Services	187.50
68784	Ekstrom Repair Shop	Equipment Repairs	2,856.07
68785	Enderson Construction, Inc.,	Gravel	1,161.07
68786	Forman Repair	JD Blade Battery & Ends	409.90
68787	The Home Shop	Fire Extinguisher Service	189.75
68788	Kraemer Repair	F-250 Solenoid	292.10
68789	Kustom Machine	Equipment Repairs	22.61
68790	NSC Minerals	Road Salt	2,287.35
68791	True North Steel	Culverts	160.00
68792	Avid Hawk LLC	County Webpage	45.00
68793	Blawat, Melissa	Extension Travel	113.00
68794	Century Link	911 Contracts	192.31
68795	Computer Prof Unlimited Inc.	Staff Support	1,023.19
68797	Dickey Rural Networks	911 Contracts & Database	251.00
68798	Hardware Hank	Hook	3.99
68799	Information Technology Dept.	LERMS/WAN	560.20
68800	NDACo	911 Wireless Fees	557.85
68801	NDAAEA	Membership Dues	75.00
68802	NDACO Resources Group	Tech Support & Sheriff's Computers	10,812.38
68803	NDSU	Ext. Computer & Payroll	4,767.43
68804	Nelson Auto	2014 Police Interceptor	27,496.00
68805	Office of Attorney General	SCRAM 24/7	640.00
68806	Peterson, Brenda	Cell Phone Reimbursement & Office Reimbursement	1,104.58
68807	Richland County Corrections	Prisoner Board	1,795.79
68808	Sargent County Treasurer	Ext. Postage	127.86
68809	Shay Walden Construction	Jail Removal	1,567.00
68810	The Vestman	Vests	1,540.00
68811	Visa	Credit Card Purchases/Ext.	553.36

Meeting adjourned at 11:40 a.m.

STEVEN WYUM - CHAIRMAN

ATTEST:

SHERRY HOSFORD – COUNTY AUDITOR