

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Steve Wyum, Jerry Waswick, Mike Walstead, Maurice Orn, and Bill Anderson. Absent: none.

Approve December 5, 2006, minutes as corrected. (Waswick/Orn, unanimous)

Approve payment of bills as presented, and December payroll in the amount of \$128,242.64 (#'s 56294–56371). (Waswick/Walstead, unanimous)

56170-56188 Health District Expenditures		\$ 6,021.64
56194-56195 Weed Control Expenditures		66.74
56200-56219 Human Service Expenditures		17,214.09
56220 A-Z Body Shop	Deductible/2006 Durango	250.00
56221 Alltel	Sheriff-cell phone	130.45
56222 Karen Anderson	Travel-Housing Authority	102.96
56223 Earl W. Anderson Jr.	Travel	50.70
56224 Barnes County Corrections	Prisoner Board	100.00
56225 BW Fargo Doublewood	Extension-travel	105.00
56226 BP Amoco	Sheriff-gas	101.39
56227 Brian's Repair	LP,Sheriff/Road repairs	180.20
56228 Buhl's	Courthouse/Road cleaning	175.75
56229 Butler Machinery	Repairs	53.95
56230 Case & Bopp Law	Rent/phone	617.97
56231 Chunky's Standard	Sheriff travel	44.00
56232 Comfort Inn	911 travel	100.00
56233 Computer Professionals	Technical support	884.55
56234 Dickey Rural Networks	911 Contracts/Changes	259.00
56235 Dickey Rural Telephone	Phone service	572.66
56236 Diesel Machinery Inc	Repairs	191.17
56237 Down Town Café	Prisoner Meal	13.02
56238 Election Systems	Election supplies	3453.15
56239 Farmers Union Oil	Supplies, gas & fuel	4849.56
56240 Forman Drug	Sheriff-batteries /tapes	8.02
56241 Forman Repair	Road repairs	6.95
56242 Gwinner One-Stop	Sheriff-gas	191.60
56243 Candy Hansen	Extension-travel	42.90
56244 Sandra Hanson	911/EM-travel & phone	245.31
56245 Hardware Hank	Bulbs, cleaners	159.29
56246 Julie Hassebroek	Extension-travel	242.23
56247 Bud Heinert	Travel-Planning Commission	14.04
56248 Hewlett-Packard Co	Laptop & printer – Auditor	2,418.00
56249 Information Technology	WAN/Sheriff supplies	481.40
56250 Interstate Engineering	Eng. services	4,610.31
56251 R E Isakson	Extinguisher service	88.78
56252 Lorraine Jacobson	Coroner travel and supplies	189.92
56254 Johnson Controls	Repairs	628.25
56255 Lake Agassiz Reg. Dev.	JDA-Econ. Dev.	1,500.00
56256 Martinsen's	Courthouse/Road Supplies	423.77
56257 Diane McDaniel	Travel-Planning Comm.	11.70
56258 McLaen's Service	Road-tire repair	14.00
56259 McLeod USA	Long-distant calls	142.03
56260 Midwest Management	Road-semi-annual rental	150.00
56261 Minnkota Comm.	Commissioner-speaker phone	880.00
56262 Nasco	Extension-supplies	23.04
56263 NDACO	911 Wireless service	908.00
56264 NDACO Resource Group	Monitor-Auditor	239.00
56265 NDSU	Parenting Pipeline	15.00
56266 Nick of Time	Wildland Fire Planning	4,800.00
56267 Office Depot	Labelwriter/copier, office supplies-Auditor	567.47
56268 Officeland	Recorder-stamper and supplies	82.76
56269 Official Payments Corp	County Website	165.00
56271 Norman Preble	Tax Director/VSO travel	48.36
56272 Quill Corp.	W-2's and Auditor supplies	83.17
56273 Qwest	911 contracts	287.82
56274 Richland County Corrections	Prisoner Board	979.15
56275 Rutland Oil Co	Road – fuel	3,610.80

56276	Sargent County Treasurer	Envelopes, Postage, ACH fees	\$ 2,396.23
56277	Stein's Inc	Tissue, towels	165.56
56278	Streicher's	Ammunition	155.19
56279	Sundale Hutterian Assn	Road-crane work	300.00
56280	The Teller	Publishing-minutes, election	1,205.34
56281	US Express Inc	Coal	1,057.06
56282	Universal Services	Treasurer-ribbons	46.00
56283	Walock-Johnson Ins.	Drain #11 Cost Share Agreement endorsement	139.00
56284	Mike Walstead	Travel	35.10
56285	Zep Manufacturing	Road – supplies	77.29
56286	Zones Corp Solutions	Laptop software-Auditor	282.96
56287	AW Diesel	Road-repairs	209.99
56288	Jerry Waswick	Travel	219.96
56289	Jodie Koch Scheer, Atty.	Mental Health	163.12
56290	McLaen's Service	County car repairs	1,698.20
56291	Maurice Orn	Travel	427.78
36292	NDAC	M5035 MFP copier	3,649.00

A letter will be sent to Red River Valley & Western Railroad requesting they cost share 50% with Sargent County of the local 10% cost to upgrade crossing #103394D on Sargent County Road No. 4. If agreed, each would pay approximately \$1500. (Waswick/Orn, carried)

Sandy Hanson, DES/911 Coordinator, reported on various training and mitigation planning meetings. Approve Multi-Hazard Mitigation Plan proclamation statement for Sargent County. (Walstead/Waswick, unanimous). Approve proposed distribution of FEMA administration monies for 1997 - 2000 with each township and County Non-FAS receiving 1% of their total FEMA accepted project expenditures, \$3000 being allocated for purchase of a new laptop for Emergency Management coordinator, and the remaining balance divided equally between the County General and County Road funds for reimbursement of expenditures in administering the FEMA Disaster projects. (Wyum/Walstead, unanimous).

Todd Stein and Gerry Bosse reviewed the drafted letter to be sent to the Bureau of Reclamation by the Sargent County Park Board to show interest in developing the Kraft Lake area as a summer recreational fishing resource if the Bureau can develop a plan to implement and finance.

Sparky Engquist, Road Supervisor, reported on various road projects, potential seasonal employees, and servicing of county vehicles. Dave Leftwich, NDDOT, phoned to answer questions on the availability of funds for FAS road projects in 2007, on road counts for county roads, and a projection of 2008 funding.

The Board recessed at 12:05 p.m. for the annual Sargent County holiday potluck dinner. They reconvened at 1:00 p.m.

Approve Pledge of Assets as presented by Gina Hillestad, Treasurer, showing \$4,655,000.00 for Sargent County Bank and \$2,325,000.00 for First National Bank of Milnor which are adequate for 2006. (Orn/Walstead, unanimous).

Approve application for Court Facilities Improvement Grant totaling \$30,765.00 for open filing system in Clerk's vault; painting walls and ceiling in courtroom and jury conference room; new ceiling panels, if needed; new carpet installed in clerk's vault; power point projector for courtroom; two chairs for jury conference room; air conditioner system for clerk's, jury conference, court security, and judge's chamber, and electrical for air conditioner. Total cost of proposed court facilities improvement and maintenance is \$41,020.00 with possible 25% local funding of \$10255.00. (Wyum/Walstead, unanimous).

Approve Beer and Liquor license to Kim Houle for Stir'Um Up Bar & Grill, Stirum, ND, for 2007. (Orn/Wyum, unanimous).

Approve agreement with Computer Professional Unlimited to provide professional services through 2010. (Wyum/Orn, unanimous).

Approve removal of following items from inventory and hold for public sale: #'s1447, 2364, and 1861 (printers), #'s1600 and 1629 (Gateway computers and speakers), #2002 (copier), #1434 IBM laptop and #1163 Compaq laptop. (Waswick/Wyum, unanimous)

Approve 2006 budget amendments as follows: (Waswick/Orn, unanimous)

County Road	from	\$649,000	to	\$974,324.29
County Park	from	46,300	to	62,137.17
State Aid	from	11,655	to	11,938.49
WIC	from	13,780	to	14,072.90
Health	from	78,559	to	105,888.86
CDBG-Heimbuch	from	0	to	8,830.02
Disaster Assistance	from	110,000	to	143,275.36
County Fair	from	15,000	to	15,877.14
Senior Citizens	from	24,000	to	25,509.43
County Corrections	from	28,000	to	51,632.17
Drains: #2	from	1,000	to	5,124.31
#3	from	5,000	to	61,958.90
#4	from	500	to	34,360.00
#9	from	10,000	to	131,439.12
#11	from	20,000	to	126,223.41
Water Channel #1	from	10,000	to	13,952.31

Approve transfer of funds as follows: (Waswick/Wyum, unanimous)

\$25,355.00 from General Fund to County Corrections.

\$15,000.00 from Capital Improvements to County Park.

NDPERS reported that they would not be included in the groups receiving refunds from Blue Cross as mentioned in BC press release. Sargent County and its employees will not qualify for premium refunds.

Meeting adjourned at 2:10 p.m.

BILL ANDERSON – CHAIRMAN

ATTEST:

ELAINE D ANDERSON – DEPUTY AUDITOR