

Forman, North Dakota
December 20, 2005

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

Approve December 6, 2005 minutes as corrected. (Anderson/Wyum, unanimous)

Steve Wyum informed the Board that Robert Banish resigned his position as Assistant Road Supervisor effective December 30, 2005 to pursue a job with Bobcat. The Board proceeded to review past applications filed for road positions.

Gina Hillestad, County Treasurer, met with the Board to review pledge of assets. Sargent County Bank, Forman has \$4,655,000 in pledges and First National Bank, Milnor \$825,000 in pledges. According to the treasurer, both are adequate according to law.

Travis Paeper, County Sheriff, informed the Board that he and Jerry Waswick attended a meeting in Valley City regarding the multi-county jail facility. The name of the facility is Sheyenne Valley Multi-County Correctional Center. The fees due from Sargent County will be allocated in early 2006. Travis also discussed the 2003 Durango and his plan to upgrade. There is also an S-10 Blazer, property of the county that could be utilized for a county car or sold.

Lyle Bopp, States Attorney arrived at 10:20 a.m.

Sandy Hanson, Emergency Manager, presented a Resolution for National Incident Management System (NIMS). Annual compliance procedures are suggested to each county for managing personnel, communications, facilities and resources will approve the county's ability to use federal funding to enhance local and county agency readiness, maintain first responder safety, and streamline the incident management process. Approve the resolution and establish the (NIMS) as the State standards for incident management. (Wyum/Anderson, unanimous)

Mike Manstrom, Dougherty & Co., LLC arrived at the meeting to discuss bonding options available for Sargent County. After discussion of general obligation limitations, Mr. Manstrom and States Attorney Bopp will put some charts together for the Board's consideration at the January 3, 2006 meeting.

The Board recessed for the Annual Employee Christmas Potluck Dinner.

The meeting reconvened at 1:00 p.m.

Bonnie Anderson, Donna Eklund and Ken Forster, members of the Sargent County Fair Board met with the commissioners to visit about the upcoming 2006 fair. Dates of the fair are June 15, 16, 17 and 18. The entertainment and carnival has been scheduled and the Fair Board will meet in January to finalize the 4-day event. Repairs to buildings at the fairgrounds include putting tin on the old cattle barn and replacing an overhead door. Discussed other repairs, storage of items in the buildings and future meetings of the Fair Board with the commissioners. The next meeting was tentatively set for April 18, 2006 at 3:30 p.m.

Sparky Engquist, road supervisor, discussed road upkeep and use of salt and sand. Mr. John Meckle, Lisbon arrived at the meeting as per the request of the commission to discuss a position with Sargent County. Sparky explained the duties of this position and the Board summarized the pay plan and benefits. Mr. Meckle explained his current position and job responsibilities. Motion to hire John Meckle as Sargent County Assistant Road Supervisor at Grade 8/Step 10 effective 12/21/05. (Walstead/Wyum. Roll call: Yes: Walstead, Orn, Wyum, and Anderson. Nay: Waswick. Motion carried)

Approve following bills and December payroll in the sum of \$96,182.59 (#'s53854-53941). (Anderson/Orn, unanimous)

53700-53716 Weed Board Expenditures		16534.15
53717 Otter Tail Power Co.	Electricity	1075.62
53718-53725 Health Board Expenditures		451.85
53726 ND PERS	Adermann Health Premium	479.20
53727 Forman City	Water, sewer and garbage	131.05
53728 ND State Treasurer	State payments	5050.20
53730 Dickey Rural Telephone	Phone service	575.70

53731 Garrison Diversion Conservancy	Monthly payment	145.36
53745-53761 Social Service Board Expenditures		14,305.61
53762 A-Z Body Shop	Repairs to 2005 Durango	250.00
53763 Earl W. Anderson, Jr.	Mental health hearing	216.00
53764 Karen Anderson	Housing Authority travel	102.51
53765 Wade Anderson	Planning Commission travel	12.75
53766 Bill Anderson	Travel	271.00
53767 Barnes Co. Corrections	Prisoner Board	2250.00
53768 BP Amoco	Sheriff travel	103.23
53769 Ray Brockman	Travel	12.00
53770 Buhl's	Cleaning Service	204.65
53771 Burnie's	Day book	128.60
53772 Business Essentials	Courtroom furniture	736.00
53773 Case & Bopp	Rent and cell phone	411.98
53774 Cellular One	Phone service	271.69
53775 Chunky's Standard	Car service	30.50
53776 Comfort Inn	Lodging	38.40
53777 Computer Software Associates	Document Indexing annual fee	1800.00
53778 Dan Delahoyde	Travel	11.25
53779 DOCS	Labor	130.00
53780 Dyste's	Supplies	17.36
53781 Economy Oil Inc.	Travel	35.91
53782 Empire Feed & Grain	26.48 ton coal	979.76
53783 Farmers Union Oil Co.	Gas and supplies	589.65
53784 Forman City	Garbage bags	250.00
53785 Forman Repair	Battery	101.45
53786 Gall's	Deputy uniform	97.97
53787 Lance Gulleeson	Travel	7.50
53788 Gwinner One-Stop Inc.	Sheriff's travel	664.38
53789 Sandra Hanson	Cell phone	54.81
53790 Hardware Hank	Supplies	61.32
53791 The HON Company	Courtroom furniture	529.18
53792 Institute of Local Government	Registrations	120.00
53793 Jacobson Plumbing	Courtroom air conditioner	2700.00
53794 Lexis Nexis	NDCC updates	170.45
53795 Lisbon Area Health Services	Testing	
58.00		
53796 Martinsen's	Repairs	119.97
53797 Diane McDaniel	Travel	11.25
53798 McLeod USA	Long distance phone service	215.45
53799 Mid States Wireless Inc.	Programming	126.10
53800 NDACo	Registration	540.00
53801 ND Auditor's Ass'n	Commission name tags	30.00
53802 Office land	Supplies	59.97
53803 Maurice Orn	Travel	74.80
53804 Travis Paeper	3 digital cameras and docking stations	1602.27
53805 Quill	Supplies	48.95
53806 Richland Co. Corrections	Prisoner Board	810.00
53807 Safetec LLC	Annual service agreement	168.00
53808 SC Treasurer	Postage, box rent, stamp reimbursement	1491.24
53809 Secretary of State	Election equipment (Auto Marks)	839.53
53810 Streicher's	Equipment	39.00
53811 The Teller	Publishing fees	367.10
53812 Viking	Supplies	348.36
53813 Mike Walstead	Travel	24.65
53814 Jerry Waswick	Travel	371.90
53815 White Banner	Deputy uniform	192.97
53816 Atco International	Repairs	220.00
53817 Bear Creek Gravel	Gravel	1070.65
53818 Crandall Construction	Gravel	12121.20
53819 Ekstrom Repair Shop	Repairs	709.30
53820 Merrill Engquist	Digital camera	236.97
53821 Farm Plan	Repairs	264.42
53822 Forman Repair	Repairs	86.69
53823 Johnston Fargo Culvert	Culverts	5591.60
53824 Midwest Management	Semi-annual phone rental	150.00
53825 Superior Lamps	Ballasts	742.74

53826 Jerome Brekke	Travel	25.84
53827 Ray Brockman	Travel	20.80
53828 CPU	Data processing charges	907.19
53830 DRN	911 Contracts	287.00
53831 Jerry Erickson	Travel	20.40
53832 Sandra Hanson	Travel	325.75
53833 Julie Hassebroek	Travel	983.07
53834 ITD	WAN access and antivirus	404.00
53835 Jay Jacobson	Travel	25.84
53836 Lisa Knox	Travel	94.05
53838 Ronald Narum	Travel	26.60
53839 NDACo	911 wireless	1088.80
53840 NDDOT	Co. # 4 & #10	185911.29
53841 NDSU Ag Comm. Dept.	Cable	10.12
53842 NDSU Extension-CDFS	Publications	15.98
53843 Nelson Bulk Oil Co.	Fuel	3514.67
53844 Office Max	Supplies	711.80
53845 Official Payment Corp.	Website fee	165.00
53846 Qwest	911 Contracts	287.82
53849 Mike Walstead	Travel	2.38
53851 Motorola	LE Equipment	3942.50
53942 Crandall Construction	Gravel	1000.00

Reappoint Jerry Erickson and Robert Cookson, representing Gwinner City and Forman City respectively to a three-year term on the Sargent County Job Development Authority. (Wyum/Anderson, unanimous).

Jerry Waswick reported on the multi-county jail meeting that he and Sheriff Paeper attended in Valley City. Delegates and alternates were selected and a contract approved with Capital Consulting, Inc. for project management services.

Approve County Deeds to Rocky Mountain Land LLC, 652 E Torrey Pines Place, Chandler, AZ 85249 for Lot 3, Block 1, Devlin's 2nd Addition, City of Cayuga for \$200 and Lots 14 & 15, Block 20, Auditor's Plat, City of Cogswell for \$700. (Anderson/Orn, unanimous)

Motion to amend the following budgets. (Walstead/Orn, unanimous)

County Road	\$518,745	to	\$671,918.67
Park Board	34,800	to	41,097.35
MCH	5578	to	5,849.50
WIC	13,575	to	14,141.20
Donations	13973	to	15,941.23
Health	73165	to	112,047.05
Sheriff's Grants	2000	to	5,400.00
Garrison Diversion	15,000	to	15,355.30
Fair	10,000	to	10,057.57
Safety Project	0	to	961.16
Homeland Security	0	to	37,339.17

Motion to transfer funds as follows: \$7,000 from Federal Aid Road to County Road and Bridge and \$800 from Capitol Outlay to Advertising Fund for unbudgeted expenses. Approve payment of \$3514.67 to Nelson Oil Company for fuel, \$810.30 for road department overtime for excess time worked following the ice storm in November 2005, salt purchases and replacement of carbide tip blade expenses pursuant to NDCC 57-15-28 and in reference to the Emergency Declaration adopted on December 6, 2005 from the County Emergency Fund. (Anderson/Wyum, unanimous)

Approve Games of Chance Permit No. 2005-02 to Tewaukon Rod and Gun Club, Geneseo for a raffle on January 14, 2006 at Geneseo Hall. (Walstead/Orn, unanimous)

Approve 2006 Beer and Liquor License to include the 2:00 a.m. closing hour to Jeff Mund and Dale Kutter, DBA JMDK, LLC, Geneseo Bar, Geneseo. (Anderson/Walstead, unanimous)

Meeting adjourned at 4:30 p.m.

JERRY M. WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR