

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Bill Anderson, Steve Wyum, Jerry Waswick and David L Jacobson. Absent: none. Also present: Paige Cary, The Sargent County Teller.

Approve minutes of December 7, 2010 meeting as corrected. (Wyum/Jacobson, unanimous) Board members also received a copy of the November 2010 Financial Statement.

Approve December payroll in the sum of \$140,163.40 (Nos. 5124-5191 and 63484-63502) and the following bills. (Anderson/Walstead, unanimous)

63481	City of Forman	Water/Sewer/Garbage	165.30
63503-63514		Health Department Expenditures	1793.88
63515-63529		Human Services Expenditures	18,565.82
63530	A-Z Body Shop	Vehicle Repairs	250.00
63531	American Express	Credit Card Purchases	67.77
63532	Anderson, Bill	Travel	56.00
63533	Bopp, Casy	Fairground Mowing	285.00
63534	Bopp, Mark	Snow Removal	20.00
63535	Bryant, Rick	Cell Phone Reimbursement	396.00
63536	Buhl's Inc.	Cleaning	155.03
63537	Dakota Mailing & Shipping	Postage Labels, Cartridges	133.07
63538	Dakota Plains Cooperative	Fuel, Propane	1501.56
63539	Dickey Rural Networks	Telephone	769.71
63540	Doc's	Mowing	150.00
63541	Dyste's	Supplies	103.73
63542	Elections System & Software Inc.	Ballot Printing	2797.44
63543	Gwinner One Stop	Fuel	612.64
63544	Hanson, Sandra	Cell Phone Reimb., Travel	362.83
63545	Hardware Hank	Supplies	149.26
63546	Information Technology Dept.	LERMS	50.00
63547	J&M Printing	Office Supplies	253.52
63548	Kozok, Dave	Cell Phone Reimbursement	396.00
63549	Lyon, Wyatt	Furnace Room Repairs	750.00
63550	Martinsen Home Center	Supplies, Lumber	994.70
63551	McLaen's Service, Inc.	Durango Tires & Mounting	610.84
63552	NDACO Resources Group	Office Supplies	113.99
63553	Office Depot	Office Supplies	175.13
63554	Orn, Maurice	Travel	171.50
63555	Paeper, Travis	Cell Phone Reimbursement	396.00
63556	Quill	Office Supplies, Chair	809.15
63557	The Sargent County Teller	Printing & Publishing	443.48
63558	Toepke, Derek	Cell Phone Reimbursement	396.00
63559	Tom Lyon Construction	Boiler Room Repairs	2260.00
63560	Vanderwolf, Klaas	Snow Removal	15.00
63561	Waswick, Jerry	Travel	66.00
63562	Arrowhead Transport	Gravel	6898.20
63563	Bernard Mahrer Const., Inc.	Gravel	27,254.48
63564	Bituminous Paving, Inc.	Asphalt	1371.72
63565	Ed's Place	Fuel	5041.60
63566	Ekstrom Repair	Equipment Repairs	2023.36
63567	Farm Plan	Tools	819.56
63568	General Equipment & Supplies	Glass	706.45
63569	Gregor, Robert	Hydraulic Unit	50.00
63570	Midwest Management, Inc.	Semi-Annual Rent-Phone	150.00
63571	Muscha Pavement & Marking, Inc.	Pavement Markings	27,094.21
63572	ND DOT- Financial Management	Bridge Inspection	30.80
63573	Powerplan	Blower	485.75
63574	Rutland Oil Company	Fuel	3586.25
63575	Welton's Tire Service	Tires	1745.28
63576	Anderson, Jeff	JDA Travel	10.00
63577	Comfort Inn	Hanson Lodging	126.00
63578	Computer Professionals Unlimited	Staff Support	946.12
63580	Delahoyde, Dan	JDA Travel	14.00
63581	Dusek, Terry	JDA Travel	38.00
63582	Ed's Place	Fuel	158.19
63583	Erickson, Jerry	JDA Travel	10.00
63584	Hanson, Sandra	Travel	254.50
63585	Hassebroek, Julie	Travel	191.50
63586	Information Technology Dept.	ITD-WAN	469.80
63587	ILG	Registration Fee	40.00
63588	Jacobson, Jay	JDA Travel	57.00
63589	Ken's Food Fair	Supplies	37.59
63590	Narum, Ron	JDA Travel	30.00
63591	Obermiller Nelson Engineering	Courthouse Boiler Design	312.61
63592	Official Payments	Web Tool	165.00
63593	Pearson, Randy	JDA Travel	42.00
63594	Peterson Mechanical	Boiler Construction	6750.00

63595	Qwest	911 Contracts	191.88
63596	Richland County Corrections	Prisoner Board	220.00
63598	Walstead, Michael	JDA Travel	14.25
63611	Anderson, Karen	Housing Authority Travel	405.00

Sandy Hanson, 911 Coordinator met with the Board to discuss adopting a resolution for a fee increase for 911. She explained the projected increase in revenue and 911 budget items for 2011, and dollars needed to properly fund the 911 expenditures. After a lengthy discussion of current and projected needs for the 911 fund, a motion was made to raise the current \$1.00 fee per month for telephone access line and wireless (cellular) line to \$1.50 in consideration of the State Legislature's mandated sunset clause effective July 1, 2012, reducing the authorized fee back to \$1.00. (Wyum/Walstead. Roll call. Aye: Wyum and Walstead. Nay: Anderson, Jacobson and Waswick. Motion failed) Motion to raise the 911 fee to \$1.30 per telephone access line and wireless (cellular) line in consideration of current budgetary needs. (Anderson/Jacobson. Roll call: Aye: All. Nay: None. Motion carried)

Discussion followed on the Soils Committee which met on December 14<sup>th</sup>. Motion to appoint Gene Gerdon, Cogswell to replace Roger White. (Anderson/Jacobson, unanimous) Other members on the committee include: Clarmont Ulven, Gwinner; Randy Pearson, Milnor; Duayne Baldwin, Geneseo; Cyril Kudelka, Forman and George Bishoff, Cogswell; Sandy Hanson and Jerry Waswick.

Approve transfers among the following 2010 budget funds: From Federal Aid Road Fund to Road Fund \$243,000; and, Capital Improvements to County Park \$15,000. (Anderson/Walstead, unanimous)

Approve amending 2010 budgets as follows: (Wyum/Anderson, unanimous)

ROAD	\$851,890	TO	\$ 1,350,403.56
STATE AID	\$ 13,419	TO	\$ 15,000.81
WIC	\$ 15,294	TO	\$ 17,631.52
HEALTH DISTRICT	\$123,780	TO	\$ 130,080.43
CAPITAL IMP.	\$ 85,000	TO	\$ 102,790.22
ADVERTISING	\$ 8,325	TO	\$ 8,791.74
EMERGENCY	\$ 55,000	TO	\$ 78,721.80
COUNTY FAIR	\$ 19,000	TO	\$ 19,703.62
SHERIFF'S GRANTS	\$ 6,500	TO	\$ 14,116.03
GAMING	\$ 0	TO	\$ 725.20
COUNTY CORRECTIONS	\$ 75,662	TO	\$ 84,950.18
SENIOR CITIZENS	\$ 30,000	TO	\$ 30,621.68
JOB DEVELOPMENT	\$106,000	TO	\$ 178,544.87
DRAIN NO. 4	\$ 2,000	TO	\$ 6,137.00
WCI # 1	\$ 10,000	TO	\$ 73,573.19

Motion to proceed with the comprehensive market survey of selected benchmark positions and comparison of salaries of comparable counties for the Sargent County pay plan, when the consultant is available to proceed, to include the benchmark positions, as stated in the handout. (Wyum/Anderson, unanimous)

Reappoint Ron Narum, Rutland to the Job Development Authority to represent the 4 cities each having a population of less than 500; Sandra Hanson, Forman and Randy Pearson, Milnor to represent the Township Officers Association; Jay Jacobson, Milnor as a member-at large; and, appoint Mark Bopp, Forman to represent the City of Forman, a city having a population of more than 500. (Walstead/Jacobson, unanimous)

Appoint David L. Jacobson, Forman to the Lake Agassiz Regional Council to replace Maurice Orn. (Walstead/Wyum, unanimous)

Approve beer and liquor licenses for 2011 to Daniel Bauer, Galloping Goose, Inc., Stirum, to include the 2:00 a.m. closing hour, based on the advice of the Sargent County States Attorney. (Anderson/Jacobson, unanimous)

Authorize Chairman to sign the revised Barnes County Correctional Facility Contract for 2011. (Walstead/ Anderson, unanimous)

Authorize Chairman to sign a temporary construction easement and a permanent easement to maintain and clean an underground tile system by Alkali Lake located in the NE1/4 of SW1/4-31-130-53 with the North Dakota Game and Fish Department. (Anderson/Wyum, unanimous)

Authorize Chairman to sign an Amendment to the Employer Participation Agreement in the North Dakota Public Employees Retirement System Group Health Insurance Plan regarding grandfathered and non-grandfathered employer plans. (Anderson/Walstead, unanimous)

Approve Pledge of Assets as presented by Gina Hillestad, Treasurer/Recorder/Clerk of Court, showing \$2,225,000 plus letter of credit from the Bank of North Dakota for \$400,000 at First National Bank, Milnor, and \$4,827,758 at Sargent County Bank, Forman ND, which is adequate for 2011. (Wyum/Jacobson, unanimous)

Authorize Court Facilities grant committee to sign and submit the application requesting grant funds for court facilities improvements in the Sargent County Courthouse. (Anderson/Jacobson, unanimous)

Meeting adjourned at 12:15 p.m.

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JERRY WASWICK – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR