

Forman, North Dakota
December 5, 2000

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

Karen Anderson, Commissioner 4th District, signed her Oath of Office for a term ending December 6, 2004.

Julie Hassebroek and Connie Gulleson, Extension Service shared a video entitled "Fish" that they received at a recent training session. The video is regarding the work atmosphere and how to enjoy your job. They also distributed 2001 calendars from the North Dakota 4-H Foundation.

Approve minutes as amended. (Wyum/Smith, unanimous)

Bonnie Anderson, Roger Zetocha and Eva Nelson representing the Sargent County Fairboard met with the Board to discuss the outcome of the 2000 fair. An average attendance was recorded during the fair. The go-cart activity was well received and would like to continue with future fairs. They are looking for a different carnival. 2001 entertainment is Wolf Butte for street dance and Cross Winds for the Saturday shows as well as a monkey show, Albert Mikesh will perform and the barbecue will be held Saturday at 5:00 p.m. instead of noon. Sandy Hanson arrived at 9:50 and presented the financial statement. Total income was \$36,062.50 and total expenses \$34,183.40. Balance as of 12-5-00 is \$9,685.57.

Randy Pope and Damon DeVillers, Interstate Eng. Inc. met with the Board to discuss the 2001 paving projects. They presented the preliminary plans, which must be to NDDOT by January 8, 2001.

Norm Preble, Tax Director, reviewed the form that will be sent to all landowners regarding inundated lands.

Approve properly filled out application for beer and liquor licenses to Geneseo Bar & Café, Stanley Ritzman, manager. (Smith/Wyum, unanimous)

Approve Games of Chance permit No. 05-2000 to St. Mary's Altar Society, Geneseo for bingo on February 4 & 18, 2001 and March 4 & 18, 2001 and storm dates on February 11 & 25 and March 11 & 25, 2001. (Brockman/Wehlander, unanimous)

Lyle Bopp, States Attorney arrived at the meeting. Discussion was held regarding landfill.

Lyle Bopp presented a check from Richland County for \$5,362.53 for forfeited funds for Bryce Christians. The monies will be deposited in the county general fund.

Approve the Federal Fiscal Year 2001 EMPG Budget Proposal as corrected for Emergency Management. (Wehlander/Brockman, unanimous)

Meeting adjourned at 12:10 p.m.

LYSLE COLEMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR