

Forman, North Dakota
December 7, 2004

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

The meeting was called to order by Sherry Hosford, County Auditor, and the Board proceeded to organize for 2005.

Nominate Mike Walstead for Chairman. (Wyum/Waswick. Cast a unanimous ballot. Carried).

Nominate Ray Brockman as Vice-Chairman. (Wyum/Waswick. Cast a unanimous ballot. Carried.)

Approve November 16, 2004 minutes as corrected. (Brockman/Wyum, unanimous.)

Following appointments approved:

- Courthouse Commissioner - Mike Walstead
- Police Commissioner - Jerry Waswick
- Fair Board Commissioner - Jerry Waswick
- Emergency Medical Advisory Board - Bill Anderson
- Road Commissioner - Steven Wyum
- Social Service Board - Bill Anderson and Jerry Waswick
- County Coroner - Lorraine Jacobson-2 year term

Set regular meeting dates for 2004 as the first and third Tuesday of each month beginning at 9:00 a.m. (Anderson/Wyum, unanimous.)

Authorize County Auditor to pay utility bills and withholding taxes. (Wyum/Waswick, unanimous).

Authorize County Treasurer to invest county funds. (Brockman/Anderson, unanimous).

Marwood Klein, Ambulance coordinator met with the Board to ask approval for out-of-state travel to attend a grant writing seminar in Atlanta, GA on January 17-18, 2005. Cost would be split among the Forman and Milnor squads and Marwood himself including air travel and registration. Approve travel. (Wyum/Anderson, unanimous)

Sparky Engquist, road supervisor met with the Board to discuss the anticipated resignation of John Schreiner. He will advertise the position and contact Job Service. Sparky reported on bridge projects and roadwork.

Norm Preble, Tax Director, met with the Board to discuss county owned property and updates on property classifications.

Bonnie Anderson, Karen Anderson, Ken Forster and Julie Hassebroek, Fairboard members met with the commission to discuss dates for upcoming fairs, carnival appreciation supper, various types of passes for admission, Friend of the Fair involving the communities, entertainment, financial report, building upkeep and plans for 2005 fair.

Lyle Bopp delivered to the Board the resignation of John Schreiner. Motion to accept the resignation. (Anderson/Wyum, unanimous) The Milnor City Police Contract was reviewed and Jerry Waswick will visit with the Sheriff to discuss any revisions.

Meeting adjourned at 12:30 p.m.

Mike Walstead- Chairman

ATTEST:

Sherry Hosford - Auditor