

FORMAN, NORTH DAKOTA  
DECEMBER 7, 1999

THE SARGENT COUNTY BOARD OF COMMISSIONERS MET AT 9:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: LYSLE COLEMAN, RAY BROCKMAN, W.E. SMITH, DON WEHLANDER, AND STEVE WYUM. ABSENT NONE.

DAN JACOBSON REPORTED BRIEFLY ON PROGRESS OF CURRENT WATER BOARD PROJECTS AND ALSO POSSIBLE UPCOMING WORK.

APPROVE MINUTES OF NOVEMBER 16, 1999, MEETING. (WYUM/WEHLANDER, CARRIED).

APPROVE RICHLAND-WAHPETON LAW ENFORCEMENT CENTER CONTRACT FOR BOARD OF PRISONERS AT \$40/DAY RATE. (WEHLANDER/BROCKMAN, UNANIMOUS).

APPROVE RAFFLE PERMIT #99-07 TO TEWAUKON ROD & GUN CLUB. (WEHLANDER/WYUM, CARRIED).

NORMAN PREBLE, TAX EQUALIZATION DIRECTOR, REPORTED APPLICATION FORMS FOR PROPERTY TAX EXEMPTION ARE AVAILABLE UPON REQUEST FOR BLIND, PARAPLEGIC DISABLED, AND OTHERS QUALIFYING. RUTLAND CITY HAS APPROVED REASSESSMENT OF RESIDENTIAL PROPERTY FOR THE 2000 TAX YEAR.

SANDY HANSON, EMA, EXPLAINED STATUS OF FEMA PROGRAM REQUESTS IN COUNTY AS WELL AS A FAIRGROUND WATER PROBLEM.

APPROVE QUIT CLAIM DEED TO HARVEY FIALA FOR LOT 8, BLOCK 1, CAMP'S ADDITION, COGSWELL CITY. (WYUM/WEHLANDER, UNANIMOUS)

APPROVE BEER AND LIQUOR LICENSES TO CONNIE FABIAN, CRETE BAR, CRETE, ND; STANLEY RITZMAN, GENESEO BAR, GENESEO, ND; TODD GOOLSBY & NANCY PRANTE, NORTH FORTY, INC., DELAMERE, ND AND KIM HOULE, STIR'UM UP BAR AND GRILL, STIRUM ND. (COLEMAN/BROCKMAN, UNANIMOUS).

ACKNOWLEDGED RECEIPT OF LETTER FROM ND DIVISION OF COMMUNITY SERVICES REQUESTING ANNUAL PAYMENT OF \$33,086.07 FOR HEIMBUCH FARM ECONOMIC DEVELOPMENT LOAN. AUDITOR'S OFFICE IS INSTRUCTED TO SEND LETTER TO HEIMBUCH FARM TO COMPLETE FORM ON EMPLOYMENT AND REQUEST PAYMENT BY DECEMBER 21, 1999.

MEETING ADJOURNED AT 11:10 A.M.

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W.E. SMITH - CHAIRMAN

ATTEST:

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ELAINE D. ANDERSON - DEPUTY AUDITOR