

Forman, North Dakota
February 1, 2011

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Steve Wyum, David L Jacobson, and Jerry Waswick. Absent: Mike Walstead. Mary Ann Gadberry, the Sargent County Teller, was also present.

Approve minutes of January 18, 2011 meeting as corrected. (Wyum/Jacobson, unanimous)

Board members reviewed correspondence including a draft Project Concept Report on Bridge 123-20. This bridge is on County #5, east of ND Highway #32, near the Darren Hoistad farm. Engineer Damon DeVillers called via conference and discussed the nine (9) alternatives which he prepared for replacement of this structure. Damon will prepare more details on Alternative number six (6) for the Board to review at a later date. Also discussed the project at Alkali Lake in Section 31 of Tewaukon Township. The Board requested a cost estimate for preparing plans and specifications to bid this project through ND Dept. of Transportation. Damon will also check on whether County Road No. 2 by Kraft Slough can be considered to be in its own basin for repair purposes.

Barb Enderson, Sargent County Insurance agent, brought information to the Board regarding Equipment Breakdown coverage through Hartford Steam Boiler. ND State Fire and Tornado Fund also offers similar coverage and a comparison of coverage, limits and deductible was discussed. Barb agreed to check on premium quotes taking into consideration the new heating system in the courthouse, and to obtain clarification on coverage of the elevator. She will meet with the Board on February 15th.

Motion to reappoint Roger White, Stirum and Mark Breker, Rutland to the Sargent County Water Board. Commissioner Bill Anderson stated that he favored the reappointment of Board members White and Breker because of their experience, and because the Water Board will be facing major challenges in water management in the Red River Basin in the future. At the present time, these two incumbents are the best candidates for these positions. (Wyum/Anderson. Voting aye: Wyum, Anderson and Jacobson. Abstain: Waswick. Motion carried)

Appoint Amy Melinda Mund, Milnor to the Sargent County District Board of Health to fill the term vacated by Lorraine Jacobson. (Anderson/Wyum, unanimous)

Board members Waswick, Wyum and Jacobson attended a Water Board meeting on January 27 to listen to a presentation by Chad Engels, Moore Engineering, Inc. concerning a detention dam study. Motion to send a letter to the Water Board informing the Board that the Sargent County Commission, if requested, would be willing to consider cost sharing 50% of the local cost for the detention dam study. (Wyum/Anderson, unanimous)

The County Officials Academy with ND Association of Counties is scheduled for March 14-15 in Bismarck. This is a valuable opportunity for new county officials to learn more about the office to which they have been elected, and the many resources available to them through NDACo. On the 15th the afternoon will be spent at the State Capitol with the legislators. In consideration of the days of the academy, motion to change the regularly scheduled second meeting in March to the 22nd rather than the 15th. (Anderson/Jacobson, unanimous) Commissioner Anderson also requested that NDACo be informed that the Sargent County Commission plans to attend the academy, however, the Commissioners point out that the dates selected for the Academy by NDACo conflict with normal county commission meeting dates and township annual meetings and recommend that future meetings planned by NDACo take these considerations into account.

Meeting adjourned at 11:00 a.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR