

DRAFT

Forman, North Dakota
February 17, 2004

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Karen Anderson, Don Wehlander, Steve Wyum and Ray Brockman. Absent Mike Walstead.

Travis Paeper met with the Board to discuss purchase of a new vehicle. He received quotes from four suppliers. The low quote for a 2004 Dodge Durango was \$21,382 from Corwin Chrysler Dodge of Fargo. Authorize purchase of vehicle. (Wehlander/Anderson, unanimous) Also discussed purchase of First Responder medic bags. Homeland Security Funds may be available for this purchase. Discussed other items including use of Taser guns, deputy matron job classification and deputy probation.

Heather Fiala met with the Board to discuss her concerns about verbal comments made by a county employee. The Board assured her that they would formally meet with the employee.

Approve February 3, 2004 minutes as corrected. (Anderson/Wehlander, unanimous)

Approve Technical Support Services Agreement for 2004 with NDACo for planning assistance, new equipment installation, technical and administrative support, training and other onsite and offsite consulting services. (Wehlander/Anderson, unanimous)

Approve removal of Computer/Monitor/Speakers/Keyboard (#1471,1472 and 1473) from inventory and offer for sale. (Anderson/Wehlander, unanimous)

Approve to provide Professional Consulting Services to Sargent County with MAXIMUS, Inc. to assist the county with the conduct of a Market Survey to a comprehensive, objective pay plan which compensates the employees of Sargent County fairly and which reflects responsible public expenditure and policy. (Brockman/Wehlander, unanimous)

Declare April 18-24, 2004 as County Government Week and invite two students from Milnor, North Sargent and Sargent Central schools to serve as an Official for a Day on April 20.

Norman Preble, Tax Director arrived at the meeting. The Board conducted an abatement hearing for Eric Zietz and Jennifer Banish for Lots 5,6,7,8 and vacated 40 feet of 61/2 Ave, Block 14 in Milnor City. The residential structure is exempt from taxation for one more year. Milnor City approved the abatement. Concur with Milnor City. (Brockman/Wehlander, unanimous)

Sparky Engquist, Road Supervisor and Damon DeVillers, Interstate Engineering, Inc. met with the Board at 1:00 p.m. Bridge 118-20 located between Section 12 and 13-129-56 has been inspected and it will be posted down to 10 ton until some repairs are completed. Instruct Interstate Engineering, Inc. to proceed with plans for bridge replacement, contact the Water Board for cost participation and send a letter to ND Dept. of Transportation requesting placement of Bridge 118-20 on the state list. (Anderson/Brockman, unanimous) Sparky also reported on replacement of a semi-truck, weed mowing conducted after the fall deadline, snow plowing incident, purchasing another snow plow truck, rumble strips on north end of Geneseo and reports on the NDACE conference in Dickinson and the Supervisor Class in Fargo.

Approve payment of the following bills and February payroll in the sum of \$80,250.82. (Brockman/Wehlander, unanimous)

Social Service Expenditures		10,996.02
48503 Buhl's'	Cleaning service	183.05
48504 Burnie's	Office supplies	130.12
48505 Business Radio Licensing	Radio renewal	85.00
48506 Patricia J. Carlen	Travel	67.74
48507 Dacotah Paper Co.	Paper supplies	30.79
48508 Dickey Rural Telephone Coop.	Phone services	560.23
48509 DOCS	Snow removal	130.00
48510 Dyste's	Supplies	21.80
48511 Empire Feed & Grain	28.98 ton coal	985.32
48512 Farmers Union Oil Co.	Gas, fuel and repairs	1649.54
48513 Hardware Hank	Supplies	47.88
48514 Martinsen's	Supplies	414.33
48515 McLeod USA	Phone charges	254.11
48516 NDACo	Tech. Support, drug test, special operations	14778.91

48517 ND Co. Auditor's Ass'n.	2004 dues	50.00
48518 Nick of Time	Homeland Security	450.00
48519 Officeland	Supplies	30.87
48520 Public Safety Center, Inc.	Batteries	53.04
48521 Reardon Office Equipment	Supplies	168.91
48522 Richland County Corrections	Prisoner Board	3080.00
48523 Rockhurst University	Skills for New Supervisors course	204.90
48524 The Teller	Publishing fees	327.46
48525 Viking Office Products	Supplies	238.36
48526 White Banner Uniform Shop	Uniforms	210.00
48527 AW Diesel	Repairs	25.08
48528 A-Z Body Shop	Paint supplies	447.68
48529 Atco International	Repairs	172.55
48530 Dakota Wholesale Tire	Tires	1383.14
48531 Economy Oil	Fuel	1134.24
48532 Ekstrom Repair	Repairs	1668.96
48533 Farm Plan	Repairs	278.59
48534 Hospitality Inn	Lodging	90.00
48535 Interstate Engineering, Inc.	Bridge/road services	5764.80
48536 Kustom Machine	Repairs	60.57
48537 KW Service	Repairs	134.89
48538 OMB/Surplus Property	Tools	90.00
48539 Nelson Bulk Oil Co.	Fuel	1008.78
48540 Nelson International	Repairs	362.56
48541 Oahe Windshield	Repairs	369.88
48542 Ray-Mac Inc.	Repairs	58.35
48543 CPU	Data processing charges	563.39
48544 Computer Software Ass'n.	Training support	104.30
48545 DRA	911 Contracts	111.74
48546 DRN	911 Contracts	378.50
48547 First National Insurance	Premium	104.00
48548 Great Northern Am. Cos., Inc.	DARE supplies	330.27
48549 ITD	WAN access and Anti-virus	393.00
48550 Lisa Knox	Travel	34.10
48551 NDACo	2 computer and wireless 911	4164.52
48552 ND Veteran's Ass'n.	Dues	40.00
48553 NDSU Ag Communication	Printing/Books	22.50
48554 NDSU Extension Service	Salaries and travel	10504.06
48555 Qwest	911 Contracts	287.82

Jerome Kelsh, Dickey County Commission Chairman, called and informed the Board that their Emergency Manager resigned effective February 23 and asked if Sargent County is interested in sharing this position. The Board will discuss this and get back to Dickey County.

Kerry Pueser, Michael J. Burns Architect, Ltd., met with the Board to discuss painting the exterior dome of the courthouse. Several photos were reviewed of various paint colors. A high industrial paint would be used with a urethane sealer and should last 12 plus years. A. J. Spanjers will return this spring to complete the painting and replace the front steps. Also discussed the windows in the dome and instructed Mr. Peuser to prepare some estimates of replacing the 24 windows in the dome.

The Board talked to Sandra Hanson, Emergency Manager, regarding the vacated position in Dickey County. She would like to visit with them along with some of this Board to discuss their proposal. A meeting will be scheduled with Dickey County.

Meeting recessed at 3:30 p.m.

STEVEN WYUM – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR