

Forman, North Dakota  
February 17, 2009

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Steve Wyum, Bill Anderson and Maurice Orn. Absent: Jerry Waswick. Holly Jessen, The Sargent County Teller, was also present.

Approve February 3, 2009 minutes as corrected. (Orn/Walstead, unanimous)

Approve Bullberry Systems Inc. Contract (BBSI) subject to review and approval by the States Attorney. (Anderson/Walstead, unanimous) Lyle Bopp reviewed the contract and pointed out that several additional costs are included in the software costs. He questioned some of the numbers that are stated in the contract. Lyle has not been involved in this proposal so he is unsure of some of the deliverables. Table for discussion with Sandra Hanson.

Mike Walstead, Commissioner, SC Health District Board member, reported that Brenda Schreiner, RN, Director of Nursing (DON) has resigned her position with the Health District effective February 24. The Health District Board has met to discuss filling this position. Colleen Sundquist, Administrator of the Health District will advertise the RN/DON position immediately.

Jason Rockswold, President, Forman Community Development Corporation (FCDC), Eric Delahoyde, Project operator, Norman Preble, Tax Director and Lyle Bopp, States Attorney arrived at the meeting. The Board conducted a public hearing on an Application for Property Tax Incentives for a new 60'x120' steel building under construction located on Sublot One of the SE1/4 of the NE1/4-13-130-56 to be used in the operation of seed storage and handling, seed treatment sales and application, ag consulting, soil testing and crop scouting. FCDC is requesting a 5-year property tax exemption at 100%. FCDC will own the building and lease purchase it to Mr. Delahoyde. Mr. Rockswold provided testimony in support of this building and had spoke to Michael Campbell, Supt. Sargent Central to explain that the 2.55 acres will be taxed and only the building would receive the exemption. Mr. Rockswold commended Mr. Delahoyde that it is good to have Mr. Delahoyde, a young entrepreneur back in the community with this business. Mr. Delahoyde commented that he appreciates any help that he can get and wants to be in this community and area and choosing to put down his roots. Forman Township Board of Supervisors presented a letter indicating they would not put forth any opposition to this request but the township stands neutral in this hearing. Other comments included that the building will cost approximately \$150,000 to build and the land classification would change from agricultural to commercial. Mr. Delahoyde, not FCDC, will pay the taxes on the land. No additional comments were made. Chairman Wyum adjourned the hearing and announced that the commission would determine the best interests of Sargent County in approving or denying this application for tax incentives. Move that the application for incentives applied for be granted for the years 2009, 2010, 2011, 2012 and 2013. (Anderson/Orn. Roll call: Aye: Walstead, Anderson, Orn and Wyum. Nay: none. Absent and not voting: Waswick. Motion carried.)

Steve Wyum discussed the transition of the Restructuring plan for Sargent County. According to the time frame, training may begin for the various office combinations. A memo will be sent to department heads asking how they plan to proceed and request a monthly update on the training.

Sparky Engquist met with the Board and reported on the 1991 ACL64B series snow plow truck that was purchased from RDO for \$25,600. He reviewed the history of the truck. The Board opened one sealed bid for the 1984 1900 Intl single axle truck from Jerry Bohnenkamp for \$1500. Accept the bid from Jerry Bohnenkamp. (Walstead/Anderson, unanimous) Discussed with Sparky the 2001 audit review which FEMA deobligated four sites in the county to include 3 township sites and one county site. Sparky will be working on this today. Sparky reported on employee's medical leave, testing for CDL, road repairs on County # 7 and a culvert problem in Jackson Township that is the responsibility of the township.

Approve payment of the following bills and February 2009 payroll in the sum of \$135, 221.51. (#'s2913-2970/6319-60330) (Walstead/Anderson, unanimous)

60225 NDDOT	Truck license	11.50
60227 Ottertail Power Company	Electricity	1803.65
60231-60238 Health District Expenditures		919.55
60240 City of Forman	Water, sewer & garbage	179.70
60242-60246 Health District Expenditures		1365.90
60247-60258 Human Service Expenditures		10859.89
60259 American Express	Purchase card	794.15
60260 Buhl's	Cleaning service	165.68
60261 Comfort Inn	Lodging	165.00
60262 Dickey Rural Networks	Phone service	679.10
60263 Farmers Union Oil Co.	Gas-Sheriff's Dept.	377.93
60264 Forman Drug	Supplies	8.68
60265 Sandra Hanson	Travel	314.30

60266	Hardware Hank	Supplies	240.89
60267	ITD	WAN and anti-virus	524.80
60268	Mobile Binders	Book Restoration	2300.00
60269	ND County Recorder's Ass'n	2009 Dues	75.00
60270	NDEMA	2009 Dues	30.00
60271	Maurice Orn	Travel	131.85
60272	Quill	Supplies	762.45
60273	Reardon Office Equip.	Supplies and copier mtc.	543.50
60274	The Sargent County Teller	Publishing	363.16
60275	Stein's	Paper products	287.50
60276	AW Diesel	Repairs	142.34
60277	Arrowhead Transport	County 3 & 5 road repairs	9565.00
60278	Butler Machinery	Repairs	23.50
60279	Ekstrom Repair	Repairs	261.70
60280	Farm Plan	Repairs	46.49
60281	Forman Drug	Supplies	21.17
60282	Interstate Eng.	Road and bridge projects	37271.38
60283	Jamey M Lien	Travel and CDL license	132.00
60284	Martinsen's	Repairs	18.98
60285	ND Ass'n of Co. Eng.	Registration	135.00
60286	Nelson Bulk Oil	Fuel	3550.74
60287	RDO	1991 Truck	25600.00
60288	Visto Carquest	Repairs	44.41
60289	Zep Sales	Repairs	706.75
60290	Jeff Anderson	LETPP CBRNE Grant	500.62
60291	BW Doublewood Inn	Lodging	230.00
60292	Brian's Repair & Auto Parts	Car servicing	244.13
60293	Chunky's Standard Service	Car servicing	63.00
60294	CPU	Data processing charges	1022.23
60296	Lisa Dawson	Travel	63.00
60297	DRN	911 Contracts	279.00
60298	Gwinner One Step Inc.	Gas-Sheriff's Dept.	547.79
60299	Hewlett-Packard Co.	Computer-Clerk of Court	560.00
60300	McLaen's Service	2004 & 2006 Durango repairs	564.24
60301	NDACO	911 Contracts	762.40
60302	ND State Fire and Tornado	Building Liability	11.52
60303	NDDOT	Stirum railroad crossing	1654.91
60304	Qwest	911 Contract	191.88
60305	Richland County Corrections	Prisoner Board	55.00
60306	SC Insurance	Auto, liability and SP	278.00
60307	Zones	Computer software	300.35

Marwood Klein, Forman Squad ambulance coordinator, reported to the Board that Wyndmere is having problems with their ambulance service. He reported he was approached about helping that service. Marwood has talked to both the Forman squad and Brian Tayer, Milnor coordinator and there are some administrative issues that would need to be worked out. Wyndmere is looking for someone to work the day shift. Currently the Wyndmere squad is on all the time and they are burning out. Bill Anderson commented that this Board is not in a position to act on this request today and there must be more information before a decision can be made on this request. Marwood and Bill will meet to discuss this proposal.

Marwood was also approached about completing the scanning of the official county minutes for placement on the county website. He will check on the scanner availability and additional help needed and meet with the Board on March 5<sup>th</sup>.

The Board reconsidered a letter of support for Dustin Wagner, President, Operational Security Services, Inc. and authorized the Chairman to sign said letter. (Orn/Anderson, unanimous)

Discussed the Airport Authority levy and Contract with Gwinner Airport, which will expire on April 18, 2009. Instructed the County Auditor to contact other counties to find out if they support multiple airports and contents of their contracts.

Orville Nelson, SC Historical Society presented the 2008 financial report for that organization. He reviewed the income and expenditures. A meeting with the Soil Conservation Service and the Historical Society was held to discuss purchase of land to the north of the existing buildings. They have a potential donor for a new building and Orville inquired about insurance coverage. The Historical Society will pursue the land purchase.

Sheyenne Valley Correctional Center has officially dissolved and reimbursed the county/city that had a share of the investment. Sargent County contributed \$75,000 and received a refund of \$57,203.68

Meeting adjourned at 12:25 p.m.

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STEVEN R WYUM - CHAIRMAN

ATTEST:

