

The Sargent County Board of Commissioners met at 9:00 a.m. The following members were present: Jerry Waswick, Mike Walstead, Steven Wyum, David L Jacobson and Bill Anderson. Absent: None. Also present was Paige Cary, The Sargent County Teller.

Approve minutes of the January 15, and February 5 2013, commission meeting as corrected. The corrections to the minutes were primarily changes in grammar and punctuation pointed out by Commissioner Anderson. (Waswick/Walstead, unanimous) Board members also received a copy of the January 2013 financial statement.

Approve February payroll in the sum of \$145,926.02 (Nos. 7962-8017 and 67250-67265) and the following bills: (Walstead/Anderson, unanimous)

67237	Ransom County	VSO Benefits	1,410.87
67238	SC Treasurer	Tax holding	2,023,275.18
67239	ND Game & Fish	Semi-Annual Report	15,982.00
67240	Ottertail Power Co.	Electricity	3,322.39
67241-67248		Health Unit Expenses	1,925.68
67249	City of Forman	Water/Sewer/Garbage	137.30
67266-67279		Human Service Expenses	6,180.69
67280	Ransom County	VSO Benefits	1,844.63
67281	B & K Electric	Ballasts	136.90
67282	Bopp Law Office	St. Atty. Phone/Rent	411.98
67283	Brian's Repair & Auto Parts	Oil Change	68.44
67284	Bryant, Rick	Travel	58.45
67285	Buhl's	Cleaning Services	171.25
67286	Chunky's Standard Service	Wiper Assemblies	16.50
67287	Dakota Plains Co-Op	Gas & Antifreeze	1,705.59
67288	Dickey Rural Networks	Telephone	883.93
67289	Even Law Office, PLLC	Court Appointed Atty.	134.80
67290	City of Forman	Hall Rent	35.00
67291	Hanson, Elida	Janitorial Duties	547.50
67292	Hardware Hank	Supplies	159.07
67293	Jacobson, Lorraine	Travel	139.92
67294	NDACO	Special Operations & Continuing Ed	460.00
67295	ND Clerks Assoc.	Membership Dues	60.00
67296	ND EMA	Membership Dues	30.00
67297	ND County Rec. Assoc.	Membership Dues	50.00
67298	ND State Radio Comm.	License Renewal Fee	156.00
67299	NDACO Resources Group	Labels	114.40
67300	Printer Solutions	Printer Repairs	70.00
67302	Sakry Plumbing	Plumbing Maintenance	327.29
67303	The Sargent County Teller	Printing & Publishing	402.33
67304	Universal Services	Ribbons	110.00
67305	Verizon Wireless	Wi-Fi Mobile Cards	160.04
67306	AW Diesel	Equipment Repairs	107.31
67307	Brian's Repair & Auto Parts	Tubes	34.50
67308	Dyste's	Supplies	29.96
67309	Ekstrom Repair Shop	Equipment Repairs	4,680.71
67310	Forman Repair	Stop Leak	18.00
67311	Lien, Jamey	Snow blower	6,350.00
67312	Martinsen's Home Center	Supplies	58.55
67313	NDACO	Annual Drug Testing	203.00
67314	ND DOT	Road Repair	74.40
67315	NSC Minerals	Road Salt	2,830.17
67316	Napa Auto Parts	Speed Sensor	19.99
67317	Perfection Auto Glass	Window Install on Road Grader	192.26
67318	Radisson Hotel	Road Supervisor Travel	138.60
67319	Ray-Mac	Equipment Repairs	43.68
67320	Powerplan-RDO Equipment	Equipment Repairs	1,020.55
67321	Rutland Oil Co.	Fuel	11,163.00
67322	Wurth Service Supply	Equipment Repairs	40.48
67323	Barnes County Corrections	Prisoner Board	2,535.00
67324	Century Link	911 Contracts	191.88
67325	Computer Prof. Unlimited	Staff Support	1,023.19

67327	Dickey Rural Network	911 Contracts & Database	263.00
67328	City of Forman	Hall Rent	30.00
67329	Gwinner One-Stop	Gas	612.59
67330	Information Tech. Dept.	WAN/Lerms User Fee	541.40
67331	Ken's Food Fair	Supplies	60.43
67332	Kluck, Caleb Jerome	Refund	5.00
67333	NDACO	911 Wireless	262.44
67334	ND DOT	Road Repair	6,914.50
67335	ND State Radio	State Radio Contract	6,640.92
67336	ND Workforce Safety & Ins.	Community Service	28.54
67337	NDACO Resources Group	Computer Back-up	100.00
67338	Oakes Community Hospital	Blood Alcohol	23.00
67339	Office of Attorney General	SCRAM 24/7	300.00
67340	Quill	Office/Computer Supplies	356.98
67341	Stutsman County	Staff Support	3,596.00
67342	Visa	Credit Card Purchases/Ext.	313.66

Dave Jacobson informed Board members that another meeting of the Big Stone South to Ellendale transmission line is scheduled for February 26 in Britton, SD to provide a project update and outline routing process. The meeting agenda also includes feedback on the preliminary routes as well as discussing the next phases of the project. Dave Jacobson and Lyle Bopp, States Attorney attended a webinar on February 5th that provided a project update, the routing process, route alternatives and county feedback. It appears at this time that only a small portion of western Sargent County is included in the study corridors.

Sparky Engquist, Road Supt. met with the Board and reported on 2010 FEMA and ER reimbursement, snow removal and other road issues.

Sandy Hanson, Tax Director arrived at the meeting for the hearing on a 2012 Abatement Application for Gretchen Vann/Rutland General Store on the South 11 feet of Lot 16 and All of Lots 17-18, Block 2, Cooper's Addition, Rutland City. Ms. Vann had applied for a 5 year 100% business exemption on the Rutland General Store and also an additional \$500 Payment in Lieu of Tax (PILT) for 2012-2026. The 5 year exemption was applied for the years of 2007-2011 but the \$500 PILT information from the City of Rutland had not been received by the Tax Director's Office back in 2007. The abatement application was reviewed and approved by Rutland City at the City's February 4 Council meeting. Motion to concur with Rutland City. (Wyum/Waswick, unanimous)

Authorize the Chairman to acknowledge receipt and sign the Semi-Annual Progress Report from Lake Agassiz Regional Council for the Dakota Micro, Inc. CDBG economic development project. (Anderson/Walstead, unanimous)

Lyle Bopp, States Attorney, Gina Hillestad, Recorder/Treasurer/Clerk of Court and Sandy Hanson, Tax Director/EMS/911 Coordinator arrived at the meeting.

Steve Wyum made a motion to adjust salaries of the Tax Director/EMS/911 Coordinator and Recorder/Treasurer/Clerk of Court commensurate to the monthly 173.33 hours compensation chart for their respective pay grade and step level of the Sargent County pay plan. Jerry Waswick moved for an amendment to the motion providing that: Elected Officials will receive the salary adjustment provided they submit documentation to show, "proof-up," that they have met the 173.33 hours per month criteria. Roll call vote on the amendment: Aye: Wyum, Waswick and Anderson. Nay: Walstead and Jacobson. The amendment to the Motion was approved, 3-2. Roll call vote on the motion as amended: Aye: Waswick, Anderson and Wyum. Nay: Walstead and Jacobson. The original motion, as amended, was approved, 3-2.

Motion to implement the Sargent County Employee Salary Pay Plan Based on Length of Service and to adopt the 32 year/15 Step schedule as described in the 1/15/13 draft plan. (Waswick/Wyum) Without objection, the Motion was tabled until the March 19, 2013, Commission meeting].

Meeting adjourned at 12:10 p.m.

DAVID L JACOBSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR