

Forman, North Dakota  
February 2, 2010

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

Approve minutes of January 19, 2010 meeting as corrected. (Wyum/Orn, unanimous)

Approve County Deed to Cogswell City for the following parcel: Lot 11, Block 19, Auditor's Plat, City of Cogswell for \$115. (Anderson/Wyum, unanimous)

Sandy Hanson, 911/EMA/Tax Director, arrived at the meeting to discuss upcoming projects in her departments. She has some concerns about getting everything done in the time allowed. The most pressing projects are the residential re-appraisals & the soils committee. She is hoping that the commission will agree to hire someone or contract out the residential re-appraisals & the soils work. Steve, Jerry, Lyle & Sandy will get together after lunch to work on a contract/bid solicitation.

Jacque Dotzenrod, the Sargent County Teller, and Lyle Bopp, States Attorney, arrived at approximately 10 a.m.

Damon DeVillers, Interstate Engineering, Inc., Jim Bosse, Dan Jacobson, Roger White, Mark Breker & Richard Engst, Sargent County Water Resource Board, and Scott Mund, Hall Township supervisor, met with the Board to discuss the Emergency Repair Project on County Road #10 south of Rutland and bridge replacement projects to be considered in the event Congress and the President approve a second round of Federal stimulus funding. Interstate Engineering had prepared cost estimates for 4 different options for the repair project on County #10. As this road is on the Federal Aid System (FAS), 80% of the cost of the permanent repair will be paid by Federal funds and 20% by local funds. The commission recommends Alternative 1, which appears to have the best chance of keeping the road open during periods of high water with minimal negative impact downstream, and will send the alternatives to the Water Resource Board for its consideration and input. The Commission requested that the Water Resource Board share in the local cost of the permanent repair project. Alternative 1 would be to install 2 lines of 12' wide by 10' high reinforced concrete box culverts. This alternative would raise the existing roadway overflow section by 2½ feet, to elevation 1210'.

The Commission received the report of the bids received at the bid opening on January 29<sup>th</sup> in Bismarck for a Federal stimulus funded project of previously scheduled but delayed maintenance overlays on County #7 and #10. Four bids from qualified companies were received and opened. Bituminous Paving from Ortonville, MN had the low bid with \$693,010.60. The following resolution was introduced:

WHEREAS, the bid in the amount of \$693,010.60 from Bituminous Paving, Inc. received in the bid opening of January 29, 2010 for Projects STM-SC-4124(052) and STM-SC-4125(059) was the low bid received.

WHEREAS, the bid is considered reasonable.

NOW THEREFORE be it resolved by the Board of County Commissioners of Sargent County to award to Bituminous Paving, Inc. the contract for said projects and to hereby authorize the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

Bill Anderson moved for adoption of the foregoing resolution and to authorize the chairman to execute whatever documents are needed to finalize the contract for completion in 2010. Maurice Orn seconded the motion and all members voted in favor. The resolution was duly declared carried and adopted.

Marwood Klein, SC Ambulance Coordinator, met with the board. Discussed were: the ambulance fund-raiser breakfast; donations from Ashley Lions & the Cogswell Legion for CPR practice mannequins; and, the 2009 year end financial statement.

Richard Ruch met with the board to discuss the road ditch cleaning project on County Road #5 west of Brampton. He has had some fence damaged during the project. The commission assured him that the fence would be repaired where possible and replaced where needed at the county Road Department's cost.

The board also discussed the share of the state aid distribution required by statute for Garrison Diversion Conservancy District. States Attorney Bopp was asked to contact legal counsel for the Conservancy District to discuss the matter and report back at the February 16 Commission meeting. Further consideration was tabled until the February 16 meeting.

Meeting adjourned at 12:30 p.m.

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JERRY WASWICK – VICE-CHAIRMAN

ATTEST:

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PAM MALONEY – DEPUTY AUDITOR