

Forman, North Dakota
March 1, 2005

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Bill Anderson, Ray Brockman, Jerry Waswick, and Steve Wyum. Absent: none.

Approve February 15, 2005, minutes as corrected. (Wyum/Waswick, unanimous)

The Court Facilities Improvement Advisory Committee awarded \$4738.50 to Sargent County to replace the air conditioner and the counsel tables and chairs in the courtroom. This Court Facilities Grant will be disbursed upon completion of project. Additional costs will come from Courthouse Maintenance budget. Mike Walstead and Lyle Bopp will supervise the project.

Sparky Engquist, Road Supervisor, discussed courthouse parking lot problem. Barricades and yellow tape were to be placed until the hole can be filled. Mayor Cookson, Anthony Fiala, and John Thompson, City of Forman, arrived to discuss a bill to replace a curb stop at fairgrounds due to a water leak. Motion for City of Forman and the County, in a spirit of cooperation, to each pay 50% of Jacobson Excavating bill. (Brockman/Wyum, carried). Lyle Bopp will be instructed to draw up a memorandum of understanding to define obligations on future water and sewer problems between these entities if there aren't any previous agreements or easements on record.

Approve out-of-state travel for Julie Hassebroek and Lisa Knox, Extension, to attend the 10th annual MN Horse Expo Bus Tour April 22 – 24, 2005. (Wyum/Anderson, unanimous). Julie also reported on usage of computer project, and upcoming grants.

Approve payment of outstanding bill to Wahpeton Drug for prescription drug bill incurred for a prisoner while held in Richland County jail, reserving our right to reimbursement from the family's insurance or City of Gwinner. (Waswick/Wyum, carried)

Warrant # 51596	Wahpeton Drug	Prisoner Board	\$610.00
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Norman Preble, Tax Director, reported on three structures in Cayuga City owned by Sargent County that the City of Cayuga want removed. Lyle Bopp, States Attorney, will consult with the city on their ordinance. Motion to concur with City of Cogswell to approve 2004 Abatement of Taxes to City of Cogswell on Lots 5 – 6, Block 10, Original Addition, Cogswell City, on which assessment valuation had not been removed on exempt property. (Anderson/Brockman, unanimous).

Lyle Bopp reported that Bill Anderson and he attended a seminar on Fundamental Issues in ND Human Resources Law on February 24th in Fargo, and discussed some of the policies that should be annually reviewed with personnel.

Travis Paeper discussed radio tower, Homeland Security grants, and other issues.

Approve transfer of 1978 2440JD tractor and Westendorf loader from Road inventory to Park inventory effective April 1, 2005. (Wyum/Anderson, unanimous).

Approve Change Order No. 1 for \$1686.00 for Diversified Contractors for courthouse interior window woodwork finishing. (Wyum/Waswick, unanimous).

Meeting adjourned at 12:20 p.m.

MIKE WALSTEAD – CHAIRMAN

ATTEST:

ELAINE D ANDERSON – DEPUTY AUDITOR