

No further business to come before the Board from March 5, 2009 meeting. Chairman Wyum adjourned the meeting.

The Sargent County Board of Commissioners met at 9:00 a.m. on March 17, 2009 with the following members present: Mike Walstead, Jerry Waswick, Steve Wyum, Bill Anderson and Maurice Orn. Absent: None. Holly Jessen, The Sargent County Teller, was also present.

Approve March 5, 2009 minutes as corrected. (Orn/Waswick, unanimous)

Approve payment of the following bills and March 2009 payroll in the sum of \$130,223.85. (#'s 3030-3087 & 60430-60441) (Anderson/Waswick, unanimous)

60308 NDDOT	Truck license	11.50
60317 Auto Leasing Specialists	Fee	350.00
60318 Old National Bank	1/3 county share 09 Durango	1904.44
60331 Otter Tail Power Co.	Electricity	1637.33
60332 Dick Anderson	Weed expenditures	569.45
60333-60335	Health expenditures	54.78
60336 Martinsen's	Weed expenditures	84.99
60337 ND Motor Vehicle	License and title fees	21.50
60338-60339	Health expenditures	175.36
60340 City of Forman	Water, sewer and garbage	165.30
60341 Bullberry Systems Inc.	Insight Mobile Software	4500.00
60342 ND Dept. of EMS	2001 FEMA audit refund	1281.19
60346-60357	Human Service Expenditures	11896.55
60358 AW Diesel	Wiper blade and repairs	86.52
60359 American Express	Purchase card items	1693.20
60360 B & K Electric	Jet pump motor	186.00
60361 Bopp Law Office	Rent and cell phone	411.98
60362 Buhl's	Cleaning service	153.12
60363 DRN	Phone service	728.68
60364 Dickey/Sargent Housing	Copies and Internet service	944.40
60365 Dyste's	Supplies	26.58
60366 Farm & Home Publishers	Farm Directories	756.00
60367 Farmers Union Oil Co.	Gas and repairs	2017.45
60368 Forman Drug	Labels	12.79
60369 Hardware Hank	Supplies	13.54
60370 Hewlett-Packard Co.	Data cartridge	28.00
60371 Sherry Hosford	Travel	220.20
60372 ITD	LERMS/WAN Access	526.00
60373 Lexis Nexis	NDCC updates	58.80
60374 Mobile Binders	Supplies	75.82
60375 ND Clerks Ass'n	Dues	60.00
60376 NDACo Resource Group	Fax toner	158.08
60377 Norm Preble	Travel	50.78
60378 Ramkota Hotel	Hosford travel	165.00
60379 The Sargent County Teller	Publishing fees	253.96
60380 SC Treasurer	Postage reimbursements	2665.81
60381 US Express	25.4 ton coal	2219.90
60382 Mike Walstead	Travel	276.30
60383 Jerry Waswick	Travel	267.50
60384 Atco International	Repairs	90.76
60385 Ekstrom Repair	Repairs	2241.18
60386 General Equipment	Repairs	336.83
60387 Jamie Lien	1996 Pickup	3250.00
60388 Martinsen's	Repairs and tools	182.09
60389 NDACo	Drug testing	210.00
60390 Nelson Bulk Oil Co.	Fuel	3154.00
60391 Ray-Mac Inc.	Repairs	202.13
60392 Southeast Propane	Propane	638.16
60393 Jeff Anderson	Planning HLSP	125.00
60394 Barnes County Corrections	Prisoner Board	975.00
60395 CPU	Data Processing charges	1022.23
60396 DRN	911 Contracts	255.00
60397 Digital Ally	In-car video camera	4360.00
60398 Gall's	Equipment	132.95
60399 Gwinner One Stop	Sheriff travel	392.89
60400 Julie Hassebroek	Travel & HP Printer	1837.60
60401 NDACo	911 contract	1221.60
60402 ND Workforce Safety	Volunteers premium	250.00
60403 NDSU-Ag Comm.	Printing-books	101.00
60404 NDSU Extension Service	Payroll and travel	13632.00
60405 Official Payments	3 months county website	165.00
60406 Qwest	911 Contracts	191.88
60407 Richland County Corrections	Prisoner Board	1210.00
60408 Sargent Co. Insurance	Boiler coverage and SP	1876.78
60409 Secure Software Solutions	Soils parceling and licensing	11612.00
60410 Starion Bond Services	GO County Road Bond Issue	83613.50
60411 Stutsman County	Computer usage	1480.00

60418-60428
60250 Void

Health expenditures

1871.90
-50.00

Discussed proceeding with digitizing the handwritten commission minutes from 1883-1929 with Arca Search, a government document archives company. Authorize Sherry Hosford, County Auditor, keeper of the records, to get the minutes digitized and placed on the county website. (Walstead/Anderson, unanimous)

Sandy Hanson, EMS-911 Coordinator, met with the Board. A discussion followed on per diem for the Soils Committee. A motion made to set the per diem for the Soils Committee at \$40 for one-half day (4 hours) or \$80 for a full day. (Waswick/Anderson, unanimous) Sandy reported on the meeting with Mark Dagley, Secure Software Solutions (SSS). Norm Preble met with Mr. Dagley on March 5, 2009. The main purpose of the meeting was to inform the counties that SSS is doing the metes and bounds work themselves instead of the county doing the work. That process is working out well. There are about 1650 parcels left to research in Sargent County. The quote to complete this process was \$9876 less 30% (\$2963) for a total cost of \$6913 if the county would pay up front. Tabled.

Sandy suggested purchasing sand bags to have on hand in anticipation of spring flooding. The cost is \$.25 per bag and would be available for those who need them. Motion to purchase 3 pallet loads of sand bags and one sand bag filler utilizing county emergency funds. (Orn/Anderson, unanimous) Snow depths and expenses still do not qualify for disaster declaration monies.

Sparky Engquist reported on road issues that included water over several roadways. The roadways were closed and should be open by this afternoon. Load restrictions are on the roadways and signs are posted. Sparky informed the Board that Martin Bommersbach has returned to work following his back surgery. Sparky was instructed to get written documentation from Martin Bommersbach allowing him to return to work. Sparky also inquired about the temporary job classification for Jamey Lien. Sparky is recommending that Jamey Lien's status be changed to regular-part-time, which would qualify him for benefits. Approve regular part-time status for Jamey Lien effective April 1 at Grade 6/Step 2 at 80% time with benefits pro-rated and instruct County Auditor to monitor hours worked each pay period and inform this Board of any overage. (Anderson/Walstead, unanimous)

Proceeded to open bids for furnishing supplies for the year beginning April 1, 2009, and ending March 31, 2010, as advertised. Present: DarWayne Crandall, Kyle Mahrer, Mark Thorson and Merrill (Sparky) Engquist. Bids submitted as follows:

GRAVEL: Crandall Construction, Cayuga; Arrowhead Transport Inc., Gwinner; Bernard Mahrer Construction Inc., Rutland; Mark Sand and Gravel Dakota Co., Fergus Falls, MN. Accept all bids. (Walstead/Anderson, unanimous)

MIXING & DRYING BLACKTOP SURFACING: Mark Sand and Gravel Co., Fergus Falls, MN. Accept bid. (Anderson/Orn, unanimous)

BITUMINOUS MATERIALS: Flint Hills Resources, West Fargo, ND. Accept bid. (Anderson/Walstead, unanimous)

GASOLINE, FUEL, & LP GAS: Farmers Union Co-op Oil Co, Lisbon; Nelson Bulk Oil Company, Milnor; Rutland Oil Co., Rutland; Ed's Place, Forman; SE Propane, LLC, Gwinner. Accept bids pending receipt of clarification from Nelson Bulk Oil Company on products in his bid. (Anderson/Waswick, unanimous)

Ken Forster and Jerry Waswick, Sargent County Fairboard submitted the 2009 event schedule for the Sargent County Fair on July 23,24,25,26 and the 2008 financial report. Discussion followed on repairs and maintenance planned at the fairgrounds for this spring. One more inflatable game has been purchased by the Fairboard. Motion to accept the reports delivered by the Fairboard. (Anderson/Orn, unanimous)

Travis Paeper, Sheriff met with the Board to discuss disciplinary action taken with Deputy Scott Buckhouse last week. Sheriff Paeper gave an update on the vehicle purchase - one new vehicle will be ready for use soon and the 2004 Durango will be released back to Gwinner City. Deputy Dave Kozok, stationed in Gwinner will drive the new Durango. The 2009 Expedition is scheduled to be delivered the end of March or early April.

An employee non-agenda meeting will be scheduled for Tuesday April 7 at 9:00 a.m.

The Board received notification from ND Dept. of Commerce that the ND Local Government Emergency Conservation Program will not participate in the renovations of the Sargent County Courthouse Air Conditioner Project.

Approve Construction and Maintenance Agreement, right of way certification letter and utility certification letter for project BRO-0041(011) (Bridge 127-20) aka Breker Bridge located 2 miles east and 2.7 miles south of Rutland subject to States Attorney approval. (Walstead/Anderson, unanimous)

For the Good of the Order: Congratulations to Region 1 Champion North Sargent Bobcats Boys Basketball Team. Good Luck on your trip to the state tournament.

Meeting adjourned at 2:05 p.m.

STEVEN R WYUM - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR