

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, David L Jacobson, Bill Anderson, Sherry Hosford, and Jerry Waswick. Also present was Paige Cary, the Sargent County Teller.

Approve minutes of March 3, 2015 meeting as corrected. (Hosford/Anderson, unanimous)

Board members proceeded to review all bills. Motion to approve the March payroll in the sum of \$168,237.14 (Nos. 10585-10639 and 71077-71090) and the following bills: (Anderson/Waswick, unanimous)

70946-70947		Human Service Expenses	162.95
70962	Ransom County	VSO Salary/Benefits	781.77
70963-70968		Health Unit Expenses	1,570.89
70969	Forman City	Water/Sewer/Garbage	144.65
70970	Ottertail Power	Electricity	3,639.38
70971-70983		Health Unit Expenses	5,880.52
70984	SC Treasurer	Abatements	1,430.25
70985-70995		Human Service Expenses	6,518.36
70996	Buhl's Inc.	Cleaning Services	205.05
70997	Cenex Fleetcard	Tax Director Travel	6.43
70998	Comfort Inn	Tax Director/911 Travel	296.00
70999	Dakota Plains	Gas Purchases	68.40
71000	Dakota Water Solutions	Water Jugs	18.00
71001	Dickey Rural Networks	Telephone	974.55
71002	Fargo Rubber Stamp Works	Maloney Notary Stamp	30.90
71003	Forman Drug	DVD-R	16.00
71004	Gall's Inc.	Exam Gloves/Batteries	117.98
71005	Hanson, Sandra	Tax Director Travel	302.30
71006	Hardware Hank	Supplies	68.17
71007	Johnson, Bryan	Batteries	5.03
71008	LexisNexis	ND Court Rules	74.87
71009	Maloney, Pam	Auditor Travel	81.80
71010	Minn-Kota Communications	Radio Repair	27.25
71011	NDACo	Continuing Education	60.00
71012	ND Auditor's Association	2015 Annual Dues	200.00
71013	ND Recorder's Association	2015 Recorders Registration	100.00
71014	NDACo Resources Group	RPM Support/GPS Purchase	138.15
71015	Paeper, Travis	Sheriff Carwash	9.00
71016	Peterson, Brenda	Sheriff Travel	35.00
71017	Reardon Office Equipment	Copier Mtn Agreement/Lease	528.55
71018	SC Teller	Printing/Publishing	459.84
71019	Universal Services	Epson Ribbon	27.50
71020	Verizon Wireless	WI-FI Mobile Cards	160.04
71021	Waswick, Jerry	Commissioner Travel	216.75
71022	Wenck Associates	Hazard Mitigation Plan	9,799.00
71023	AW Diesel	Repairs	928.89
71024	Butler Machinery Co.	Repairs/Steering	586.78
71025	Central Specialties	Road Repairs	74,376.82
71026	Dakota Plains	Gasoline/Fuel Purchases	4,805.24
71027	Ekstrom Repair	Batteries/Fittings	517.55
71028	Green Pro Solutions	Salt Neutralizer	605.69
71029	Martinsen's Home Center	Supplies	32.07
71030	NDACo	2015 Annual D&A Testing Fee	220.50
71031	ND Association of County Engineers	2015 Membership/Registration	330.00
71032	NDDOT	Road Repairs	13,411.92
71033	Parts Supply Inc.	Oil Filter	7.49
71034	Quill.Com	Form Holders	279.90
71035	Southside Automotive	Repairs	699.91
71036	Visto's Carquest	Repair Parts	138.35
71037	Wurth Service Supply	Bolts & Hex Caps	140.06
71038	ZEP Sales & Service	Supplies	347.64
71039	AMS	Daily Monitoring Fees	128.70
71040	Avid Hawk, LLC	Web Services	45.00
71041	Comp. Prof. Unlimited, Inc	Technical Support/Assistance	1,106.70

71042	Dakota Plains	Sheriff Gas Purchases	359.58
71044	Dickey Rural Network	911 Contract	259.00
71045	Gwinner One-Stop	Sheriff Gas Purchases	558.68
71046	Hanson, Sandra	911 Travel	305.75
71047	Hardware Hank	Extension Supplies	4.99
71048	Information Tech. Dept.	WANS/LERMS	608.90
71049	Johnson, Bryan	Sheriff Travel	99.48
71050	LaQuinta Inn & Suites	Sheriff Travel	74.70
71051	Lisbon Area Health	Blood Alcohol	40.00
71052	NDACo	911/Wireless	320.85
71053	Workforce Safety	Volunteer Coverage	262.45
71054	ND 911 Association	2015 Membership	25.00
71055	NDACo Resources Group	Laptop S & H	26.77
71056	NDSU Ext. Service	Support Staff Registration	10.00
71057	NDSU Ext. Service	Extension Salaries	18,894.00
71058	Office of Attorney General	SCRAM 24/7	1,635.00
71059	Peterson, Brenda	Sheriff Travel	28.75
71060	PharmChem Inc.	SweatPatch Kit/Analysis	733.00
71061	Richland County Corrections	Prisoner Board	3,975.31
71062	SC Treasurer	Extension Postage	69.23
71063	SEMCA	2015 Grant Match	1,000.00
71064	Starion Bond Services	GO Bonds	94,349.00
71065	VISA	Extension Office Supplies	176.89

Jesse Mastenbrook, David Kudelka, & Paula Tayer of Sargent County Insurance; David Bergeman of Farmer's Union Insurance; and Lannae Johnson & Kristine Radke of Walock-Johnson Insurance; arrived at the meeting with proposals to be a servicing agent handling the county policy through North Dakota Insurance Reserve Fund. All three insurance agencies stressed the importance of customer service & are very qualified, well-respected & knowledgeable in their field. The commission will make its decision at the April 21st commission meeting.

Merrill Engquist, Road Supervisor; & Jim Hill, RDO Equipment, arrived at the meeting. More discussion was held on the motor grader bid received at the March 3, 2015, meeting. Upon the recommendation of Mike Walstead, Chairman & Road Commissioner; & Merrill Engquist, motion to enter into a municipal lease for 60 months with RDO Equipment for a 2015 John Deere 672G Motor Grader w/ripper with a trade-in on the 1991 Cat 140G motor grader. The lease option will cost approximately \$19,479/year for 4 years, 2016, 2017, 2018 & 2019, with a buy-out payment/guaranteed trade-in value of \$161,500 at the end of the contract term, if the option to purchase is exercised at that time. There will be no payment due in 2015. The County may opt to buy out the contract at any time during its term. (Walstead/Anderson. Roll call. Aye: Anderson, Walstead, Waswick. Nay: Jacobson and Hosford. Motion carried)

Lyle Bopp, State's Attorney, arrived at the meeting at this time.

Josh Belzer, Government Account Executive, Verizon Wireless, arrived at the meeting with cell phone plan pricing for county employees and departments whose efficiency could be enhanced with the adoption of a uniform policy governing the acquisition and use of electronic communications devices, including cellular telephones, "smart" phones and data plans. The commission will discuss the possible adoption of a uniform policy further at a future meeting. Commissioner Anderson was asked to look into the matter, and to bring a draft policy to the Commission for consideration.

The board proceeded to open bids for furnishing supplies for the year beginning April 1, 2015, and ending March 31, 2016, as advertised. Present: Kevin Crandall, Crandall Construction, Inc., Cayuga; Jay Enderson, Enderson Construction, Gwinner; Derek Bohnenkamp, Bohnenkamp Construction, Gwinner. All bids submitted, including exact wording and amounts, are available for inspection at the office of the County Auditor. Bids submitted as follows:

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

MIXING & DRYING BLACKTOP SURFACING: No bid received.

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

GASOLINE, FUEL, & LP GAS: Dakota Plains Cooperative, Valley City; Nelson Oil Co., Milnor; and Rutland Oil Co., Rutland. Accept all bids. (Jacobson/Anderson, unanimous)

Motion to accept, with great regret & reluctance, Chris McFarland's resignation from the Sargent County Water Resource Board, as of the date of his letter of resignation, March 3, 2015. (Anderson/Jacobson, motion carried) Motion to advertise the vacated board position with a April 7, 2015 deadline for submission of applications. (Hosford/Jacobson, unanimous)

Motion to publish County Right of Way Notice in the official newspaper. (Anderson/Hosford, unanimous)

Motion to approve removal of #1862 Dell Computer Tower; #2899 Brother Fax Machine; #2504 HP Tower/Keyboard/Mouse; #2395 HP Tower; #2653 HP Laserjet Printer; #1395 19" Symphonic TV; #3174 iPhone 5; #1854 Black leather chair; #942 Brother Typewriter; #935 Video Camera; Kenlock Tripod; HP Keyboard/Mouse; #2492/2493 Computer/Monitor; #2366 GPS; #1107 Double Rolodex; & #2807-2808-2809 (3) Toughbook Laptops; from county inventory. (Jacobson/Anderson, unanimous)

Road Supervisor Merrill Engquist requested authorization to put up two (2) 25,000 ton stockpiles of Class 13 modified gravel, one from Bernard Mahrer Construction at the Thorpe Pit and one from Enderson Construction at the Marlow Pit. Discussion on gravel projects, timeline of projects, and finances ensued. Commissioner Anderson suggested that the meeting recess & reconvene next Tuesday, March 24 to determine the exact location of gravel projects and assign projects to specific contractors. Commissioners Walstead, Hosford and Jacobson would not be available to meet on the 24th and without a quorum available to conduct business, the suggestion was dropped. Upon the request of Engquist, and the recommendation of Mike Walstead, Road Commissioner, motion to authorize the purchase of the said stockpiles of Class 13 modified gravel. (Anderson/Walstead. Roll call. Aye: Anderson & Walstead. Nay: Jacobson, Waswick, and Hosford. Motion failed)

Meeting adjourned at 1:00 p.m.

MIKE WALSTEAD - CHAIRMAN

ATTEST:

PAM MALONEY - AUDITOR