

Forman, North Dakota
March 19, 2002

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: W.E. Smith, Karen Anderson, Steve Wyum, Ray Brockman and Donald Wehlander. Absent none.

Approve March 4 and 5, 2002 minutes as amended. (Smith/Wehlander, unanimous)

The Board conducted a non-agenda employee meeting in the meeting room from 10:00 a.m. to 10:50 a.m.

Proceeded to open bids for furnishing supplies for the year beginning April 1, 2002 and ending March 31, 2003 as advertised. Bids submitted as follows:

GRAVEL: Bernard Mahrer Construction, Inc., Crandall Construction, Bear Creek Gravel and Nogowski Trucking. Nogowski Trucking did not contain a contractor's license. Accept all correct bids. (Smith/Wehlander, unanimous)

MIXING, LAYING & DRYING BLACKTOP: Bernard Mahrer Const., Inc. Accept bid. (Wyum/Anderson, unanimous)

BITUMINOUS MATERIALS: Koch Materials Co. Accept bid. (Smith/Wyum, unanimous)

GASOLINE, FUEL & LP GAS: Economy Oil, Inc., Gwinner Oil Companies, Inc., Farmers Union Co-Op. Oil Co., Nelson Oil Co., and Gwinner Farmers Elevator. Accept all bids. (Wehlander/Wyum, unanimous)

Ray Brockman reported on the Extension Agent review. He met with Duane Hauck, NDSU and Julie to discuss her job and performance.

Wendy Jacobson, Social Service Director, met with the Board to present information on HIPAA pertaining to entities that do electronic billings.

The Board conducted a non-agenda employee meeting in the meeting room from 2:30 to 3:30 p.m.

Orville Nelson and Ronald Narum, Sargent County Historical Society met with the Board to request an additional .25 mill for operating expenses at the museum. This would have to be presented to the voters and be approved by 60% of the electors. Approve placement on the June 2002 Primary ballot for an additional .25 mill for County Historical Society work. (Smith/Wehlander, unanimous)

Sparky Engquist met with the Board to discuss purchasing a motor grader. Approve motion to call for bids for one or two new current production model articulated, variable horse, and all wheel drive motor graders as per specifications on file in the County Auditor's Office. Bids shall be opened on April 16, 2002 at 11:00 a.m. (Wyum/Smith, unanimous)

Approve payment of bills and March payroll in the sum of \$70,716.26 (Anderson/Wyum, unanimous)

Social Service expenditures		2893.96
Weed Board expenditures		422.35
42953 Earl W. Anderson Jr.	Guardian ad litem fees	615.57
42954 Bits & Bytes	Computer equipment	39.94
42955 BP Amoco	Sheriff travel	17.42
42956 Buhl's	Cleaning services	191.78
42957 Burnie's	Recorder binders	714.60
42958 Case & Bopp	Rent and phone	411.98
42959 Cellularone	Sheriff phones	229.13
42960 Chunky's Standard	Tires & service	230.50
42961 Dakota Plate & Glass	Elevator door repairs	412.39
42962 DRN	Phone service	432.12
42963 Dyste's	Supplies	4.18
42964 Empire Feed & Grain	26.07 ton coal	860.31
42965 Farmers Union Oil Co.	Gas and repairs	654.41
42966 City of Forman	Garbage bags	250.00
42967 Hardware Hank	Repairs	266.08
42968 Hoag & Sons Book Bindery	2001 Teller	63.31
42969 Sherry Hosford	Travel	69.75
42970 Curtis Mahler	Assessor	37.40
42971 Martinsen's Home Center	Tools and repairs	986.53
42972 Matthew Bender	NDCC updates	205.88
42973 McLeod USA	Long distance phone calls	258.47
42974 Minn-kota Communications	Radios	1603.50
42975 ND Auditor's Ass'n	2002 Dues	50.00
42976 Allen Nelson	Assessor	34.30
42977 DOCS	Maintenance	175.00
42978 One Stop	Office Supply	6.60
42979 Popp Binding & Laminating	Supplies	68.53
42980 Norman Preble	Travel	29.76
42981 Richland Co. Corrections	Prisoner Board	1200.00
42982 SC Abstract	Supplies	64.50
42983 Streicher's	Supplies	165.85
42984 The Teller	Publishing fees	338.13

42985	Bureau of Govt. Affairs	Books	19.50
42986	Verizon	Cell phone	28.12
42987	Viking Office Products	Supplies	376.25
42988	Welton's Tire Service	Car service	49.95
42989	White Banner	Uniforms	108.00
42990	Florian Wisnewski	Assessor	38.02
42991	AW Diesel Service	Engine repairs	5627.57
42992	Colonial Research Chemical	Tar remover	160.65
42993	Dickey Co. Hwy Dept.	Culverts	1724.80
42994	Economy Oil	LP Gas	189.34
42995	Ekstrom Repair	Repairs	939.84
42996	Farm Plan	Repairs	631.28
42997	Geller's Auto Parts	Repairs	25.00
42998	Harris Machinery Co.	Repairs	92.79
42999	Midwest Management Inc.	Phone rent	150.00
43000	NDDOT	Bridge inspections	25.00
43001	Ray Mac Inc.	Repairs	4.59
43002	RDO Equipment	Cutting edges	1031.70
43003	Share Corp.	Citra solve	122.47
43004	Zep Mfg. Co.	Supplies	98.26
43005	Michael J. Burns Architects	Courthouse repairs	1136.32
43006	Citizens Communications	911 Contract	349.74
43007	CPU	Data Processing charges	501.41
43008	DRT	911 Contracts	386.50
43009	First National Ins. Agency	Premium	166.00
43010	ITD	WAN & Anti-Virus	393.00
43011	Interstate Engineering, Inc.	Seal coat project	508.06
43012	NDACo	Computer support	92.50
43013	NDDHS	FC and SPED	1542.36
43014	NDSU	Printing	25.00
43015	NDAEA	Dues and Registration	60.00
43016	NDSU	Home Economist salary/Feb.-June	1937.50
43017	Gail Hokenson	Dues and Registration	66.00
43018	QWEST	911 contract	298.77
43019	SC Insurance	Boiler coverage	854.15
43020	Stutsman Co.	Computer usage	690.00
43021	UND	Books	19.50

Meeting adjourned at 4:20 p.m.

RAY BROCKMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR