

March 2, 2021
Forman, North Dakota

The Sargent County Board of Commissioners met at 9:05 a.m. in the Commissioner's Room with the following members present: Jason Arth, Lyle Bopp, Mark Breker, and Richard Ruch. Jerry Waswick was absent. Also present was Jill Mulder, Human Resources Director; Mary Engst, Sargent County Teller; and Pam Maloney, County Auditor.

Chairman Bopp called the meeting to order.

The Pledge of Allegiance was recited by those present.

Motion to approve February 16 minutes as presented. (Arth/Breker) Upon roll call vote, motion passed unanimously. **A m e n d e d Agenda**

Motion to approve the agenda as amended. (Arth/Breker) Motion passed unanimously. **Auditor Issue Payments**

Motion to authorize the auditor to issue payments as needed for road equipment purchased through the loan approved at the February 16, 2021 meeting as long as an invoice is presented with the dollar amount, VIN # & description of equipment. (Arth/Breker) Upon roll call vote, motion carried unanimously. **R o a d w a y Worker Safety Policy**

Motion to approve the Roadway Worker Safety Standard Operating Procedure Policy presented at an earlier meeting. (Arth/Ruch) Upon roll call vote, motion carried unanimously. **P e r s o n n e l P o l i c y Changes**

Jill Mulder, Human Resources Director, presented Personnel Policy changes to Policy 40 Introductory Statement; and Policy 724 Resignations. Motion to approve policy changes as amended. (Arth/Breker) Upon roll call vote, motion carried unanimously. **T e w a u k o n R o a d Maintenance**

Motion to send notification to Tewaukon Township notifying them that the county would no longer be maintaining 139th Ave between 101st & 102nd Streets. (Breker/Arth) Upon roll call vote, motion carried unanimously.

Commissioner Bopp has been in contact with the Forman City Auditor Trish Pearson regarding the tree replacements for the courthouse lawn. Ms. Pearson stated that there need to be five different varieties of trees for the grant to be approved. Commissioner Bopp will continue to work with the Forman City Auditor.

Ken Forster, Sargent County Fair Board; arrived at the meeting. Heidi Johnson, Sargent County Fair Board; arrived through technology. Mr. Forster stated that the 2021 county fair will be held July 22-25. They have done some shuffling of the schedule, so there will be no gate fee collected for Thursday, July 22 or Sunday, July 25. However, the gate fee for Friday & Saturday, July 23-24 will increase from \$10 to \$15. He also stated that they are still working on getting quotes to tear down the old auditorium. Financially, they are doing well. There are plans for a few events to rent the exhibit building this summer – they were encouraged to check with the insurance company regarding coverage for these events. **E m e r g e n c y M a n a g e r C o m m a n d C e n t e r T r a i l e r**

Motion to transfer ownership of the Emergency Manager Command Center trailer to the Forman Fire Department with the stipulation that if they sell it within four years after ownership transfer, the funds will be deposited into the county treasury. (Arth/Ruch) Upon roll call vote, motion carried unanimously.

Wendy Willprecht, Emergency Manager/911 Coordinator, arrived at the meeting. Brenda Peterson, Health Unit Administrator, arrived via technology. Ms. Peterson reported that there are four active cases in the county at this time. Vaccinations are going well, other than vaccines being delayed due to the severe weather in the south. **EMCC Trailer Amended**

At this time, the Ransom County Commissioners called into the meeting to discuss the shared Human Resources Director. Ms. Mulder has expressed concern that two counties might be too much for one person to handle. Ms. Mulder will have to decide whether or not she wants to continue with the present shared position, or resign from one or both of the counties.

