

Forman, North Dakota  
March 21, 2000

The Sargent County Board of Commissioners met at 9:00 a.m. with the following present: Lysle Coleman, Bill Smith, Don Wehlander, Ray Brockman and Steve Wyum. Absent none.

Approve minutes and financial statement. (Wyum/Wehlander, unanimous)

Bill Smith reported he met with Malcolm Tenneson, Interstate Engineering, Inc. to review the GIS proposal. He reported this would be very beneficial to the county to prepare the maps with the grid system to be used for roads, signs, bridges, and 911. The commission will decide to what extent they want to proceed and how much money to allocate for this project.

Discussed the possibility of renting an office in the Main Street building to a chiropractor from Britton, SD.

Conducted hearings for the following people for inundated acre abatements filed with the county: Roger Bopp, Mary Orn and Gordon Anderson. The respective townships approved the abatements. Concur with townships due to parcels being unintentionally overlooked by the Tax Director. (Smith/Brockman, unanimous)

Conducted a hearing for John & Janelle Lotzer abatement on Lot 8, Block 32, Milnor City. The city approved the application. Concur with city. (Brockman/Wehlander, unanimous)

Approve continuation with First National Insurance Agency for county insurance coverage. (Smith/Wyum, unanimous)

Proceeded to open bids for furnishing supplies for the year beginning April 1, 2000 and ending March 31, 2001 as advertised. Bids submitted as follows:  
**CULVERTS:** Johnston-Fargo Culvert Co. and ND Concrete Products Co. Accept both bids. (Wyum/Brockman, unanimous)

**BRIDGE PLANK & CONCRETE BRIDGE DECKS:** ND Concrete Products Co. and Wheeler Lumber Operations. Accept both bids. (Wehlander/Wyum, unanimous)

**RENTAL OF HIGHWAY & BRIDGE BUILDING EQUIPMENT:** Bernard Mahrer Const., Inc., Crandall Const., MCS Const., Bear Creek Gravel and Dakota Improvement, Inc. Accept all bids. (Wehlander/Wyum. Smith: nay. Motion carried)

**CUTTING EDGES:** General Equipment & Supplies Inc., RDO Equipment Co. and Modern Industrial. Accept all bids. (Smith/Brockman, unanimous)

**GRAVEL:** Bernard Mahrer Construction, Inc., Crandall Construction, Bear Creek Gravel, Nogowski Trucking and Pioneer Construction. Accept all bids. (Wehlander/Smith, unanimous)

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

**BITUMINOUS MATERIALS:** Christianson Asphalt Products. Accept bid. (Wyum/Wehlander, unanimous)

**GASOLINE, FUEL & LP GAS:** Farmers Union Co-Op Oil Co. and Gwinner Oil Co., Inc. Accept all bids and call for low bid at time of delivery. (Smith/Wehlander, unanimous)

Colleen Sundquist presented a draft of the brochure for the Elevator Addition Open House scheduled for April 18, 2000. Also discussed program, invitations, posters and lunch.

Sparky Engquist met to discuss road topics. He recommended an additional 30 days probation for Owen McGregor. Approved. Discussed condition of haul roads used in 1999 and bridge projects. He explained the status of the lease with Praxair. Received a request for a road permit from Sulley Buttes Telephone Cooperative, Inc. for installation of buried cable along County # 2 & 7 in Southwest, Brampton and Taylor Townships. Approve Road Permit. (Smith/Wyum, unanimous) Tree removal south of Brampton was discussed and other road concerns.

Resa Schmidt and Terese Johnson, Lutheran Rural Response, LSS, explained the programs and resources available for rural crisis. They serve Region 5 including Cass, Ransom, Richland, Sargent, Steele and Traill Counties.

Approve Site Authorization to El Zagal Viking Patrol to conduct games of chance at Stir'Um Up Bar & Grill, Stirum, ND for a period beginning April 3, 2000 through 6-30-00 and 6-30-00-6-30-01. (Brockman/Wyum, unanimous)

Julie Hassebroek met with the Board to discuss hiring temporary support staff for April-July. Julie recapped the balance of the budget including the deficit balance to NDSU. She also provided an Extension work update through July. Approve \$4200 from Extension Agent budget for temporary support staff for said department April - September 2000. A job description shall be prepared and the position advertised with a recommendation for hire from the Extension Agent on April 4, 2000. (Wyum/Wehlander, unanimous)

Received a letter from Richard Bendish, Field Service Representative for Nationwide Retirement Solutions that as of March 31, 2000 the company is eliminating area service reps. Employees should contact the company via the Internet or telephone.

The Board discussed the problem with the stairways in the new addition. Steve Wyum will coordinate the selection of new tile and repairs.

Approve payment of the following bills and March payroll in the sum of \$63,476.90. (Brockman/Wehlander, unanimous)

	Social Service expenditures	2700.27
38726	Airtouch Cell phone	30.06
38727	Amoco Travel	59.66
38728	Bob's Photo Supplies	166.93
38729	Ray Brockman Travel	176.75
38730	Brule Co. Auditor Prisoner Board	301.00
38731	Buhl's Cleaning service	155.76
38732	Burnie's Receipt books	137.31
38733	Case & Bopp Rent & phone	411.98
38734	Chunky's Travel	49.00
38735	Lysle Coleman Travel	71.50
38736	Comfort Inn Lodging	180.00
38737	Dacotah Paper Co. Paper	281.10
38738	DRC Telephone	466.38
38739	Diversified Comm. Phone repairs	113.00
38740	Empire Feed & Grain Coal	1326.10
38741	Farmers Union Oil Co. Propane, gas & repairs	1663.12
38742	FRS Industries Stamps	109.73
38743	Global Computer CD ROM kit	110.45
38744	Sandra Hanson Travel	38.75
38745	Hardware Hank Repairs	142.49
38746	Haroldson Office Supplies	6.59
38747	JJ Keller & Assoc. Books	83.52
38748	Lexis Publishing Books	123.23
38749	Curtis Mahler Assessor	35.00
38750	Pam Maloney Travel	12.50
38751	Martinsen Home Center Supplies, repairs & tools	181.08
38752	McKeever's Supplies	41.93
38753	Mary Miller Guardian ad litem	281.61
38754	Minn-kota Communications Radio repairs	514.00
38755	NDACo CE, WC, Drug testing	722.04
38756	ND Co. Auditor's Ass'n Dues	50.00
38757	Allen Nelson Assessor	32.50
38759	Norman Preble Travel	29.00
38760	Public Safety Equip. 2 used radar	1916.00
38761	Quill Corp. Supplies	278.19
38762	Reardon Office Supplies	23.94
38763	Richland Co. Corrections Prisoner Board	1040.00
38764	Clerk of District Court Vital statistics	4.75
38765	SEL Lumber Repairs	14.52
38766	Streicher's Lens	7.50
38767	The Teller Publishing	490.85
38768	US Link Telephone	418.95
38769	Viking Office Supplies	734.36
38770	Florian Wisnewski Assessor	35.50
38771	AW Diesel Service Repairs	358.45
38772	B & M Tire & Repair Repairs	22.62
38773	Doyle Equip. Repairs	291.00
38774	Economy Oil Gas & fuel	2280.51
38775	Ekstrom Repair Repairs	1256.46
38776	Forman Repair Coupler	7.60
38777	Keller Machine Shop Repairs	13.00
38778	Kustom Machine Co. Repairs	17.84
38779	Lawson Products Inc. Tool	283.36
38780	NAPA Parts Supply Repairs	2.69
38781	Nelson Int'l Repairs	100.72
38782	Oahe Windshield Repairs	273.27
38783	RDO Equipment Co. Repairs	283.36
38784	Sargent Co. Auto Parts Repairs	28.99
38785	Share Corp. Repairs	70.97
38786	Town & Country Tools	158.72
38787	Am. Communications Computer setup	551.50
38788	Bits & Bytes Computers	3101.80
38789	CPU DP charges	446.25
38790	DRC 911	382.50
38791	Connie Gulleson Travel	49.75
38792	Julie Hassebroek Travel	260.96
38793	ITD 56K	209.80
38794	NDDHS FC, IV-E & SPED	1102.65
38796	NDSU Salaries, travel & registration	8185.26
38797	Office Max Supplies	39.99
38798	SC Ins. Boiler coverage	675.22
38799	Shea Technologies Computer	1414.34

38800 Stutsman Co.	DP charges	1028.25
38801 US West	911	288.48
38802 Universal Services	Supplies	180.00
38808 Larry Nelson	Labor	40.00
NDDOT	Road repairs	699.13

Meeting adjourned at 4:30 p.m.

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LYSLE COLEMAN - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR