

The Sargent County Board of Commissioners met at 10:00 a.m., following the county park board meeting, with the following members present: Dave Jacobson, Jason Arth, Mike Walstead, Sherry Hosford, and Bill Anderson. Also present was Lyle Bopp, State's Attorney; Tibby Hinderlie, The Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Approve March 10, 2017 minutes as corrected. (Arth/Walstead, unanimous)

The vacancy on the Water Resource Board was discussed. Commissioner Anderson suggested that the 4 applicants should have an interview with the Commission prior to the appointment being made, but there was no other support for that suggestion, as all Commissioners agreed that the applicants and their qualifications were well known. Motion to appoint Bruce Speich, Delamere, to the Sargent County Water Resource Board, based on: his life-long residence in the county; his familiarity with County water and agricultural issues; his effective service on other boards in the community; his long acquaintance with the Wild Rice River watershed area; and, his demonstrated ability to work well with other members on a governing board; all of which, combined, made him the best choice among the 4 very well qualified applicants. (Anderson, Arth, unanimous)

It was noted by Commissioner Jacobson that Lucas Siemieniewski, Sargent County Water Resource Board Chairman; and Kent Sundseth, Tewaukon National Wildlife Refuge Manager; plan to attend the April 4 meeting to discuss the potential Federal Lands Access Program (FLAP) bridge replacement projects in Rutland Township and Marboe Township.

Lyle Bopp, State's Attorney, discussed the proposed rug rental service agreement with AmeriPride Services, Inc. He had looked over the draft contract and pointed out that the document provides for a term of 60 months, with potential rate increases of 6% each year. There is also a penalty clause for early termination. It was decided to send the executed agreement back to AmeriPride Services, changing the contract term to 36 months.

The commission reviewed an "Application for Drainage Work Within County Road Right-Of-Way" from Don Rust, proposing to run water from a tile drainage system under County Road #4 through the existing culvert at the intersection of 97 St SE and 125 Ave SE, the drained water flowing east to Drain #11 in Section 2-129-57 in Brampton Township. Motion to approve the application pending approval of the project from the Sargent County Water Resource Board. (Anderson/Arth, unanimous)

Motion to authorize the chairman to sign & return the North Dakota Insurance Reserve Fund (NDIRF) proxy form appointing the NDIRF Board Chairperson to vote on behalf of Sargent County at the Annual Meeting of members of the NDIRF to be held on May 10, 2017, in Bismarck. (Anderson/Walstead, unanimous)

Approve Games of Chance Permit #SC-2017-02 to Cogswell Gun Club, Cogswell ND for a raffle to be held on Wednesday, July 26, 2017 at Cogswell Gun Club Trap Grounds, Cogswell, ND. (Anderson/Hosford, unanimous)

Brenda Peterson, Sargent County District Health Administrator; and, Grant Larson, Aaron Johnson & Derek Felber, Fargo Cass Public Health Environmental Division; arrived at the meeting. They are requesting the review and adoption of a draft ordinance establishing Onsite Sewage Treatment System regulations for Sargent County. Administrator Peterson had previously provided copies of the draft ordinance to the Commissioners, for their review prior to today's Commission meeting. In order to make these regulations uniform throughout the State, in order to allow certified installers in one county to install systems in all North Dakota counties, the content has been reviewed and approved by local Environmental Health Departments and local contractors from across the state. Currently, Jacobson Plumbing, Heating & Excavating of Rutland is the only certified installer of on site sewage treatment systems in Sargent County. Motion to approve the draft/first reading effective today, March 21, 2017, and to hold a second reading and public hearing for this new Septic Code ordinance on April 4th at 11:00 a.m. in the Commissioner's Room at the Sargent County Courthouse in Forman. (Anderson/Hosford, unanimous)

Merrill Engquist, Road Supervisor, arrived at the meeting.

The board proceeded to open bids for furnishing supplies for the year beginning April 1, 2017, and ending March 31, 2018, as advertised. No contractors were present. 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; Lesmeister Gravel, Inc, Lisbon; Dakota Improvement, Inc., Oakes; Mark Sand and Gravel Dakota Co., Fergus Falls, MN; & Enderson Construction, Inc. Gwinner. Accept all gravel and hauling bids. (Walstead/Anderson, unanimous)

MIXING & DRYING BLACKTOP SURFACING: No bid received.

BITUMINOUS MATERIALS: No bid received.

GASOLINE, FUEL, & LP GAS: Nelson Oil Co., Milnor; North Star Energy, Aberdeen, SD; and Rutland Oil Co., Rutland. Accept all bids. (Hosford/Arth, unanimous)

County Road Supervisor Sparky Engquist stated that he would have a County Road graveling plan for 2017 ready for review by the Commission at the April 4 meeting. States Attorney Bopp stated that he would prepare the graveling contracts and send them out to the contractors to be signed and returned, as has been the practice since 2014.

Approve March payroll in the sum of \$174,555.03 (Nos.13266-13321 & 74619-74634) and the following bills: (Walstead/Arth, unanimous)

74581-74589		Health Unit Expenses	1,682.43
74590	Forman City	Water/Sewer/Garbage	164.83
74591	Ottertail Power Co.	Electricity	3,678.35
74592	Ransom County	VSO Salary/Benefits	859.09
74593	American Modern Select Insurance	JDA-Milnor Spec Home	1,088.00
74594	CHS-Dakota Plains	JDA-Milnor Spec Home	758.86
74595	Ottertail Power Co.	JDA-Milnor Spec Home	190.79
74596-74597		Human Services Expense	75,000.00
74598-74605		Health Unit Expenses	3,303.91
74635-74644		Human Service Expenses	1,525.08
74655	A Z Body Shop	Sheriff Vehicle Repair	250.00
74656	AmeriPride Linen	Cleaning Services	88.15
74657	AMS Alcohol Monitoring	Daily Monitoring Fees	120.90
74658	Arth, Jason	Commission Travel	358.99
74659	Avid Hawk, LLC	Web Services	45.00
74660	Bopp Law Office	Rent/Telephone	675.00
74661	Cenex Fleet Card	Sheriff Gas Purchases	44.12
74662	Computer Prof. Unlimited, Inc.	Data Processing	1,255.58
74663	CHS-Dakota Plains	Gas Purchases	758.56
74665	Dakota Water Solutions	Water Jugs	42.00
74666	Dickey Rural Networks	Telephone	1,004.48
74668	Ferderer, Denise	Tax Travel	54.57
74669	FP Mailing Solutions	Postage Meter Rental	270.00
74670	Gwinner One-Stop	Sheriff Gas Purchases	310.38
74671	Hardware Hank	Courthouse Supplies	12.48
74672	Information Tech. Dept.	WAN Access/Netmotion	591.85
74673	Kozok, David	Sheriff Travel	104.98
74674	Lexis Nexis, Mathew Bender	Century Codes	76.87
74675	Metropolitan Compounds	Ice Melt	464.04
74676	NDACO	Continuing Education	475.00
74677	ND County Auditor's Association	2017 Annual Dues	200.00
74678	ND Workforce Safety	Volunteer Coverage	285.05
74679	Nelson Home Center	Supplies	111.08
74680	CHI-Oakes Hospital	Blood Alcohol	31.00
74681	Paeper, Travis	Sheriff Travel	24.50
74683	PharmChem, Inc.	Sweat Patch Analysis	250.00
74684	Quill.com	Auditor Office Supplies	109.69
74685	Ramkota Hotel	Treasurer Travel	163.80
74686	Reardon Office Equipment	Office Supplies/Copier Lease	696.94
74687	Richland County Corrections	Prisoner Board	3,840.81
74688	Sargent County Teller	Printing/Publishing	532.67
74689	SC Treasurer	Postage /Bank Fees	1,143.06
74690	Vanguard Appraisals	Service Contract	30,638.00
74691	Verizon Wireless	Sheriff MIFI Cards	160.04
74692	Waswick, Jerry	Health Premium	694.36
74693	Welton's Tire Service	Rotate & Balance Tires	40.00
74694	White Banner Uniforms	Sheriff Deputy Uniforms	461.48

74965	A W Diesel Service	Ford Truck Air Filter	36.58
74966	Arrowhead Transport, Inc.	Gravel Cty. Rd. # 4	1,697.48
74967	Crandall Construction, Inc.	Gravel Cty. Rd. #1, #7 #10A & #12 & Sand to Shop	9,340.42
74968	Ekstrom Repair, Inc.	Road Supplies	52.28
74969	Engquist, Merrill	Cell Phone/Road Travel	312.80
74970	Interstate Engineering	Engineering Services Cty. Rd. # 2 #, 4, #10, & #14	7,710.50
74971	John Deere Financial	Equipment Repair	386.03
74972	Mark Sand & Gravel	Road Projects, Cty. Rd. #2, #10, & #14	80,528.35
74973	RDO Equipment	Motor Graders Serviced	4,174.29
74974	Visto's Carquest	Booster Cables	113.32
74975	Dickey Rural Networks	911 Contracts	251.00
74976	Forman City	Extension Hall Rental	60.00
74977	Forman Market	Extension Supplies	2.50
74978	Klapperich, Cindy	FCS Travel/Supplies	163.63
74979	Lake Agassiz Regional Council	JDA Contribution	1,500.00
74980		Weed Board Expense	10.80
74982	NDACO	911 Wireless	4.60
74983	ND State Radio	State Radio Fees	6,314.88
74984		Weed Board Expenses	275.00
74985	NDACTVSO	2017 VSO Membership Dues	50.00
74986	Rutland/Cayuga Fire District	HazMat Training	750.00
74987	SC Treasurer	Extension Postage	167.42
74988	Seykora, Melissa	Extension Travel	215.12
74989	VISA	Extension Supplies	641.96

Meeting adjourned at 12:10 p.m.

DAVE JACOBSON – CHAIRMAN

ATTEST:

PAM MALONEY- COUNTY AUDITOR