

Forman, North Dakota  
April 12, 2011

A Special meeting was held, at the call of the Chairman, at 8:00 a.m. with the following present: Steve Wyum, Jerry Waswick, David L Jacobson, Bill Anderson and Mike Walstead. Absent: none. Also present: Mary Ann Gadberry, The Sargent County Teller.

Sherry Hosford, County Auditor, announced the resignation of Hollie Asche, Deputy Auditor effective May 18, 2011. Hollies' position has been at two (2) days per week and Sherry asked permission to advertise for 3 days per week. Following discussion a motion to authorize the Auditor to advertise the Deputy Auditor part-time position for 2-3 days per week. (Wyum/Jacobson, unanimous) The position is a Grade 6 and salary will depend on experience.

Other business on the agenda for the Special Meeting included the flood emergency. Board members discussed several areas in the county where water is over the roadway, areas that are closed to thru traffic, damage to roadways by heavy equipment and farmsteads that are inundated. Also discussed pumping that is taking place in Cogswell and sandbagging and clay dikes in Forman. Sparky Engquist telephoned into the meeting and updated the Board on many sites and the current conditions. He was instructed to close a portion of County No. 3 from Rutland to the west due to high water. Sparky also informed the Board that on Emergency Repair sites, the county may avoid Title VI paperwork on repair projects of \$150,000.00, or less, by performing the repairs with its own crew. Contractors are allowed to haul in the product for repairs. Sparky was reminded to keep track of all expenditures and overtime hours for ease in submission for reimbursement of funds expended for emergency repairs.

Sandy Hanson, EMS, visited briefly about flooding problems in the northern portion of the county and reiterated the importance of the Road Department and other entities working to prevent, mitigate or repair flood damage tracking their expenditures.

Meeting adjourned at 9:05 a.m.

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JERRY WASWICK – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – COUNTY AUDITOR