

Forman, North Dakota
April 18, 2000

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

Approve April 4, 2000 minutes. (Wyum/Wehlander, unanimous)

Connie Gulleson presented the 5 Plus 5 Challenge evaluation on the nutrition education classes. They were successful with 12 employees participating. Sonja Gulleson was the winner of one day of annual leave.

Dennis Dockter, Council member, City of Cogswell, asked about enforcement of ordinances in Cogswell. They plan to promote a citywide cleanup and would like assistance with enforcement. The Board suggested that they contact an attorney or proceed according to the bylaws of Cogswell City Ordinance 63, pertaining to public nuisances.

Approve Site Authorization to Bullis Post No. 84, Lidgerwood to conduct games of chance at the Geneseo Bar & Cafe from 7-1-00 through 6-30-01. (Smith/Wehlander, unanimous)

Sparky Engquist recommended Owen McGregor's probation is complete after 120 days and full-time equivalent be approved effective 4-9-00. Approve (Smith/Wyum, unanimous) Discussed request for a field crossing 3 miles south of Rutland on the Wild Rice River. The landowner should contact the Water Board for approval. Also discussed purchasing a different pickup, road project on Co. # 3, patching projects on roadways, purchasing tires, anchoring the storage building and prices for stockpiling gravel. County No. 1 in Dunbar Township will have clay and dirt removed from the ditches and placed around culverts on 10A to improve that roadway.

Wendy Jacobson, representing the department heads informed the Board the department heads would meet the last Thursday of each month in the conference room. Minutes will be distributed to the department head. She asked about receiving the commission minutes prior to approval and agendas. Commissioners will approve minutes before they are distributed. Agenda's are available in the Auditor's Office the Friday prior to each meeting. The department heads will begin reviewing the Personnel Policy Manual at the next meeting and ask that one commissioner join in the review. Wendy asked about the Automation and Telecommunication budget and who can access. The commissioners control it and they are setting guidelines on use of that budget. Other computer questions were discussed.

The Board conducted abatement hearings for inundated lands for the following people: Asche Brothers, Irene Decker and Harold Asche. Willey Township approved all the abatements. Approve above inundated land abatements for 1999 due to parcels being unintentionally overlooked by the County Tax Director. (Smith/Brockman, unanimous)

Appoint Sandy Banish, Cayuga to the SC District Board of Health for a 5-year term. (Wyum/Wehlander, unanimous)

Authorize unused furniture and equipment be displayed and offered for sale to the public. The Board will review bids on May 16, 2000.

The SC District Board of Health recommended to the commissioners that the SC Courthouse be made a smoke free building. A copy of the Assurances for Federal Financial Assistance was attached to the recommendation. Tabled.

Approve payment of the following bills and April payroll in the sum of \$69,132.00. (Brockman/Wehlander, unanimous)

Social Service expenditures		8988.51
38905 Airtouch cellular	Phone bill	26.70
38906 Amoco	Travel	35.48
38907 BW Doublewood	Lodging	42.00
38909 Buhl's	Cleaning service	140.22
38910 Bureau of Govt. Affairs	Directory	44.50
38911 Burnie's	Binder	476.27
38912 Case & Bopp	Rent & phone	205.99
38913 Chunky's	Tires & service	423.00
38914 COARC	Tapes	208.92
38915 Comfort Suites	Lodging	39.00
38916 Dacotah Paper Co.	Supplies	52.12
38917 Dyste's	Supplies	3.82
38918 Farmers Union Oil	Gas & repairs	861.06
38919 Charles Gates	Travel	52.00
38920 Global	Printer	261.07
38921 Hardware Hank	Repairs	245.86
38922 Gina Hillestad	Travel	219.50
38923 Sherry Hosford	Travel	138.50

38924	Kropp Law Offices	Mental Health	97.50
38925	Lisbon Medical Center	Blood Alcohol	435.00
38926	Pam Maloney	Travel	50.00
38927	Martinsen's	Repairs	65.11
38928	McKeever's	Supplies	15.96
38929	MicroAge	Service labor	392.00
38930	Mary Miller	Guardian ad litem	109.60
38931	Minn-kota Communications	Radio repairs	391.60
38932	NDACo	Consultation, Cont. Ed & WC	2843.37
38933	ND Treas. Ass'n	Dues & Cont. Ed	95.00
38934	Dept. of Corrections	Parole & Probation	900.00
38935	ND State Radio Comm.	Teletype & 911	1435.20
38937	Norman Preble	Travel	28.95
38938	Quill	Supplies	243.18
38939	Richland Co. Corrections	Prisoner Board	480.00
38940	Sa-So	Flags & Signs	257.10
38941	Stein's Inc.	Supplies	149.36
38942	The Teller	Publishing fees	319.88
38943	US Link	Telephone	532.69
38944	Universal Service	Toner	136.00
38945	Don Wehlander	Travel	117.50
38946	AW Diesel Service	Repairs	18.73
38947	Bernard Mahrer Const.	Gravel	4952.19
38948	Crandall Const.	Rock	1081.36
38949	Farm Plan	Repairs	155.40
38950	Forman Drug	Supplies	3.77
38951	Forman Repair	Repairs	109.00
38952	Keller Machine Shop	Repairs	62.06
38953	Kiefer Imp.	Repairs	13.95
38954	MJ's Tarp Repair	Repairs	108.10
38955	Nelson International	Repairs	21.23
38956	Newman Traffic Signs	Signs	747.08
38957	Ray-Mac	Repairs	10.69
38958	SE Equip. Co. Inc.	Repairs	83.17
38959	Welton Tire Service	Tires	3205.14
38960	Bond Registrars Inc.	GO Bond repayment	55263.25
38961	Computer Professionals	DP Charges	496.25
38962	Dickey Rural Telephone	911	398.50
38963	Electronic Communication	Cable	150.00
38964	Connie Gulleson	Travel	40.00
38965	Julie Hassebroek	Travel	78.35
38966	ITD	56K Connection	209.80
38967	Interstate Eng.	Road Eng.	4644.83
38968	Kadrmaz, Lee & Jackson	Bridge Eng.	1040.04
38969	ND Dept. of HS	FC & SPED	2055.45
38970	Tee's Plus	DARE	432.78
38971	NDSU-TTTC	Registration	80.00
38972	Tri-State Dist.	DARE	331.50
38973	US West Communications	911	291.81
38974	Viking Office	Supplies	137.82
	Weed Board Expenses		3737.54

The Board proceeded to dedicate the new elevator addition to the Sargent County Courthouse with a program, ribbon cutting ceremony, tours of the courthouse and cake and coffee.

Meeting adjourned at 4:00 p.m.

LYSLE COLEMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR