

Forman, North Dakota
April 18, 2006

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Mike Walstead, Steve Wyum, Maurice Orn and Jerry Waswick. Absent none.

Approve April 4, 2006 minutes as corrected. (Anderson/Wyum, unanimous) The Board received the March 2006 financial statement.

Approve Contract with City of Gwinner for airport authority levy for three years. Sargent County agrees to levy a tax on the property in the County not to exceed the mill levy prevailing within the City or ½ mill, whichever is lesser. (Wyum/Orn, unanimous)

Approve payment of the following bills and April payroll in the sum of \$117,781.68 (Warrant Nos. 54622-54692) (Anderson/Wyum, unanimous)

54489-54495	Weed Board expenditures	1655.12
54497 Otter Tail Power Co.	Electricity	1616.60
54498-54513	Health District expenditures	2604.47
54514 City of Forman	Water, sewer and garbage	143.05
54516-54521	Health District expenditures	427.38
54525-54527	Weed Board expenditures	220.41
54528-54539	Human Services expenditures	13769.68
54540 Alltel	Cell Phone	156.43
54541 BP Amoco	Sheriff-gas	140.47
54542 Britton Journal	Ads	16.30
54543 Scott Buckhouse	Travel	15.00
54544 Buhl's	Cleaning	211.10
54545 Cabela's Marketing	Sheriff-uniform	162.55
54546 Case & Bopp Law	Rent/phone	617.97
54547 Chunky's Standard	Sheriff-wipers, oil	41.00
54548 Comfort Inn	Sheriff-lodging	38.40
54549 Comfort Suites	Election conference	80.00
54550 Corwin Chrysler	Sheriff- repairs	259.18
54551 Dacotah Paper	Paper	263.50
54552 DOCS	Labor -Main St. Bldg. etc	150.00
54553 Economy Oil	Sheriff-gas	103.61
54554 Empire Feed & Grain	Coal	1000.11
54555 Farmers Union Oil	Sheriff-gas	367.69
54556 Graybar	Courthouse-Antique Street Lamps	2371.16
54557 Gwinner One-Stop	Sheriff-gas	364.55
54558 Sandra Hanson	Phone reimbursement	155.07
54559 Hardware Hank	Supplies	153.71
54560 Gina Hillestad	Treas. Supplies/Travel	223.42
54561 Sherry Hosford	Travel	311.20
54562 Lorraine Jacobson	Coroner travel/supplies	106.02
54563 Lexis Nexis	ND Court Rules	180.20
54564 Martinsen's Home Center	Fairground repairs	585.14
54565 McLeod USA	Long Distance Phone Calls	227.90
54566 ND Cty Corrections	Insurance Renewal	170.00
54567 ND Safety Council	Dues	60.00
54568 ND State Radio	Teletype billing	120.00
54569 Nick of Time	Community Wildfire Protection Plan	1000.00
54570 Oakes Times	Ad	32.80
54571 Office Depot	Auditor/Election supplies	235.80
54572 Officeland	Recorder supplies	61.99
54573 Travis Paeper	Travel	45.00
54574 Norman Preble	Tax Director travel	48.36
54575 Quill	Safety Coordinator supplies	65.66
54576 Ransom Co. Gazette	Ad	9.50
54577 Sisseton Courier	Ad	12.50
54578 Stein's Inc.	Supplies	215.50
54579 The Teller	Publishing	579.34
54580 TON Construction	Main Street Bldg.	3035.35
54581 Wahpeton Daily News	Ad	17.15
54582 Michael Walstead	Travel	95.55
54583 Jerry Waswick	Travel	93.60
54584 AW Diesel	Repairs	11.89
54585 Butler Machinery	#103 CAT repairs	17215.69
54586 Ekstrom Repair	Repairs	364.49
54587 Forman Repair	Racks/repairs	426.96

54588	Huron Culvert & Tank	Cutting edges	6850.00
54589	Johnston Fargo Culvert	Culverts	2444.88
54590	Kem-Pro Industrial	Supplies	462.67
54591	Lyle Signs	Signs	1854.68
54592	Martinsen's Home Ctr	Road tools/repairs	156.28
54593	McLaen's Service	94 Ford F350 Tires	461.80
54594	SEL Lumber	Paint for shop	1727.23
54595	Share Corp.	Tar remover	156.33
54596	SE Medical Center	CDL checkup	85.00
54597	Zep Mfg. Co.	Parts cleaner	110.01
54598	Computer Professionals	Technical support	784.55
54599	Dickey Rural Network	911 Contracts/updates	283.00
54600	Julie Hassebroek	Travel	442.05
54601	ITD	WAN, anti-virus	404.00
54602	NDACO	Annual Support & 911 Wireless	23394.80
54603	ND State Radio	911	2561.40
54604	Qwest	911 Contracts	287.82
54605	Ramkota Hotel	Extension/Home Ec. Travel	140.00
54606	Starion Bond Services	Principal/interest	63478.75
54608	Social Service Board	expenditure	132.70

Ron Narum and Jerry Erickson, SC Job Development Authority met with the Board to discuss the incoming interest payments on the Four Seasons Health Care Center and Waswick Chiropractic. The JDA renewed the Four Seasons loan for 5 years with a balloon payment at the end. The interest rate is 2%. The JDA is requesting that the monthly interest payments from both of these loans be placed directly in the JDA fund instead of the Capital Improvement Funds. Effective May 1, 2006 distribute interest received from Four Seasons Health Care Center and Waswick Chiropractic to JDA. (Wyum/Walstead. Roll call. Aye. Walstead, Orn, Wyum, Anderson and Waswick. Nay. None. Motion carried unanimously.)

Jerry Erickson presented the Board with a 2005 summary of clients served in Sargent and Ransom County through Southeastern North Dakota Community Action Agency. Mr. Erickson represents Sargent County on this Board.

Sandy Hanson, EMS met with the Board to discuss status of the road structure and also township roads that are experiencing problems with spring runoff, high water tables, and ground saturation. The roadways are worse now than they were after the summer rains in 2005. Several townships have contacted her to request a disaster declaration to get assistance with the road problems. Declare an Emergency Declaration for Sargent County dated April 18, 2006 as prepared by Sandy Hanson, EMS and on file in the Office of the County Auditor. (Wyum/Anderson, unanimous)

Lyle Bopp, States Attorney, arrived at the meeting to discuss a questionnaire received by the commission from North Dakota Insurance Reserve regarding Bridge No. 130-15. The Board authorized Mr. Bopp to respond to the questionnaire.

The Board recessed at 12:10 for lunch.

The Board reconvened at 2:20 p.m. following the park board meeting.

Sparky Engquist, road supervisor, met with the Board for a report on the road department. Many of the roads have developed soft spots even where there was good gravel. Water has come up in some new areas and he plans to install culverts to take care of these problem areas. The PC200LC Komatsu Trackhoe will be delivered today at a cost of \$45,900. Discussed bridges requiring load limits posting and Alert Code 3. Sparky will complete the paper work and submit to NDDOT. Also reviewed a letter from NDDOT regarding flood damage estimates on county major collector system. Sparky will inspect the county and prepare the information for submission to NDDOT.

Members of the Fairboard met with the Board to discuss the upcoming fair. Posters were distributed with the schedule of events. Improvements are being made to the sheep barn and other buildings. New signs identifying the buildings will enhance the fairgrounds and also flowers planted. Sargent County Fair has a website – www.sargentcountyfair.com to assist the public with obtaining information for the fair.

Discussed salary of County Recorder following appointment of Joan Lee on June 1, 2006. Approve salary effective June 1, 2006 to County Recorder at Grade 13/Step 8. (Anderson/Walstead. Roll call. Aye: Anderson, Walstead and Wyum. Nay: Orn and Waswick. Motion carried.)

Approve Gaming Site Authorization to El Zagal Viking Patrol, Inc. at the Stir'Um Up Bar and Grill, Stirum, ND beginning July 1, 2006 and ending June 30, 2007. (Orn/Anderson, unanimous)

Approve step increase to all eligible employees not at Step 15 effective May 1, 2006. (Anderson/Wyum. Roll call. Aye: Waswick, Anderson, Wyum, Orn and Walstead. Nay: none. Motion carried)

Meeting recessed at 4:45 p.m.

Chairman Jerry Waswick called the reconvened meeting to order at 9:00 a.m. on April 25, 2006 with the following present: Jerry Waswick, Bill Anderson, Steve Wyum, Maurice Orn and Mike Walstead. Absent None. Also present: Joan Lee.

Chairman Waswick clarified the purpose of this meeting is to approve a Grade and Step for the Deputy Recorder. NDCC states that the salaries of deputies, clerks and assistants for the county auditor, county treasurer, sheriff, recorder and state's attorney must be fixed by a resolution of the board of commissioners. Each of the named officers may appoint such deputies, clerks and assistants in accordance with the budget, except none of the officers mentioned in this section may appoint as deputy any other officer mentioned in this section.

Mike Walstead and Joan Lee reported on the interview process and made a recommendation of LaJuana D. Anderson Hayen to fill the position of Deputy Recorder effective May 8, 2006 at a Grade 6/Step 3. Ms. Hayen has served as Judge Ronald Goodman's court reporter since 1995. Approve Grade 6/Step 3 for Ms. Hayen. (Wyum/Anderson. Roll call. Aye: Walstead. Orn, Anderson, Wyum and Waswick. Nay: none. Motion carried.)

Meeting adjourned at 9:45 a.m.

JERRY M. WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR