

Forman, North Dakota
April 18, 2019

The Sargent County Board of Commissioners met at 9:00 a.m. via conference call. Those personally present in the auditor's vault were: Lyle Bopp, Commissioner; Jayne Pfau, State's Attorney; & Pam Maloney, Auditor. Those present via electronic communications devices were Commissioners Bill Anderson, Jason Arth, Richard Ruch and Jerry Waswick. Notice of the meeting had been posted and the official County newspaper had been notified of the date, time, location and purpose of the special meeting, as required by Law. Each of the participants was able to hear, and be heard by, all of the other participants in the meeting at all times during the meeting.

The special meeting had been called by the Chairman to consider approval of a \$125,000 loan to the Sargent County Ambulance-Forman Squad to pay for an ambulance remount, and to consider authorization of payment of the loan amount for that purpose. Motion to lend the Sargent County Ambulance-Forman Squad \$125,000 from the EMS Fund at 0% interest to be repaid as CD's mature and funds become available, and to authorize the Auditor & Treasurer to disburse the loan amount for the ambulance remount to those entitled to payment, as invoices are received. (Anderson/Bopp) Upon roll call vote, motion carried unanimously.

Meeting adjourned at 9:05 a.m.

JASON ARTH – CHAIRMAN

ATTEST:

PAM MALONEY – AUDITOR