

Forman, North Dakota  
April 19, 2005

The Sargent County Board of Commissioners met at 8:45 a.m. with the following members present: Bill Anderson, Ray Brockman, Mike Walstead, Steve Wyum and Jerry Waswick. Absent none.

Glenn Hangaard, Sargent Central Educator and his Civics' class arrived at 8:40 to visit with the commissioners. Sherry Hosford, County Auditor, distributed handouts for each student on Sargent County information. The students asked a variety of questions of the commission.

Sparky Engquist, road supervisor, presented an update on the road department. Graveling of roads will be prioritized and work completed in June. He will repair the roadway west of DeLamere after the road restrictions are removed. There is some work left to do on County # 10 and # 4 including centerline culverts, approaches, culvert-extensions, black dirt and a cattle-crossing culvert. Sparky also inquired about weekend overtime pay for the road employees. Tabled.

Sandy Hanson, EMS-911 Coordinator, met with the Board to discuss Homeland Security Training and a Joint Powers agreement with NDACo. Bill Anderson will assist Sandy with preparing a letter to NDACo informing them that Sargent County is not prepared at this time to sign a joint powers agreement.

Rick Hoistad, Forman and Wade Anderson, Havana members of the Sargent County Local Advisory Committee, along with LAC Chairman Bill Anderson presented to the commission the written recommendations for consideration by the County Commission including economic development, housing opportunities and county government. Each area was discussed and suggestions were made for further consideration. Accept the recommendations. (Brockman/Waswick, unanimous) A copy of the recommendations is on file in the Office of the County Auditor. Acknowledge the participation of the committee and commend them for their volunteer work in researching all areas proposed to the commission and carrying out the will of the taxpayers fulfilling the wishes of the electors following the June 2004 Primary. (Wyum/Waswick, unanimous)

Jackson Zaharia arrived at the meeting and the Board proceeded to accept and review Request for Proposals for Construction Engineering Services for Project SC4111(064) (11.7 miles south of Cogswell) and SC4125(058) (2 miles north of Rutland). Interstate Engineering, Inc., Wahpeton, ND, Kadrmas, Lee and Jackson, PC, Valley City, ND and Moore Engineering, Inc., West Fargo, ND were contacted for proposals. One proposal was received from Interstate Engineering, Inc. Accept the proposal. (Wyum/Anderson, unanimous)

Lyle Bopp, States Attorney, reported that he contacted Cayuga City Auditor regarding their request to restore the properties owned by Sargent County to a livable condition or demolish the houses and level the lot. If the county plans to clean these lots, the city will give them time to accomplish this work. Mike Walstead will contact Mark Saunders, Mayor to inspect the properties.

Travis Paeper, Sheriff, met with the commission and informed them that the new Durango has arrived in Fargo. He is ordering 4 digital remote units and 4 mobile units, a scrambler and vehicle repeaters for an estimated cost of \$29,000. A base station and digital repeater would also be purchased. All the equipment would be paid for through 2004 and 2005 Homeland Security monies. There are two Crown Victoria cars (1999 and 2001) that will be available to sell after the Durango is put in service. They can be traded-in on the Durango. Sheriff Paeper and Commissioner Brockman will drive the vehicles to Fargo to get a trade-in quote.

SC Historical Society requested removing the display cases from the store in Cayuga, which the county acquired through tax deed proceedings, and use at the County Museum. Authorize removal of the display cases. (Wyum/Anderson, unanimous)

Reappoint Sandra Mathias, Stirum, ND to the Sargent County District Board of Health for a term of 5 years. (Brockman/Wyum, unanimous)

Approve Site Authorization to El Zagal Viking Patrol, Inc. to conduct games of chance at Stir'Um Up Bar and Grill, Stirum for a period of twelve months. (Waswick/Anderson, unanimous)

Approve Change Order No. 1 to A. J. Spanjers for the painting project on the courthouse. The change includes additional painting of the dome and front entrance doors and a credit for deleting removal and rebuilding of step foundation. The total due is \$5370. (Wyum/Anderson, unanimous)

Approve April 5, 2005 minutes as corrected. (Waswick/Brockman, unanimous)

Approve payment of the following bills and April payroll in the sum of \$90,241.57.  
(Waswick/Anderson, unanimous)

Social Service Expenditures		4430.70
Weed Board Expenditures		1370.11
51927 Ambulance Service Inc.	Transfer Agreement	300.00
51928 Roslyn Amerman	Blinds and travel	38.37
51929 Cory Anderson	Carpet installation	88.00
51930 Bill Anderson	LAC travel	27.20
51931 Karen Anderson	Housing travel	89.76
51932 Wade Anderson	LAC travel	42.16
51933 B & K Electric	Electronic tubes	18.00
51934 Barnes County Corrections	Prisoner Board	350.00
51935 BP Amoco	Sheriff's travel	273.47
51936 Ray Brockman	LAC travel	43.52
51937 Burnie's	Moving permits	21.53
51938 Case & Bopp Law Office	Rent and cell phone	411.98
51939 Cellular One	Sheriff's phones	146.83
51940 Chunky's Standard Service	Car service	35.30
51941 D & D Welding	Horse arena panels	1775.20
51942 Dickey/Sargent Housing Authority	Copy expenses	600.00
51943 DOCS	Thatching, brooming & rototilling	100.00
51944 Dyste's	Supplies	120.68
51945 Economy Oil, Inc.	Sheriff's travel	230.18
51946 Farmers Union Oil Co.	Gas and repairs	314.52
51947 Marge Fode	Food preparation	75.00
51948 Allan Fugl	Gas	15.00
51949 Gall's Inc.	Equipment and uniforms	140.97
51950 Gwinner One Stop Inc.	Sheriff's travel	343.49
51951 Hardware Hank	Supplies, repairs and tools	385.17
51952 Bud Heinert	LAC travel	48.96
51953 Hoag & Sons	Teller binding	69.64
51954 House of Glass	Door repairs	65.36
51955 ILG	Registrations	470.00
51956 Harriet Kadoun	Food preparation	
45.00		
51957 Kic Bac Bar & Grill	Food preparation	90.00
51958 Lisbon Area Health Services	Blood Alcohol	29.00
51959 Martinsen's	Supplies, repairs and tools	498.27
51960 Diane McDaniel	LAC travel	40.80
51961 McLeod USA	Phone calls	217.44
51962 Merit Care	Office visit	102.00
51963 NDACo	Tech support, computer and supplies	1494.30
51964 NDFOP State Lodge	Legal Defense	97.10
51965 ND Safety Council	2005 membership	60.00
51966 ND State Radio	Teletype rental	120.00
51967 Norm Preble	Travel	63.92
51968 Quill	Supplies	391.90
51969 Richland County Corrections	Prisoner Board	4590.00
51970 Rutland Oil	Sheriff's travel	243.07
51971 Stein's Inc.	Tissue	40.28
51972 The Teller	Publishing fees	316.36
51973 Verizon Wireless	DES phone	15.94
51974 Wahpeton Drug	Prisoner medication	179.54
51975 Jerry Waswick	Travel	162.18
51976 West Side Auto Body Shop	Tire repair	12.00
51977 White Banner	Uniforms	155.75
51978 Steve Wyum	Travel	295.66
51979 AW Diesel Service	Repairs	749.12
51980 Berg Fargo Motor	Tools	45.24
51981 Buhl's	Cleaning service	174.95
51982 Ekstrom Repair	Repairs	956.24
51983 Merrill Engquist	Travel	185.50
51984 Farm Plan	Repairs to 2440 tractor	2088.29
51985 Forman Repair	Clips	1.80
51986 Gwinner Oil Bulk	Oil	1714.25

51987 K & L Sandblast	Repairs	979.50
51988 KW Service	Repairs	593.20
51989 Team Laboratory	Supplies	977.55
51990 Lamoure County	Load Restriction booklets	60.00
51991 NAPA	Repairs	154.99
51992 National Ass'n of Co. Eng.	Registration	450.00
51993 Roger's Plumbing	Shop repairs	45.00
51994 Rutland Oil Co.	Biodiesel	3138.54
51995 SE Equipment Co.	Repairs	275.15
51996 Sweeney Brothers	Repairs	328.82
51998 CPU	Data processing charges	747.19
51999 DRN	911 Contracts	267.00
52000 Sandra Hanson	Travel	149.50
52001 ITD	Wan access & anti-virus	404.00
52002 Marwood Klein	Contract work	1338.25
52003 Lisa Knox	Travel	45.90
52004 Milnor Merry Makers	Hall rent	35.00
52005 Minn-Kota Communications	Battery	60.00
52006 NDACo	Wireless contract	999.00
52007 State Fire & Tornado	Premium	2.23
52008 ND State Radio	Wireless contract	2077.80
52009 ND VSO Association	2005 Dues	40.00
52010 NDSU Ag Comm. Dept.	Cable/switch	76.27
52011 My Local Govt.	Website	165.00
52012 Qwest	911 Contracts	287.82
52013 Red River Basin Commission	2005 allocation	960.00
52014 Sargent Central School	Rent	45.00
52015 SE ND County Commission Ass'n	2005 Dues	250.00
52016 Starion Bond Services	GO Bond payment	59746.75
52017 Stutsman County	6 months computer usage	1380.00

Dave Rush, Red River Riparian Commission, Josh Walter, Landscape Architect, NDSU, members of the SC Water Board, SC Park Board members, Lyle Bopp and Dennis Goltz met with the commission to review the plans for Silver Lake Stabilization project. The Army Corps of Engineers requested some changes, including using less riprap and planting more shrubs. The plans were reviewed and approved with these changes. The revisions will be submitted to the COE. Dave Rush will prepare bid packages and request a start date of late September or early October. Each Board was encouraged to look for tree stumps with 12-15 foot stumps and large and medium rocks in close proximity to Silver Lake that can be utilized in the project.

Further discussion continued with the Water Board and commission regarding purchasing land south of Silver Lake. The land (N1/2 of NW1/4-3-129-55) is currently in a CRP contract through 2007. There is also an easement for the irrigator pipe that runs across the land. Mark Breker reported that according to Duane Breitling, Water Board Attorney, the Water Board has the ability to purchase the land and that the Water Board and the Park Board could enter into an agreement whereby the Water Resource Board would undertake the procurement of the property and pay the cost thereof and the Park Board would undertake the obligations of the operation and management, including the establishment and the enforcement of rules and regulations for the use, of this additional recreational property. The Water Board will meet on April 21 to discuss proceeding with this transaction.

Mike Walstead reported that the roof on the Main Street Building is still leaking and has contacted local contractors for a new tin roof. Estimates for materials only are approximately \$2400. Additional estimates will be obtained for labor.

Meeting adjourned at 4.50 p.m.

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MIKE WALSTEAD – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR