

Forman, North Dakota  
April 20, 1999

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

Approve 4-6-99 minutes as presented. (Wyum/Wehlander, unanimous)

Ross Eberle, Kadrmas, Lee & Jackson Eng.; Sparky Engquist, and Lyle Bopp arrived at the meeting to discuss Bridge 132-10. The majority of the landowners have signed the easement forms and returned to the Auditor. Some questions were asked about mineral rights. They remain with the landowners because they are easements. After all easements are received and filed, send copies to the engineer. Lyle Bopp will contact one of the landowners regarding the waiver form. The bid opening is scheduled for June 18, 1999. Approve October 15, 1999 as completion date. (Brockman/Wehlander, unanimous)

Sandy Hanson reported on her trip to Emmitsburg, PA. The floodplain information will be very helpful. The 911 signs have arrived and are ready to be installed. The road crew will do the work. North Dakota has declared a state of emergency. They are asking all counties who will participate to present a preliminary assessment. She contacted townships and road foreman for damage reports. She has received little information from local townships. She feels at this point there is not much damage in Sargent County. She is interested in taking a Grant Writing class through NDACO. Approve attendance. (Wyum/Wehlander, unanimous)

Bill Smith reported on findings on inundated lands and SB 2052. He talked to the ND Assessment Supervisor about the law. There is a confidentiality problem with FSA. Advertise and let landowners know what Sargent County plans to do. Discussed tax director certification.

Les Bjore, architect for the elevator addition, met with the Board. He has some delays with the painter and asked about contacting local painters. The exterior brick will be delivered this week and installed. The Board expressed some concern with the exterior material and the longevity of the product. Mr. Bjore assured the Board that the material used would withstand many years of the elements. The final cleanup is not included in the contract.

Discussed RSR Electric Co-op consolidation. Present to membership for vote. (Brockman/Coleman. Aye: Brockman, Coleman and Wyum. Nay: Wehlander and Smith. Carried)

Appoint Mrs. Gerald (Judy) Ringdahl, Oakes and Harris L. Anderson, Havana to the SC District Board of Health for a 5-year term. (Wyum/Coleman, unanimous)

Joe Breker, Kent Carpenter and Duayne Baldwin, members of the Soil Conservation District met with the Board to discuss 319 Water Quality project. Sites were monitored in the Wild Rice River and Crooked Creek. The State Health Dept. is encouraging a water quality project in Sargent County. There is a 60% match from EPA and 40% local. The local match can include in-kind but need some cash up front for administrative costs. SCD is asking Sargent County to sign as a partner to the project and for financial support. Agree to support the project but question whether water quality is the responsibility of this Board or with the Water Board. Support 319 Water Quality Project. (Coleman/Wyum, unanimous)

Authorize purchase of 2 14,000 BTU air conditioners at \$522 each. (Wyum/Wehlander, unanimous)

Sparky Engquist presented several topics for discussion. The computer is installed at the road department office. The secretary position was discussed and a job description prepared. He reported one maintainer is being repaired in Fargo and a loaner is being used. Repairs are being made to the 1983 truck that was rolled. He indicated all roads are bladed weekly or as needed and he started pumping water 4-19-99 for safety reasons. The roads appear to be in good shape at this time with the exception of muskrat damage. He is working on the culvert replacement on Co. # 12 near Tewaukon Lake and will prepare a map of roads needing gravel for the next meeting. Part-time help will be needed this summer. Hire Rob Fauss and Todd Hosford at \$7.25/hour for the summer. (Wyum/Brockman, unanimous)

Approve payment of the following bills and payroll in the sum of \$64,901.73. (Wehlander/Brockman, unanimous)

|                            |                        |         |
|----------------------------|------------------------|---------|
| 36048 Forman City          | Water, sewer & garbage | 212.40  |
| Social service Exp.        |                        | 6455.31 |
| 36493 Airtouch Cellular    | Phone                  | 32.11   |
| 36494 Amoco                | Gas                    | 43.70   |
| 36495 Earl W. Anderson Jr. | Mental Health          | 83.50   |
| 36496 AT & T               | Phone                  | 31.84   |

|       |                          |                                   |          |
|-------|--------------------------|-----------------------------------|----------|
| 36497 | B & K Electric           | Breaker                           | 22.00    |
| 36498 | BRC                      | Annual Film storage               | 172.20   |
| 36499 | Buhl's                   | Cleaning service                  | 174.72   |
| 36500 | Burnie's                 | Binder & sheets                   | 239.45   |
| 36501 | Case & Bopp              | Rent & phone                      | 205.99   |
| 36502 | Decker Body Shop         | Remove logo                       | 150.00   |
| 36503 | Dyste's                  | Supplies                          | 7.02     |
| 36504 | Ekstrom Repair Shop      | Welding                           | 20.00    |
| 36505 | Farmers Union Oil        | Gas                               | 13.41    |
| 36506 | Farmers Union Oil        | Gas, tools & repairs              | 1236.25  |
| 36507 | Forman Drug              | Envelopes                         | 2.31     |
| 36508 | Freestyle                | Film                              | 174.80   |
| 36509 | Globe Gazette            | Vouchers                          | 93.32    |
| 36510 | Sandy Hanson             | Travel, SARA & supplies           | 325.87   |
| 36511 | Hardware Hank            | Repairs                           | 91.14    |
| 36513 | Hoag & Sons Book Bindery | 1998 Teller                       | 58.05    |
| 36514 | ISD                      | 56K connection                    | 131.13   |
| 36515 | Knight Printing          | Small Claim kits                  | 154.48   |
| 36516 | Lisbon Medical Center    | Blood Alcohol                     | 29.00    |
| 36517 | Martinsen's              | Repairs                           | 156.23   |
| 36518 | Henry G. Martin          | Witness fee                       | 38.75    |
| 36519 | McKeever's               | HBA                               | 17.14    |
| 36520 | MicroAge                 | Cord                              | 7.92     |
| 36521 | Minn-kota Comm.          | Camera, antenna, supplies & labor | 2592.78  |
| 36522 | Larry Nelson             | Labor                             | 290.00   |
| 36523 | NDACo                    | Tax workshop                      | 60.00    |
| 36524 | NDACo                    | Grant writing workshop            | 30.00    |
| 36525 | NDACo                    | Printer & computer support        | 1439.01  |
| 36526 | ND Co. Treas. Ass'n      | Dues & seminar                    | 130.00   |
| 36527 | ND Dept. of Corrections  | Parole & Probation                | 900.00   |
| 36528 | ND State Radio           | Teletype & 911                    | 1435.20  |
| 36529 | Oahe Windshield          | Repairs                           | 50.00    |
| 36530 | Oakes Times              | Publishing                        | 17.00    |
| 36531 | Officeland               | Supplies                          | 39.99    |
| 36532 | Norman Preble            | Travel                            | 37.50    |
| 36533 | Quill Corp.              | Supplies                          | 82.56    |
| 36534 | Ransom Co. Gazette       | Publishing                        | 48.00    |
| 36535 | Richland Co. News        | Publishing                        | 31.20    |
| 36536 | SEL Lumber Inc.          | Sheeting & insulation             | 356.33   |
| 36537 | Select Inn               | Lodging                           | 274.59   |
| 36538 | Streicher's              | Belt                              | 29.90    |
| 36539 | The Teller               | Publishing                        | 274.89   |
| 36540 | Viking Office Products   | Printer, chair & supplies         | 658.07   |
| 36541 | Wahpeton Drug            | Prisoner expense                  | 97.90    |
| 36542 | Wareforce Inc.           | Computer                          | 1960.00  |
| 36543 | Don Wehlander            | Travel                            | 218.50   |
| 36545 | B & M Tire & Repair      | Repairs                           | 40.44    |
| 36546 | Economy Oil              | Fuel & gas                        | 2080.55  |
| 36547 | Ekstrom Repair           | Repairs                           | 1151.68  |
| 36548 | Forman Auto Parts        | Repairs                           | 144.58   |
| 36549 | Jim's Oil                | Muffler                           | 50.75    |
| 36550 | K & L Sandblasting       | Truck repairs                     | 1075.64  |
| 36551 | Kadmas, Lee & Jackson    | Engineering service (132-10)      | 16200.00 |
| 36552 | Kustom Machine Inc.      | Repairs                           | 50.00    |
| 36553 | Little Falls Machine     | Repairs                           | 278.21   |
| 36554 | OMB/Surplus Property     | 1969 truck                        | 2000.00  |
| 36555 | Ray-Mac Inc.             | Repairs                           | 89.01    |
| 36556 | RDO Equipment            | Repairs                           | 622.90   |
| 36557 | SE Equip. Co. Inc.       | Repairs                           | 658.58   |
| 36558 | Swanston Equip.          | Repairs                           | 28.21    |
| 36559 | Zep Mfg.                 | Supplies                          | 110.94   |
| 36560 | 3-D Specialties Inc.     | 911 signs                         | 5087.07  |
| 36561 | Advance Elevator         | Elevator                          | 25650.00 |
| 36562 | All Season Sport         | Name tag                          | 6.00     |
| 36563 | Leslie Bjore             | Architect                         | 4978.80  |
| 36564 | DARE America             | Workbook                          | 77.00    |
| 36565 | Dickey Rural Telephone   | 911                               | 366.50   |
| 36566 | First N'Tl Ins.          | Premium                           | 183.08   |
| 36567 | Fransen & Olson          | Plastering new addition           | 18840.00 |
| 36568 | Julie Hassebroek         | Film                              | 14.62    |
| 36569 | Interstate Engineering   | Co. # 4 & 5                       | 8043.71  |
| 36571 | Milnor Post Prom         | Donation                          | 50.00    |
| 36573 | Newman Traffic Signs     | 911 signs                         | 10945.78 |
| 36574 | NDDHS                    | MA & FC                           | 1104.27  |
| 36575 | Northern Escrow Inc.     | Elevator addition                 | 36090.00 |
| 36576 | Radisson Inn             | Lodging                           | 60.00    |
| 36577 | Reardon Office Equip.    | Repairs                           | 58.00    |
| 36578 | Richland Electric        | Elevator                          | 2400.00  |
| 36579 | Sargent Spurs 4-H Club   | Donation                          | 150.00   |
| 36580 | SE ND Co. Comm Ass'n     | 1999 Dues                         | 200.00   |
| 36581 | US West Comm.            | 911                               | 295.14   |
| 36582 | US Link                  | Long distance calls               | 506.12   |

The Board proceeded to discuss SB 2052 (Inundated lands) and prepared a notice to send to county landowners.

Meeting adjourned at 5:30 p.m.

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W.E. SMITH - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR