

Forman, North Dakota
April 3, 2007

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

Motion to approve minutes of March 27, 2007 meeting as corrected. (Wyum/Waswick, unanimous)

Colleen Sundquist, Administrator, SC Health District met with the Board to further discuss the proposed Sargent County ordinance establishing Requirements for Body Art Establishments. The Board reviewed several areas that they feel should be changed to coincide with the state requirements. A motion to amend Section 6.6 wording to include the same exemptions as provided by State of North Dakota allowing for Hepatitis B vaccination. (Waswick/Wyum, unanimous) A motion to make changes discussed regarding the reading of the ordinance, removing (are exempt from these regulations) and the final adoption. (Anderson/Orn, unanimous) A final vote on the ordinance followed: Aye: Anderson, Walstead, Orn, Waswick and Wyum. Nays: None. The ordinance was duly approved and adopted.

Gina Hillestad, SC Personnel Board, presented Section 305 (Holidays and Paid Time Off) of the Personnel Policy with revisions. Accept and approve amendments to holidays and paid time off section of the policy. (Walstead/Orn. Roll call: Aye: Anderson, Walstead, Orn, Wyum and Waswick. Nays: None. Motion carried unanimously)

Norm Preble, Tax Director, met with the Board for a hearing on an Application for Abatement and Settlement of Taxes for Bernard Vculek, Lots 2-3, Block 2, Village of Crete. The residential/commercial structures were torn down in 2005 and the assessment was not removed. Denver Township Board of Supervisors approved removing the assessment. Concur with the township. (Waswick/Orn, unanimous) Also discussed the CAMA program, sales ratio and soil classification.

The Board conducted a telephone conference with Wendy Jacobson, Social Service Director who gave them information on coalition to prevent underage drinking. This petition process will be discussed at the next meeting of the SC Social Service Board.

Meeting adjourned at 11:40 a.m.

BILL ANDERSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD – COUNTY AUDITOR