

Forman, North Dakota
April 3, 2012

The Board of Commissioners met at 9:00 a.m. in the 2nd floor conference room of the County Courthouse for a non-agenda employee meeting, with all Commissioners and twenty-three County employees present. Also present was Paige Cary of the Sargent County Teller. Questions about the County pay plan, sick leave policy and County policy concerning tobacco use on County premises and in County vehicles were discussed. Following the non-agenda employee meeting, the Sargent County Board of Commissioners convened at 10:25 a.m. with the following members present: Bill Anderson, Steve Wyum, David L Jacobson, Mike Walstead and Jerry Waswick. Absent: None. Paige Cary, the Sargent County Teller, was also present.

Approve minutes of March 20, 2012 meeting as corrected. (Waswick/Wyum, unanimous)

Travis Paeper, Sargent County Sheriff, reported that the 2005 Dodge Durango, formerly in inventory as a County vehicle, had been sold for \$4,600.00, minus fees at the auction in New York Mills, MN last week.

Sandy Hanson, Emergency Manager, met with the board to discuss the Wild Rice River bridge in Weber Township. Ms. Hanson has sent the information concerning alternatives, along with the minutes describing the decisions made at the Weber Township annual meeting, to the ND Department of Emergency Services (ND-DES) administrator of the FEMA program in North Dakota. The Board will wait for the decision from Bismarck concerning the allocation of FEMA repair funds before addressing the question of whether or not to replace the culvert at the bridge site further.

Approved removal of inventory items #846, 847, 1319, 1437, 1749 and 1777 as surplus property designated for sale or disposal. (Wyum/Jacobson, unanimous)

Reviewed a letter from ND Governor Jack Dalrymple concerning approval of State & Federal funding for the Safe Routes to School project in Milnor. Approved Milnor Safe Routes to School project, and authorized Milnor City to proceed. (Walstead/Jacobson, unanimous)

Approve Gaming Site Authorization to Bullis Post #84 of the American Legion, Lidgerwood, at Geneseo Bar and Café beginning July 1, 2012 and ending June 30, 2013. (Wyum/Walstead, unanimous)

Lyle Bopp, State's Attorney, arrived at the meeting.

Colleen Sundquist, representing the Sargent County Personnel Board, met with the Commission regarding the availability of AFLAC insurance for County employees. In order for the premium to be withheld pre-tax, IRS regulations require that a group employee meeting be held. Motion to approve a one hour employee group meeting concerning AFLAC Insurance, to be held during work hours in compliance with IRS regulations. (Waswick/Wyum, unanimous)

Dan Bauer, Galloping Goose Bar, Stirum, met with the Board regarding recent excessive traffic speed and reckless driving through Stirum. Motion for Mike Walstead, Road Commissioner, Lyle Bopp, State's Attorney & Travis Paeper, Sheriff; to work together to come up with a traffic control and signage plan to control the traffic speed through Stirum. Commissioner Walstead will bring a report back to the next Commission meeting on April 17th. (Wyum/Waswick, unanimous)

Meeting adjourned at 11:30 a.m.

BILL ANDERSON – CHAIRMAN

ATTEST:

PAM MALONEY – CHIEF DEPUTY AUDITOR