

Forman, North Dakota
April 4, 2000

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

Earl W. Anderson, Jr. and Diane McDaniel, SC Planning Commission members met with the commission to discuss permit fees for solid waste and incineration facilities. Mr. Anderson explained the process used by the Planning Commission to arrive at the fee schedule and feels it is a reasonable amount and rationally based. The Planning Commission made the following recommendation: An Annual Permit Fee of \$2,500 for municipal waste landfill facilities that receive up to 100,000 ton and an additional \$2,500 per year for each 50,000 ton increment or fraction thereof over the 100,000 ton. Diane McDaniel expressed that she felt the fee should be higher based on other state schedules and the possibility of clean-up costs. Mr. Anderson added that the commission could certainly change the recommendation of the PC. Approve the recommendation from the Planning Commission as presented by Chairman Anderson. (Smith/Brockman, unanimous) A letter will be sent to the townships with commission decision on fees.

Julie Hassebroek, Ext. Agent, met with the commission with a recommendation to hire Marsha Mathias as temporary extension support staff at \$7.75/hour. There were four applicants for the position. Accept the recommendation from the Extension Agent. (Smith/Brockman, unanimous) Discussed the job description. The Sargent County Job Description for Secretary-Extension Service applies to temporary employee. (Wyum/Wehlander, unanimous)

Approve 3-21-00 minutes. (Smith/Wehlander, unanimous)

Conducted a hearing for Gweneth Bergh abatement in Havana City. Approved by city. Concur with city. (Smith/Wehlander, unanimous)

Designate the following polling places for the 2000 Primary and General Elections: Milnor Community Building, Cayuga Senior Citizens Center, Gwinner Community Hall, Forman City Hall, Rutland City Hall, and Cogswell Community Center. Polls will open at 9:00 a.m. and close at 7:00 p.m. (Smith/Wehlander, unanimous)

Approve Quitclaim Deed to Lester L. Larson, Sioux Falls, SD for the East 100' of Lot 1, Block 8, McNeeley's Addition, Cogswell City. (Wehlander/Wyum, unanimous)

Discussed problems with a bridge located between Section 23/24 in Herman Township. The planks are loose and need repair. Sparky Engquist was contacted and he will make repairs tomorrow.

Colleen Sundquist updated the commission on plans for the dedication of the elevator addition scheduled for April 18. She also asked about reducing the number of members on the SC District Board of Health. There are currently eight members and it is mandatory to have five. Discussed the pros and cons of reducing the number. Deadline for reappointment is April 18th. Tabled.

Approve a Construction Agreement between Sargent County and Larry (Doc) Nelson to repair and replace all necessary metal on the cornice of the roof area of the courthouse. (Wyum/Smith, unanimous) This work will commence after the courthouse roof is repaired.

Steve Wyum reported that the new stairway tile would be installed later this month.

Bill Smith reported that Charles Broberg, Chiropractor; Britton, SD will rent an office in the Main Street Building at \$125/month. He will occupy the building on Tuesday's from Noon to 5:00 p.m. and Thursday's from 8:30 a.m. to Noon.

The Board conducted abatement hearings for inundated lands for the following people: John Nathe, Catherine Lawrence, Nancy Mathews, Bosse Brothers, Judith Ferguson, Darlene Olson, Gary Wilson, Glen Thompson, Victor Thompson, Jacob Manikowski, Dale Asche, Dennis Brezicka, Frances Saunders, Gary Fleihs, Carl Anderson and Doris Armistead. Individual townships approved all abatements. Victor Thompson called at 11:40 and asked that his application be withdrawn. Approve all inundated land abatements for 1999 due to parcels being unintentionally overlooked by the County Tax Director except Victor Thompson, who asked that his be withdrawn. (Wehlander/Wyum, unanimous)

Norm Preble, Tax Director, presented several late-filed applications for inundated lands for 2000 taxes. Following discussion on notification process and publication in the newspaper, the Board instructed the Tax Director to inform the landowners that the applications are being rejected because of late filing.

Reviewed the proxy form for NDIRF annual meeting and election and approved for submission.

Don Wehlander informed the Board of problems with County No. 10 north of Milnor. Repairs are required to keep the roadway from further deterioration.

Meeting adjourned at 3:45 p.m.

LYSLE COLEMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR