

Forman, North Dakota
April 5, 2005

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

Approve March 22, 2005 minutes as corrected. (Wyum/Anderson, unanimous)

Sandy Hanson, EMS, met with the commission as per Chairman Walstead's request regarding discussing a proclamation of burning in the county. The Board discussed a proclamation to encourage the residents and public to take precautions and to take all surroundings as well as the weather into consideration prior to any type of burning in the County. Approve adoption of the proclamation. (Wyum/Waswick, unanimous). Sandy also indicated that Severe Summer Weather Awareness Week is April 25-30 and Governor Hoeven has signed a proclamation and recommends that citizens become informed of community warnings and systems available, including outdoor warnings, weather radio, the emergency alert system and other radio and television broadcasts. Adopt proclamation. (Anderson/Brockman, unanimous) (Copies of both proclamations are on file in the County Auditor's Office.) The SC LEPC committee met to discuss the Homeland Security monies and the majority of the group agreed to pursue outdoor warning systems for the county. All seven incorporated cities will be reviewed and possibly update their systems.

Barb Enderson, Sargent County Insurance, presented information on the courthouse boiler coverage, which includes equipment breakdown coverage. There are five primary types of equipment risks covered by the equipment breakdown insurance including 1) electrical, 2) air conditioning and refrigeration, 3) boiler and pressure vessels, 4) computers and communications and 5) mechanical. There are several coverage components that also are included in the policy. The Board instructed Barb to add the Health District building as an additional insured to the policy.

Norm Preble, Tax Director, presented a 2004 application for abatement from Stanley and Sandra Duff for Lot 8, Block 3, Williamson's 2nd Addition, Havana City to lower a structure value from \$5,300 to \$1,000 and the land from \$462 to \$200. Havana City agreed to lower the structure to \$1,000, as it is not livable and will be torn down this spring and leave the land as valued. Norm recommended this change. Concur with the city and Norm Preble. (Brockman/Waswick, unanimous) The City of Havana also submitted an abatement for Lots 13-14, Block 1, Williamson's 2nd Addition, Havana City. The land value of \$922 and the structure value of \$6,700 were requested to be removed because the city owns this property. The city approved the removal. Concur with the city and Norm Preble. (Anderson/Wyum, unanimous)

Approve removal of computer #1600 and Monitor #1369 from inventory and authorize for sale. (Brockman/Waswick, unanimous)

Water Board and Park Board members joined the commissioners for a conference call with Dave Rush, Environmentalist Projects Coordinator for the Red River Basin Riparian Project to discuss the plans and permit for the stabilization of the lakeshore at Silver Lake. Members present made suggestions of possible changes to the plan and Mr. Rush will meet with the NDSU students with the changes and be ready to present the final plans on April 19 to this group and proceed with bidding the end of April or first of May.

Damon DeVillers, Interstate Engineering Inc., arrived at the meeting and discussed upcoming road and bridge projects. A low bid of Riley Brothers Construction, Inc., Morris, MN received in the bid opening March 24, 2005 in the amount of \$233,637.80 for the structure items was reviewed and the Sargent County Board of Commissioners adopted a resolution to award the contract for Project BRC-4120(054) Bridge NO. (118-20) and hereby authorizes the Chairman of the Board to sign said contract. (Wyum/Anderson, unanimous) Authorize Request for Proposal for Construction Engineering Services for Project SC4111(064) and SC4125(058). The proposals will be opened on April 19, 2005 at 1:00 p.m. (Brockman/Anderson, unanimous) A Construction Engineering contract for Project BRC-4120(054) was presented for approval for a maximum of \$32,584.44. Approve agreement. (Anderson/Waswick, unanimous) Damon presented a corrected Change Order for BRO-0041(007) bridge project to correct an error made in the calculation of the price for a previous change order. Approve change order No. 4. (Brockman/Wyum, unanimous) Discussed a Supplementary Agreement No. 1 for additional Construction Engineering Services for BRO-0041(007) due to unforeseen foundation problems incurred by the contractor. The total increase is \$4,697.20 with the county responsible for 20%. Approve agreement (Wyum/Brockman, unanimous)

Meeting adjourned at 3:50 p.m.

MIKE WALSTEAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR