

Forman, North Dakota
April 6, 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 minutes of the 3/16/99 and 3/24/99 meetings. (Brockman/Wehlander, unanimous)

Norman Preble, Tax Director, discussed inundated lands with the Board and asked for assistance in implementing the new legislation. The Board agreed to prepare some information to consider for landowners in Sargent County. The SE County Commission Association will meet on Thursday and this will be on the agenda.

Ross Eberle, Kadarmas, Lee and Jackson, presented copies of the permanent and temporary easements for Bridge 132-10. Preliminary plans were sent to NDDOT last week and the bid letting is scheduled in June 1999. The forms will be mailed to the landowners for signatures. A meeting was scheduled for April 20, 1999 to discuss any questions.

Doc Nelson, custodian, presented estimates to repair the ceiling in the main street building. Total cost including materials and labor is \$653. Approve repairs. (Wyum/Wehlander, unanimous)

Chuck Gates, Sheriff and Scott Buckhouse met with the Board. Chuck introduced Mr. Buckhouse, new deputy sheriff in Sargent County. He will reside in Milnor. Chuck also discussed Y2K compliance, technology levy, parking at the courthouse and World's wildest videos.

Chuck Gates presented a computer proposal from Steve Thompson, PC's 4 U, Oakes, ND. This service would be closer and more accessible as well as less per hour than other computer support services. Approve March 16, 1999 proposal from PC's 4 U. (Brockman/Wehlander, unanimous)

The ambulance building specifications were discussed. Some other choices may be available and the Board agreed to meet with the Forman City Council at their next meeting.

Randy Pope, Damon DeVillers and Sparky Engquist arrived at the meeting. The bid letting for the road projects is set for April 23, 1999 in Bismarck at 9:30 a.m. Some of the Board members will attend.

The meeting reconvened after the Park Board at 2:10 p.m. with Smith absent.

Authorize sale of the 1992 Ford car and other furniture and equipment at the Consignment Auction on 4-11-99 in Forman. (Brockman/Coleman, unanimous)
Retain 1996 Ford Crown Victoria for county car.

Approve \$12,000 loan to Milnor Ambulance for final payment on new ambulance. The loan shall be repaid in 6 annual installments of \$2,000, interest-free on March 1 of each year. (Brockman/Wehlander, unanimous)

Approve Dance permit to North Forty for a dance on April 10, 1999 at the DeLamere Hall. (Wehlander/Wyum, unanimous)

Bill Smith and Lyle Bopp arrived at the meeting at 2:50 p.m.

Approve following resolution: (Brockman/Wyum, unanimous)

WHEREAS, that the matter of the transfer of funds and staff between the Lake Agassiz Regional Development Corporation and the Lake Agassiz Regional Council has been received, and

WHEREAS, the Sargent County State's Attorney has indicated that the requirements as set forth in the Attorney General's memo dated February 3, 1999 has been met.

IT IS RESOLVED the Sargent County Board of Commissioners does hereby urge that the funds should be released.

Approve temporary permit to RSR Electric Cooperative to install guy wires and anchors on County # 10-Section 31/32-131-54 (Shuman Township) subject to terms and conditions on Sargent County Road Permit. (Wyum/Coleman, unanimous)

Meeting adjourned at 4:30 p.m.

W.E. SMITH - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR

