

Forman, North Dakota
April 7, 2015

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, David L Jacobson, Bill Anderson, Sherry Hosford, and Jerry Waswick. Also present was Paige Cary, the Sargent County Teller.

Approve minutes of March 17, 2015 meeting as corrected. (Hosford/Waswick, unanimous)

Discussion held regarding Water Resource Board appointment. Korey Martinson, Milnor has submitted the only application. Motion to appoint Korey Martinson to the Sargent County Water Resource Board to fulfill the term of Chris McFarland who resigned March 3. Term ends February 1, 2016. (Jacobson/Anderson, unanimous)

Approve Gaming Site Authorization for Bullis Post #84 of The American Legion, Lidgerwood, for a site in the Geneseo Bar, from July 1, 2015 through June 30, 2016. (Anderson/Jacobson, unanimous)

The Auditor was instructed to sign & return the proxy to elect Cindy Schwehr to the North Dakota Insurance Reserve Fund Board of Directors. (Anderson/Hosford, unanimous)

Approve removal of inventory items #1492 HP Deskjet Printer; #1493 HP Deskjet Printer; #1042 Olympia Typewriter; #2456, 2300, WIC 102, WIC 1064 computer towers – hard drives removed; 2 computer monitors; 2 mice for computers; 1 keyboard; 2 Printers; # 1635 HP Deskjet 950C; WIC #100 HP Deskjet 450; Typewriter/word processor: Sharp PA-4000 inventory #1070; DVD/VCR Combo with remote: inventory #2420; Plug in cooler with car adapter: inventory #2260; Blue desk chair (arms and swivels): inventory #1638; Wooden Brochure Holder: inventory WIC 82; 14(ish) inch tube TV/VCR combo; air compressor; & desk. (Anderson/Jacobson, unanimous)

Discussion held on a draft “Electronic Communications Device” policy for Sargent County. Commissioners & Sargent County employees were asked to review the draft policy and provide input before final consideration, adoption and implementation.

Lyle Bopp, State’s Attorney, arrived at the meeting at this time.

Merrill Engquist, Road Supervisor; Damon DeVillers and Jesse Sedler, Interstate Engineering, arrived at the meeting at this time. The Board proceeded to open and read bids for the 3 Surge Funding Projects. The projects include: Hot Bituminous Surfacing for Sargent County #14 from 5 miles south of ND #11 south 2.5 miles to the intersection with County #5; Mine, Blend & Hot Bituminous Surfacing on County #2 from ND #13 south 1.9 miles to Crete; and, Mill & Hot Bituminous Overlay on County #10 from ND #13 north 2.5 miles to the Sargent County line. Representatives present and bids received from Bituminous Paving, Inc, Odessa, MN; Border States Paving, Inc, Fargo, ND; Central Specialties, Alexandria, MN; & Mark Sand & Gravel Co, Fergus Falls, MN. Motion to accept all bids and authorize Interstate Engineering to tabulate the bids & bring back a recommendation to the next meeting. (Hosford/Anderson, unanimous)

Bruce Speich arrived at the meeting. An Application for Abatement or Refund for Taxes for 2014 has been filed by Mr. Speich, on a structure formerly occupied as a non-exempt residence in the SW1/4 10-131-53, Herman Township, as the structure was removed from the premises in 2013. Herman Township approved the abatement. Concur with the township. (Hosford, Jacobson, unanimous)

Dan Olson & Ken Astrup, Dakota Plains Cooperative; and, Dennis Novacek, Dakota Ag Cooperative; arrived at the meeting to discuss the new grain terminal & fertilizer warehouse they are proposing to build in the Gwinner area. Construction is planned to begin in the spring of 2015, with completion in 2016. They are applying for a 5 year business property tax exemption. Motion to proceed with the requirements for advertising in the local newspaper & send notices out to the appropriate taxing districts that will be affected. The hearing is set for May 5th, 2015 at 10:00 a.m. in the Commissioner’s Room of the Sargent County Courthouse. (Waswick/Jacobson, unanimous)

Russ Martinson & Terry Wehlander, Hall Township Supervisors; Damon DeVillers, Jesse Sedler, & Mike Bassingwaite, Interstate Engineering; attended the meeting to further discuss repairs to Bridges #135-05.0 & 135-05.1 between Sections 25 & 26 over the Wild Rice River in Hall Township, and also the removal of Bridges #136-05.1 on the east side of Section 25; #135-05.2 in Section 26; & #135-06.0 between Section 35 in Hall Township & Section 2 in Herman Township. Martinson & Wehlander will share information & talk with others in their township regarding the proposed bridge changes and meet back with the commission April 21 at 10:00 a.m.

Dave Jacobson left the meeting at 11:30 a.m.

Two estimates were received for wetland delineation for the Hall Township Bridge project. Carlson McCain bid \$4,100 and Keitu Engineers bid \$6,700. Motion to retain the services of Carlson McCain. (Anderson/Waswick, unanimous)

Authorize Chairman to sign final reimbursement request for County Road #14 project CNOA-4135(055). (Hosford/Anderson, unanimous)

Approve and submit to FEMA the 2015 Sargent County Multi-Hazard Mitigation Plan Resolution as follows:

**Sargent County Multi-Hazard Mitigation Plan
In conjunction with the 7 cities and 24 townships located in
the boundaries there of.
Adoption Resolution
County Of Sargent, North Dakota**

Resolution of the Sargent County Commission for the Adoption of the Sargent County North Dakota Multi-Hazard Mitigation Plan, February, 2015.

“Whereas the Sargent County Commission representing Sargent County, North Dakota recognizes the threat that natural hazards pose to people and property within the county,” and

“Whereas the Commission of Sargent County participated in the preparation of a multi-hazard mitigation plan hereby known as the Sargent County Multi-Hazard Mitigation Plan of February 2015” and

“Whereas the Sargent County Multi-Hazard Mitigation Plan identifies mitigation goals and action to reduce or eliminate long-term risk to people and property within the County from the impacts of future hazards and disasters” and

“Whereas adoption by the Sargent County Commission demonstrates the commitment to hazard mitigation and achieving the goals outlined in the Sargent County Multi-Hazard Mitigation Plan of February, 2015.”

Now therefore, BE IT RESOLVED BY THE SARGENT COUNTY COMMISSION THAT: Sargent County Commission adopts the Sargent County Multi-Hazard Mitigation Plan of February, 2015.

(Anderson/Hosford, unanimous)

Merrill Engquist, Road Supervisor, provided the commissioners with a plan for 2015 gravel projects with projected costs and contractor assignment associated with each road project. The projected cost of all planned projects plus “spot” graveling is \$700,000.00. Approve & proceed with said gravel plan including stockpiling two (2) 25,000 ton gravel piles – one at the Marlow Pit & one at the Thorpe pit for use on 2015 projects, as required. Lyle Bopp, State’s Attorney and Merrill Engquist will prepare a letter contract for each contractor assigned work to sign and return to Sargent County. (Waswick/Anderson) On roll call vote: Yes – Waswick, Anderson, Walstead. No – Hosford. Absent – Jacobson. Motion carried.

Meeting adjourned at 12:50 p.m.

MIKE WALSTEAD - CHAIRMAN

ATTEST:

PAM MALONEY - AUDITOR