

May 15, 2001  
Forman, North Dakota

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

Chuck Gates reported on the upcoming trial regarding Jesse Seelye, which is scheduled for August 6 in the Sargent County Courthouse.

Bill Anderson, Chairman, Planning Commission, met with the Board to explain the conditional application agreement presented by R.E.T. Smith, Attorney for Dakota Landfill regarding the application for an expansion of the present landfill site. The county ordinance does apply for anything that was not in use as landfill prior to the adoption of the county ordinance. There was 32 acres in use at the time and any additional acres must go through the application process. If the county executes this agreement, Dakota Landfill will submit an application for expansion. Lyle Bopp arrived at the meeting to add further comments to the agreement. Execute this conditional application agreement between Sargent County and Big Dipper Enterprises, Inc. (Wyum/Anderson. Roll call: Yes: Anderson, Brockman, Smith, Wyum, Wehlander. No: None. Motion carried.)

Approve May 1, 2001 minutes and financial report. (Wyum/Smith, unanimous)

Approve twelve-month dance permit to Geneseo Bar. (Anderson/Wyum, unanimous)

Approve Special Permit to Stir'Um Up Bar & Grill, Stirum for a wedding dance on June 30, 2001. (Brockman/Anderson, unanimous)

Approve site authorization to conduct games of chance at the following locations: Stir'Um Up Bar, Stirum, ND; Geneseo Bar & Cafe, Geneseo, ND; and North Forty Bar, DeLamere, ND. (Smith/Anderson, unanimous)

Chairman Wehlander was notified that Lysle Coleman resigned on the Dickey-Sargent Housing Authority Board. He appointed Commissioner Karen Anderson to fill the position.

Bill Smith reported that on April 26 he met with Duane Hauck, Southeast District Director, NDSU Extension Service to review evaluations with Julie Hassebroek and Connie Gulleson. They discussed the programs offered and how to reach the public and what is the projection for the future. They continue to write grants for additional funding. The Conservation Cropping System Project is looking into leasing land along one of the major highways to allow the farm practice program to expand. Overall it was a good discussion with the department and the different operations they are currently involved in.

Chairman Wehlander left the meeting at 10:00 a.m. to attend a funeral. Vice-Chairman Brockman presided over the meeting.

Sandy Hanson met with the Board to discuss the multi-hazard mitigation plan. Another emergency declaration has been requested by some of the counties in North Dakota and FEMA has asked again for this plan. Sandy has finalized the plan so it can be submitted to FEMA prior to the June 1 deadline. Approve adoption of the Sargent County Multi-Hazard Mitigation Plan. (Wyum/Smith, unanimous) Discussed status of 2001 damage from excessive waters. She has received calls from two individuals and one township. The county has problems with Co. # 1 through Hamlin Grove.

Tracey Anderson, LARC, returned a call to the commission regarding Erickson Mfg. request for local funds on the Eagle Ditcher. She explained the history of the project and the current situation with funding. Local funding is an important part of the project. Sargent County has a JDA and if jobs would be created this would be a place to start.

Connie Gulleson, FNP, informed the Board that the 5 plus 5 program has been completed and Brenda Schreiner was the winner of one day of leave. There were eight participants in the program. The FNP budget proposal is due for approval. The total request is \$10,214.00 with no cost to the county. Approve proposal. (Wyum/Anderson, unanimous)

Sparky Engquist reported on the road department. He discussed the good cooperation this spring from the public on obeying load limits on county roads. He is looking at working on dust control and has contacted some suppliers. The Board approved ordering a tanker load to do an experimental area. The pre-construction conference for the seal coat project is scheduled for June 5 at 10:30 a.m.

LeAnn Even, Mayor, Cogswell City, reported that some lots that the county owns need to be mowed. She said they have hired someone to mow at \$8.00/hour. The

county agreed to pay the mowing and Cogswell City will bill the county monthly.  
(Wyum/Smith, unanimous)

Approve payment of the following bills and May payroll in the sum of \$70,586.12.  
(Smith/Wyum, unanimous)

Social Service expenses		3042.94
41219 Amoco	Travel	19.00
41220 Best Western	Lodging	146.00
41221 Bits & Bytes	Computer repairs	815.70
41222 Buhl's	Cleaning service	163.03
41223 Burnie's	Binder	476.63
41224 Case & Bopp	Rent & cell phone	205.99
41225 Cass Co. Juvenile Detention	7 days	840.00
41226 Chunky's	Travel	72.00
41227 Comfort Inn	Lodging	190.00
41228 Corporate Technologies	Computer software	363.00
41229 DMG Maximus	Review current pay system	1193.57
41230 DOCS	Labor	240.00
41231 Dyste's	Supplies	99.12
41232 Farmers Union Oil Co.	Gas, tires & repairs	1997.00
41233 Chuck Gates	Equipment & travel	46.00
41234 Hardware Hank	Supplies	195.09
41235 Haroldson Office	Supplies	34.75
41236 Julie Hassebroek	Supplies	25.97
41237 Sherry Hosford	Travel	223.90
41238 Institute of Local Gov't	Continuing Education	30.00
41239 Martinsen's Home Center	Repairs	254.95
41240 Meritcare	Office Visit/prisoner	61.50
41241 Minn-kota Communications	Radio repairs	200.67
41242 ND Treasurer's Ass'n	Dues	60.00
41243 Post Board	License renewal	15.00
41244 ND Sheriff's & Deputies	Dues	20.00
41245 Norm Preble	Travel	126.22
41246 Reinertson Creative Design	Outdoor sign	200.00
41247 Remily's Express	Supplies	3.64
41248 Richland Co. Corrections	Prisoner Board	2274.87
41249 Roger's Plumbing & Heating	Repair	63.75
41250 SEL Lumber	Repairs	70.28
41251 ServiceMaster	Carpet cleaning	166.36
41252 The Teller	Publishing fees	185.04
41253 Verizon Wireless	Cell phone	27.01
41254 Viking Office Products	Supplies	144.68
41255 AW Diesel Service	Repairs	196.11
41256 B & K Murphy Plumbing	Repairs	6.58
41257 Bear Creek Gravel	Co. # 1,2,3 gravel	4189.45
41258 Economy Oil	Fuel	858.70
41259 Farm Plan	Repairs	7.00
41260 Gwinner Farmers Elevator	Fuel	1928.72
41261 Johnston Fargo Culvert	Culverts	10995.60
41262 Liberty Industries	Tar remover	968.05
41263 ND Surplus Property	Tools	52.75
41264 Newman Traffic signs	Road signs	1055.80
41265 Ray-Mac Inc.	Safety glasses	7.99
41266 RDO	Repairs	413.97
41267 Richland Co. Hwy Dept	Bridge lumber	524.16
41268 American Communication	Labor	70.00
41269 The Bond Registrar Inc.	GO Bond payment	54301.75
41270 CPU	Data processing charges	473.03
41271 DRT	911	1587.52
41272 Julie Hassebroek	Travel	436.50
41273 ITD	T-1 and anti-virus	307.36
41274 NDACo	Computer, marriage license program and configuration charges	1795.00
41275 NDDHS	FC & SPED	1466.39
41276 NDSU	Computer services	158.00
41277 Office Max	Supplies	79.94
41278 Travis Paeper	DARE trip on May 30	1210.00
41279 Qwest	911	289.77
41280 Stutsman County	Mileage to configure printers	72.54

Meeting adjourned at 3:00 p.m.

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DONALD WEHLANDER - CHAIRMAN

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RAY BROCKMAN - VICE-CHAIRMAN

ATTEST:

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