

Forman, North Dakota  
May 16, 2000

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

Approve May 2, 2000 minutes as drafted. (Brockman/Smith, unanimous)

Bids received for furniture and equipment were opened and read. Accept high bids for nine items and retain remaining items for upcoming auction sale. (Smith/Wehlander, unanimous)

Connie Gulleson reported that the 2000-2001 grant for FNP for \$9,400 was submitted 5-15-00.

Sparky discussed road projects and requested one part-time person for summer hire. Approve Loren Johnson, Havana for said position starting at \$7.25/hour. County No. 2 between Section 26/35 in Verner Township is sustaining damage from rising water. Road base should be worked on and built up. Smith introduced the following resolution and moved its adoption:

WHEREAS, Sargent County has suffered damages to roadways, culverts and bridges in the past six years; and

WHEREAS, the impact of the damage is a threat to the public safety of the citizens and traveling public in Sargent County; and

WHEREAS, the cost for repairs exceeds the approved budget items for 2000.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sargent County declare an emergency exists and allocate funds from the County Emergency Fund to proceed with a grade raise to County No. 2 between Sections 26/35-131-58. Approximate length of the project is 5/8 of a mile and roadway would be built up to 32 inches.

Commissioner Brockman seconded the motion. Voting Aye: All. Voting Nay: None. Resolution was duly declared carried and adopted.

The Board conducted an abatement hearing for inundated lands for Bernard Vculek. Denver Township approved the abatements. Approve Vculek inundated land abatements for 1999 due to parcels being unintentionally overlooked by the County Tax Director. (Brockman/Wehlander, unanimous)

Scott Lunneborg abatement on west 25' of Lot 7, Block 2, DeLamere was approved by Hall Township to reduce the structure to \$90. Concur with township. (Wehlander/Wyum, unanimous)

Sparky Engquist, Gina Hillestad and Lyle Bopp, Personnel Board members, presented Policy Rule No. 1 as adopted by that Board on March 14, 2000. The policy provides consistency and fairness to all county employees. A recommendation was also made to approve a one step salary increase to employees currently not at mid-point. Tabled.

Jennifer Murphy, Social Services, has met the requirements for Eligibility Worker I as per the state guidelines. Approve advance to Grade 8/Step 2 effective June 1, 2000. (Wyum/Smith, unanimous)

Approve road permit to Dickey Rural Telephone Cooperative to install telephone cable improvements using 2" PVC with the boring method under County No. 2 - 69 feet North of the SE corner of Section 35-131-58. (Smith/Wehlander, unanimous)

Approve purchase of a used rebuilt Canon NP 3050 copier for \$3,612 from Reardon Office Equipment. (Wehlander/Brockman, unanimous)

Approve payment of the following bills and May payroll in the sum of \$68,089.55. (Smith/Wehlander, unanimous)

39001	Forman City	Water, sewer & garbage	147.05
	Weed Board expenses		381.85
	Human Service expenses		4428.81
39088	Air Touch Cellular	Phone	26.70
39089	Amoco	Travel	44.16
39090	Barnes Co. Correction	Prisoner Board	1080.00
39091	Buhl's	Cleaning service	134.06
39092	Capitol Trophy	Supplies	41.00
39093	Chunky's	Travel	77.00
39094	Lysle Coleman	Travel	103.48
39095	Comfort Inn	Lodging	117.00
39096	Best Western	Lodging	84.00
39097	Empire Feed & Grain	26.22 ton coal	1317.56
39098	Farm & Home Publishers	35 directories	575.00
39099	Farmers Union Oil	Gas & repairs	842.76
39100	Forman Drug	Supplies	27.02
39101	Sandra Hanson	Travel	62.30
39102	Hardware Hank	Repairs	68.11
39103	Haroldson Office Supply	Supplies	52.04
39104	Lorraine Jacobson	Coroner-travel	27.75

39105	Jim's Oil & Service	Car repairs	107.15
39106	Martinsen's Home Center	Repairs	121.79
39107	Metro-Area Ambulance	Coroner transportation	752.04
39108	Mary Miller	Guardian ad litem	378.34
39109	ND Sheriff's & Deputies	Dues	20.00
39110	Officeland	Supplies	138.33
39111	Norman Preble	Travel	138.65
39112	Richland Abstract Co.	Supplies	149.85
39113	Richland Co. Corrections	Prisoner Board	280.00
39114	Schwaab	Ink pad	8.70
39115	SEL Lumber	Repairs	15.44
39116	Streicher's	Supplies	29.90
39117	The Teller	Publishing fees	275.09
39118	US Link	Long distance calls	372.55
39119	Steve Wyum	1999 travel	315.75
39120	AW Diesel Service Inc.	Repairs	92.05
39121	Bear Creek Gravel	Road re-building	19418.46
39122	Bernard Mahrer Const.	Gravel	354.71
39123	Ekstrom Repair	Repairs	490.71
39124	Farmland Coop	Repairs	28.00
39125	Forman Repair	Repairs	50.00
39126	General Equip.	Cutting edges	730.62
39127	Gwinner Oil Co. Inc.	Fuel	1897.20
39128	Henley Radiation Serv.	Repairs	75.00
39129	Johnston Fargo Culvert	Culverts	4375.00
39130	Kadrmass Lee & Jackson	Bridge 132-10	332.14
39131	Kustom Machine	Repairs	292.70
39132	Light & Siren	Repairs	365.91
39133	Meyer Equip.	Repairs	79.20
39134	NDDOT	Bridge inspection	25.00
39135	Nelson International	Repairs	68.88
39136	Ray-Mac Inc.	Repairs	72.88
39137	RDO Equipment	Repairs	485.30
39138	Sturdevant's Inc.	Repairs	.76
39139	Swanston Equip.	Repairs	515.02
39140	American Comm. Inc.	Technology	214.80
39141	Computer Professionals	Technology	446.25
39142	Dickey Rural Telephone	911	406.50
39143	Dyste's	Advertising	43.24
39144	Connie Gulleson	Travel	169.55
39145	Julie Hassebroek	Travel	228.61
39146	Holiday Inn Express	Lodging	96.30
39147	ITD	56K connection	209.80
39148	Interstate Engineering	Road projects	2764.28
39149	Office Max	Supplies	27.43
39150	Pioneer Oil Co.	Oil sample	510.00
39151	SC Health District	Advertising	51.00
39152	Shea Technologies	Technology	302.50
39153	State Fire & Tornado	Premium	15.12
39154	Colleen Sundquist	Advertising	2.75
39155	Waloch Cafe	Advertising	68.00

Meeting adjourned at 1:30 p.m.

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LYSLE COLEMAN - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR