

Forman, North Dakota  
May 16, 2006

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

Approve May 2, 2006 minutes as corrected. (Walstead/Anderson, unanimous)

Lynette Elijah, Walock-Johnson Insurance reported that First National Insurance has merged with their company and they will have agents located in Lisbon, Rutland and Milnor on a daily basis. She reviewed the current policy and discussed coverages. Also discussed current claims and coverage for the Sheyenne Valley Correctional facility board members.

Richard Ruch, Brampton, Treasurer of the Cogswell Gun Club presented a check for \$7,200 to the Sargent County Park Board for improvements at Silver Lake. This money was raised at the Fishing Derby sponsored by the Cogswell Gun Club and the Rutland Sportsman Club. Mr. Ruch is also concerned about a location south of Brampton that is flooding and is asking for a culvert. The Board suggested that Mr. Ruch meet with the Water Board to discuss his concerns and they will talk to the road supervisor.

Sandy Hanson, EMS, met with the Board to present a map of the Non-FAS sites that were submitted to FEMA. There are 13 sites on the county Non-FAS system, which have been inspected and measured by the damage assessment team with FEMA. As of today, North Dakota has not been declared a disaster state. In approximately three weeks, Sargent County should hear if there has been a declaration. Fourteen townships have notified Sandy of road damage. Sandy will be attending upcoming meetings for Homeland Security. She also reported on a meeting with officials from wind energy and on the May 1<sup>st</sup> Sky-Warn meeting in Gwinner

Brian Tayer and Marwood Klein, ambulance coordinators met with the Board with an update on ambulance activity. They presented the billing and the receivables report and a 2005 to May 2006 run report. Discussion followed on procedures for collecting bad debt. Discussed replacement vehicle funds and condition of the current ambulances.

Lysle Coleman, Oakes met with the Board to provide an update on the roadway between Sections 19-20-29-30-131-58 from Sargent County in to Dickey County. Lysle visited with the Dickey County commissioners, who had inspected the Dickey County portion of the road and they agreed to pull in the sides and narrow it down at no extra cost to the township. The Dickey County commission and the township board have contracts for services they provide. They discussed making a truck route east of Oakes but it did not seem to be workable. Sargent County is also looking at pulling in sides and narrowing down some roadways on the Sargent County portion and will look at the site of concern with Mr. Coleman.

Quentin Hoistad, Raymon Nelson, Dennis Goltz and Tom Orth met with the Board. Quentin Hoistad reported on extending the boat ramp at Buffalo Lake. The 1997 boat ramp is under water and an extension of 24'x15' would cost about \$2500. ND Game and Fish indicated they would pay 75% of the cost to extend the ramp. A phone call was placed to NDGF to inquire about the process to proceed with the extension. TON Construction, Forman submitted a job estimate of \$2500. Motion to proceed with the project. (Orn/Anderson Aye: Orn, Anderson, Walstead, Waswick and Wyum.. Nay: None Motion carried.)

Travis Paeper, Sheriff met with the Board to discuss the purchase of a 2006 Dodge Durango. The vehicle arrived last week, the equipment has been removed from the 2003 Durango and the equipment is being installed in the new one. He is inquiring what to do with the 2003 Durango, whether to sell or trade-in. The Board agreed on a trade-in value, if offered less, the Durango will be used as a county vehicle. The Board also discussed trading in the 1999 Crown Victoria. Sheriff Paeper reported their pagers are not charging properly and all three are being replaced with new improved pagers. He also reported on false alarm calls that are coming in to the office. He is concerned about all the calls and making the Board aware of this problem.

Sparky Engquist, road supervisor met with the Board to discuss road department issues. He requesting hiring two employees for summer work. Motion to approve \$8.25/hour for part-time summer employees. (Wyum/Anderson Roll call. Aye: Walstead, Wyum, Anderson and Waswick. Nay: Orn. Motion carried.) Sparky reported on Emergency Relief road areas and his plan to report the sites to ND Dept. of Transportation. The road department is fixing frost areas and putting gravel on the roadways. Also discussed load restrictions, bridge inventory, load limit posting, immediate attention required on bridges and traffic count locators.

Bill Amerman, Representative, 26<sup>th</sup> Democratic-NPL met with the Board to discuss the miscalculation of funding from ND Dept. of Transportation. He is working on contacting the state officials but is awaiting a response. He informed the Board of increases in gas tax and vehicle registrations at the conclusion of the 2005 Legislative session and will report back to the Board of any results he can find.

Approve Dance Permit to Geneseo Bar and Grill, Geneseo for a twelve-month period upon receipt of a properly submitted application. (Wyum/Anderson, unanimous)

Approve Games of Chance permit No. 2006-04 to Cogswell Gun Club for a raffle on September 10, 2006 at the trap grounds. (Orn/Walstead, unanimous)

Approve Site Authorization to Bison Booster Club, Milnor at North 40 Inc., 12 N. Main St., DeLamere, ND and American Legion Bullis Post 84, Lidgerwood at Geneseo Bar & Café, 317 Main St., Geneseo, ND beginning July 1, 2006 through June 30, 2007. (Anderson/Orn, unanimous)

Southeast Water users requested a letter of support from the Sargent County Commission to refinance the rural water debt and provide water service to City of LaMoure. Approve support and agree that the merger, refinancing of debt and application for grant and loan is consistent with all other county planning. (Orn/Anderson, unanimous)

North Dakota State Fire and Tornado Fund completed a five-year comprehensive loss cost and blanket average rate analysis. Most policyholders will experience a rate decrease and new rates will be implemented with the July 1, 2006 renewal.

Mike Walstead reported the courtroom air conditioner has been installed. A request for reimbursement from the court grant will be sent to the state.

Approve payment of the following bills and May payroll in the sum of \$121,545.11 (Check Nos. 54800-54875) (Walstead/Wyum, unanimous)

54693 Otter Tail Power Co.	Electricity	1222.77
54694-54703 Health District Expenditures		958.71
54711 TON Construction	Health Dept. Building	535.65
54716-54728 Social Service Expenditures		5537.10
54729 Alltel	Cell phone service	143.07
54730 Karen Anderson	Travel-Housing Authority	102.96
54731 B & K Electric	Health Dept.-\$1239.07 and courthouse front entrance	587.14
54732 BP Amoco	Sheriff's travel	365.22
54733 Brian's Repair	Lawnmower tires, tire repair, valves & plugs	651.60
54734 Britton Journal	Help wanted ad	7.70
54735 Scott Buckhouse	Meals	120.00
54736 Buhl's	Cleaning service	153.30
54737 Cass Co. Sheriff's Dept.	Paper service	25.00
54738 Chunky's Standard Service	Car service	38.00
54739 Comfort Inn	Recorder, EMS & VSO lodging	244.00
54740 Dyste's	Supplies	48.74
54741 Farm Plan	Blade & filter	43.81
54742 Farmers Union Oil Co.	Fuel, gas and repairs	5074.78
54743 Forman Drug	Election supplies	4.69
54744 Forman Repair	Grease	4.58
54745 Gwinner One-Stop Inc.	Sheriff's travel	399.13
54746 Sandra Hanson	Travel	226.33
54747 Hardware Hank	Supplies	63.78
54748 Intab	Election supplies	25.40
54749 Joan Lee	Travel	78.00
54750 Lexis Nexis	NDCC publications	172.20
54751 Martinsen's	Health Dept. Building repairs & supplies	1844.37
54752 McLeod USA	Long distance phone calls	199.58
54753 NCRAAO	Registration	200.00
54754 Field Services Division	Final Parole & Probation fee	900.00
54755 ND State's Attorney Ass'n	2006 dues	250.00
54756 Oakes Times	Help wanted ad	7.80
54757 Maurice Orn	Travel	236.34
54758 Brenda Peterson	Travel	50.00
54759 Norman Preble	Travel	254.45
54760 Ransom County Gazette	Help wanted ad	17.00

54761 Reardon Office Equipment	Supplies	126.25
54762 Patricia Carlen	Vital Statistics	3.75
54763 Sargent Co. Treasurer	Reimbursement for envelopes, stamps, and ACH fees	4121.95
54764 Secretary of State	Notary commission	11.00
54765 SE Propane	Health Dept. Building service call	93.92
54766 The Teller	Publishing fees	442.98
54767 TON Construction	Final on Health Dept. Building	345.00
54768 Wahpeton Daily News	Help wanted ad	27.20
54769 Mike Walstead	Travel	61.23
54770 Jerry Waswick	Travel	115.44
54772 AW Diesel	Repairs	514.97
54773 Auto Value Wahpeton	Repairs	43.70
54774 Economy Oil	Fuel	4641.70
54775 Ekstrom Repair	Repairs	674.80
54776 The Home Shop	Medical Supplies	198.93
54777 Johnston Fargo Culvert	Culverts	2947.20
54778 KC Tire	Tire repair	73.80
54779 Kustom Machine Inc.	Repairs	79.47
54780 McLaen's Service	Tires-Ford F150	558.58
54781 Ray-Mac Inc.	Round tubing	94.65
54782 Cass Co. Treasurer	Juvenile Detention	240.00
54783 CPU	Data processing charges	784.55
54784 DARE America	Shirts, bags, bracelets	732.25
54785 DRN	911 contracts	271.00
54786 Electronics Communications	Repeater, terminal, power supply/Forman	5190.00
54787 City of Forman	Rent	30.00
54788 Julie Hassebroek	Travel	323.74
54789 ITD	WAN access and anti-virus	404.00
54790 Lisa Knox	Travel	121.81
54791 Lake Agassiz Regional Council	2006 pledge	1500.00
54792 NDACo	Server warranty & 911	1416.00
54793 CDFSE Extension-NDSU	Books	19.98
54794 Office Depot	Supplies	403.58
54795 Qwest	911 contracts	287.82
54796 Wallock-Johnson Ins.	Premium	46.00

Norm Preble visited with the Board about the CAMA software program and the availability of funding. Approve proceeding with the installation of the program. (Wyum/Anderson, unanimous)

Meeting adjourned at 4:10 p.m.

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JERRY M. WASWICK – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – AUDITOR