

Forman, North Dakota  
May 17, 2005

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

Approve May 3, 2005 minutes. (Wyum/Waswick, unanimous)

Cayuga City requested the removal of three houses that the county owns in that city. Mike Walstead contacted several contractors and received estimates for removal. The low bid was from Doran Mallberg, Cogswell for \$4,000. Approve bid from Mallberg. (Wyum/Brockman, unanimous) Notify all incorporated cities and townships in Sargent County that in the future the county may not foreclose on property within the incorporated cities and townships for delinquent taxes unless the city or township has a prior agreement that the city or township will take responsibility for clean up, maintenance and repair of the property. Anderson/Waswick, Roll call: Aye: Anderson, Walstead, Wyum, Brockman and Waswick. Nay: none. Carried.) These properties are creating a health hazard and liability to the county. Motion to declare an emergency for this cleanup project and allow funds from County Emergency. (Brockman/Anderson, unanimous)

Sandy Hanson met with the Board to review the letter prepared for NDACo for the Homeland Security Grant for exercising and training. NDACo will be informed that Sargent County is not interested in signing a resolution of acknowledgement for this year. Sargent County has hired Nick of Time to coordinate this program.

Brian Tayer and Marwood Klein, County Ambulance, met with the commission to review ambulance reports including patient income, outstanding debts and cash flow for the first 5 ½ months of 2005. Milnor has had 38 runs since the beginning of the year. Brian also discussed various classes that have been conducted and training sessions he has attended. Marwood reported on the squad composition and scheduling. He has conducted CPR classes for a babysitting clinic and Four Seasons Healthcare staff. Forman has had 35 runs since January 1. The First Responders have been very helpful but problems have arisen with the 24/7 status. The \$13,000 independent contract service with Marwood Klein has expended approximately \$6300.

Wendy Jacobson, County Social Service Director, provided information on Social Service bills from the 2005 Legislative session. A total of 78 bills were tracked and 54 passed and were signed by the Governor impacting County Social Services. Twenty-one bills failed and 3 are waiting the Governor's signature. Wendy handed out a list of all the bills with an explanation of each and also her concern and interest in SB 2301 regarding state administration of child support. She is interested in serving on the state task force. Motion to endorse nomination of Wendy Jacobson to the State Child Support Task Force and send a letter to Carol Olson, Executive Director. (Wyum/Brockman, unanimous)

The Board spent some time reviewing the Schedule of Property for buildings and contents insured with State Fire and Tornado Fund. Any amount for Personal Property or Outdoor Property reviewed prior to 7/1/03 was discussed and current values updated on the policies. All building contents are listed at Actual Cash Value and insured accordingly.

Sparky Engquist, road foreman, presented an update on the road department. The bridge project by Robert McLaughlin's will begin on May 31, 2005. Sparky reported that load limits are off county roads and signs are being removed. He presented estimates on a stabilizing project on Co. # 2 by Crete for .25 miles. The Board approved using EN1 and Base 1. The culverts are being installed on Co. # 4 after a setback with the rain. Dakota Valley Electric Co-Op. Inc. requested a permit to install a single-phase underground cable under County Road # 14 in Herman Township. The cable is for the purpose of providing electrical service to David Rubey in the SW1/4-14-131-53. Approve permit subject to conditions listed on permit. (Anderson/Waswick, unanimous)

Approve County Federal Aid Contract and Contract Bond for Project SC-4111 (064) – County No. 4 south of Cogswell and authorize the Chairman to sign. (Brockman/Waswick, unanimous)

Approve payment of the following bills and May payroll in the sum of \$88,624.94. (Anderson/Brockman, unanimous)

|                                 |                  |         |
|---------------------------------|------------------|---------|
| Social Service Expenditures     |                  | 4864.04 |
| 52197 Barnes County Corrections | Prisoner Board   | 600.00  |
| 52198 BP Amoco                  | Sheriff Travel   | 129.97  |
| 52199 Ray Brockman              | Travel           | 203.36  |
| 52200 Buhl's                    | Cleaning Service | 149.20  |

|                                     |                                      |          |
|-------------------------------------|--------------------------------------|----------|
| 52201 Case & Bopp Law Office        | Rent and cell phone                  | 411.98   |
| 52202 Cass County Sheriff           | Foreclosure of Tax Lien Service      | 30.50    |
| 52203 Chunky's Standard             | Sheriff's Travel                     | 368.80   |
| 52204 Comfort Inn                   | Lodging                              | 90.00    |
| 52205 Corwin Chrysler               | 2005 Dodge Durango                   | 20281.00 |
| 52206 Dickey County                 | Foreclosure of Tax Lien Service      | 37.00    |
| 52207 DRTC                          | Phone Service                        | 560.89   |
| 52208 DOCS                          | Spraying                             | 30.00    |
| 52209 Economy Oil Inc.              | Sheriff's Travel                     | 280.38   |
| 52210 Ekstrom Repair                | Repairs and tools                    | 663.43   |
| 52211 Farm Plan                     | Repairs                              | 473.49   |
| 52212 Farmers Union Oil Co.         | Gas and repairs                      | 207.06   |
| 52213 Forman City                   | Garbage bags                         | 250.00   |
| 52214 Gladstone Inn                 | Lodging                              | 90.00    |
| 52215 Gwinner One Stop Inc.         | Sheriff's Travel                     | 658.96   |
| 52216 Hardware Hank                 | Tools and supplies                   | 79.26    |
| 52217 Gina Hillestad                | Travel                               | 135.32   |
| 52218 Sherry Hosford                | Travel                               | 329.60   |
| 52219 ILG                           | Continuing Education                 | 70.00    |
| 52220 KW Service                    | Repairs                              | 34.95    |
| 52221 Lisbon Area Health Services   | Blood Alcohol                        | 29.00    |
| 52222 Martinsen's                   | Repairs and signs                    | 80.87    |
| 52223 McLeod USA                    | Long distance phone service          | 199.22   |
| 52224 Merit Care                    | Office visit                         | 102.00   |
| 52225 Minnkota Communications       | Equipment installation               | 585.00   |
| 52226 NACO                          | Publications                         | 11.50    |
| 52227 ND Treasurer's Ass'n          | Dues and convention                  | 165.00   |
| 52228 Dept. of Corrections          | Parole and Probation                 | 900.00   |
| 52229 Officeland                    | Supplies                             | 39.24    |
| 52230 Norman Preble                 | Travel                               | 216.60   |
| 52231 Quill                         | Supplies                             | 91.77    |
| 52232 Radisson Hotel                | Lodging                              | 45.40    |
| 52233 Reardon Office Equipment      | Supplies                             | 88.42    |
| 52234 Richland Co. Corrections      | Prisoner Board                       | 1845.00  |
| 52235 SC Recorder                   | Vital Statistics                     | 3.25     |
| 52236 Stark County                  | Foreclosure of Tax Lien Service      | 27.00    |
| 52237 Stein's Inc.                  | Supplies                             | 177.70   |
| 52238 The Teller                    | Publishing Fees                      | 421.72   |
| 52239 Valley Office Works           | Supplies                             | 176.95   |
| 52240 Viking Office Supplies        | Supplies                             | 816.15   |
| 52241 Mike Walstead                 | Travel                               | 60.52    |
| 52242 Jerry Waswick                 | Travel                               | 32.30    |
| 52243 West Side Auto Body Shop      | Car tow                              | 110.00   |
| 52244 AW Diesel                     | Repairs                              | 548.71   |
| 52245 Berg Auto Supply              | Repairs                              | 164.88   |
| 52246 Economy Oil                   | Gas and Fuel                         | 4702.23  |
| 52247 Forman Repair                 | Repairs                              | 4.38     |
| 52248 Interstate Engineering Inc.   | Bridge & road engineering            | 35767.83 |
| 52249 K & L Sandblasting            | Repairs                              | 293.27   |
| 52250 KC Tire & Auto                | Repairs                              | 43.40    |
| 52251 Midwest Management            | Phone rental                         | 150.00   |
| 52252 NDDOT                         | Bridge Inspection                    | 750.00   |
| 52253 Adamson Industries            | Deck/grill lights                    | 484.85   |
| 52254 CPU                           | Data Processing Charges              | 747.19   |
| 52255 DARE America Merchandise      | Shirts, bags, etc.                   | 894.95   |
| 52256 DRN                           | 911 Contracts                        | 303.00   |
| 52257 Dyste's                       | NIMS Training                        | 49.56    |
| 52258 First National Ins. Agency    | Premium                              | 48.00    |
| 52259 Forman Drug                   | Supplies                             | 7.08     |
| 52260 Great Events Publishing       | Bags                                 | 42.88    |
| 52261 Sandra Hanson                 | Travel                               | 168.64   |
| 52262 ITD                           | T-1 Access and Antivirus             | 404.00   |
| 52263 Marwood Klein                 | Contract                             | 1060.00  |
| 52264 Lake Agassiz Regional Council | 2005 support                         | 1500.00  |
| 52265 NDACo                         | Computers, CEG, software and support | 2999.44  |
| 52266 NDSU                          | Registration                         | 30.00    |
| 52267 CDFS Extension                | Booklets                             | 17.50    |

52268 QWEST  
52269 911 Magazine

911 Contracts  
Subscription

287.82  
47.95

Forman Community Club is requesting use of the Courthouse Lawn during Forman Car Fest Days for the Appreciation Supper on June 25 and Trinity Lutheran Church, Forman requested use of the courthouse lawn on Sunday, June 26 for an outdoor service followed by a picnic. Approve requests. (Anderson/Waswick, unanimous)

Approve Site Authorization for American Legion Bullis Post # 84 to conduct games of chance at Geneseo Bar and Grill for twelve months. (Brockman/Waswick, unanimous)

Approve Dance Hall Permit for 12 months to Geneseo Bar and Grill. (Wyum/Anderson, unanimous)

Meeting adjourned at 4:00 p.m.

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MIKE WALSTEAD – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR