

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

Marwood Klein, Ambulance Coordinator met to provide prices to purchase the (Automatic External Defibulator) AED system. He suggested that one be placed in the courthouse, county shop and health district building and recommended the complete wall mount system which would cost \$1340. A single AED alone is \$1018. Following discussion on total number to purchase a motion was made to purchase the unit as recommended by Marwood Klein for the courthouse and pay for the unit from the Emergency Medical Services fund. (Anderson/Walstead, unanimous)

Approve minutes of May 5, 2009 meeting as corrected. (Anderson/Waswick, unanimous).

Approve payment of the following bills and May payroll in the sum of \$139,934.37 (nos.3260-3328 and nos. 60676-60689). (Anderson/Waswick, unanimous)

60565 Otter Tail Power Co.	Electricity	1744.09
60566-60573 Health District Expenditures		1045.21
60574 Rick Bryant	DUI Enforcement	120.00
60575 Dave Kozok	DUI Enforcement	210.00
60576 Travis Paeper	DUI Enforcement	120.00
60577 City of Forman	Utilities	186.30
60581 US Postal Service	Stamped envelopes/Weed Board	270.30
60583 SC Insurance	Premium	74.00
60587 Reds Fixit Shop	Registration/Weed Board	25.00
60588-60597 Health District Expenditures		2358.57
60598-60601 Weed Board Expenditures		122.00
60602-60612 Human Service Expenditures		11434.44
60613 American Express	Purchase Card expenses	309.19
60614 Bill Anderson	Travel	62.50
60615 Berube's	Cord	19.95
60616 Best Western Doublewood	Commission lodging	220.00
60617 Bopp Law Office	Rent and cell phone	411.98
60618 Buhl's Inc.	Cleaning service	178.10
60619 Dacotah Paper	Air freshners	45.20
60620 Dan Delahoyde	Travel-Planning Commission	57.60
60621 DRN	Phone service	768.77
60622 Dyste's	Supplies	2.94
60623 Farmers Union Oil Co.	Gas and supplies	625.34
60624 Sandra Hanson	Cell phone	344.22
60625 Hardware Hank	Supplies	378.69
60626 Sherry Hosford	Travel	30.00
60627 ITD	WAN access and anti-virus	527.20
60628 Joan Lee	Travel	49.10
60629 Diane McDaniel	Travel-Planning Commission	40.50
60630 McLaen's Service Inc.	County car repairs	703.54
60631 NDSU	Soil testing	24.10
60632 Maurice Orn	Travel-Planning Commission	61.20
60633 Otter Tail Power	Gwinner rental house	13.72
60634 Quill	Office supplies	1041.90
60635 Reardon Office Equipment	Supplies	101.40
60636 The Sargent County Teller	Publishing fees	570.72
60637 Stein's Inc.	Paper products	234.57
60638 Jerry Waswick	Travel	74.25
60639 Steve Wyum	Travel	166.88
60640 AW Diesel Service	Repairs	223.12
60641 Ekstrom Repair	Repairs	1482.96
60642 Farm Plan	Repairs	30.74
60643 Lawson Products	Drill kit	140.17
60644 Martinsen's	Repairs	665.89
60645 NAPA Auto Parts	Repairs	67.42
60646 Rutland Oil Co.	Fuel	3274.50
60647 Sheehan Mack Sales	Motor grader repairs	10450.00
60648 Sweeney Brothers	Motor grader repairs	3402.24

60649 ArcaSearch	Digitizing commission minutes	1500.00
60650 Arrowhead Transport	Gravel	1051.63
60651 Barnes County Corrections	Prisoner Board	65.00
60652 Bernard Mahrer Construction	Gravel and equipment	5347.00
60653 Bison C Store	Batteries	5.45
60654 CPU	Data Processing charges	1022.23
60655 Dakota Chrysler Center	2006 Durango repairs	1264.24
60656 DRN	911 Contracts	267.00
60657 Enderson Construction Inc.	Culvert repairs-south of Milnor	6145.00
60658 Gall's	Sheriff equipment	747.92
60659 Gwinner Oil Bulk Dist., Inc.	Sheriff travel	15.00
60660 Gwinner One Stop	Sheriff travel	1088.23
60661 Julie Hassebroek	Travel	338.90
60662 Hewlett-Packard Co.	2 GB upgrade	98.00
60663 J & M Printing	Copies	4.07
60664 Johnston Fargo Culvert	Culverts	7840.00
60665 Lisbon Area Health Services	Blood Alcohol	68.00
60666 Void		
60667 Minn-kota Communications	PSCI grant	35090.17
60668 NRG Tech	Supplies/parts	27.07
60669 Oakes Community Hospital	Blood Alcohol	19.00
60670 Qwest	911 Contracts	191.88
60671 Richland County Corrections	Prisoner Board	1980.00
60672 Sargent County Insurance	Premium	135.00
60673 SC Treasurer	Reimbursement-2 plat books	50.00
60674 Sebens Pheasant Inn	EOC/flood meals	204.00
60675 Lyle Signs Inc.	Barriers, etc.	5444.20
60690 Delores Breker	127-20 Bridge easement	2450.00
60691 Joseph Breker	127-20 Bridge easement	500.00
60692 Shane Breker	127-20 Bridge easement	900.00

The Board recessed at 10:00 a.m. for a Park Board meeting.

The Board reconvened at 10:45.

Sandy Hanson, EMS/911 met with the Board to update them on FEMA activities. She reported that FEMA representatives have been here a few times but left for additional training due to changes in the current FEMA guidelines. Many of the sites are still inundated with water and working conditions are unfavorable in many sites. Sandy also reported on procedures that are necessary for FEMA sites and the standards that are followed. She is patiently waiting for them to return to the county.

The Board conducted the second reading of the Wind Energy Zoning Ordinance. Commissioner Bill Anderson presented four amendments to the ordinance. After reviewing the amendments a motion was made to approve the amendments as presented. (Orn/Anderson, unanimous)

Commissioner Anderson introduced the following resolution and moved for its adoption:

### **SARGENT COUNTY ZONING RESOLUTION**

#### **NO. 2**

#### Requirements for Wind Energy Facility

WHEREAS, Sargent County has agreed to establish zoning requirements for wind energy facilities; now therefore

BE IT RESOLVED, that the Board of Commissioners hereby declares that all lands within the boundaries of Sargent County unless otherwise excepted are included in the Sargent County Wind Energy Facility Zoning District hereby created and designated by this Resolution, and

BE IT FURTHER RESOLVED that this Resolution and any amendments made in accordance with provisions of this Resolution be adopted and instituted for the determination of whether or not and, if so, under what conditions wind energy facilities shall be permitted to operate in Sargent County, North Dakota.

Commissioner Walstead seconded the resolution. Roll call vote. Vote aye: Walstead, Anderson, Orn, Waswick and Wyum. Voting nay: None. Resolution was duly declared adopted.

Commissioner Anderson introduced the following resolution and moved for its adoption:

WHEREAS, the bid in the amount of \$242,267.19 from Landwehr Construction received in the bid opening of May 15, 2009 for Project BRO-0041(011) (Breker Bridge) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved that the Board of County Commissioners of Sargent County will award to Landwehr Construction the contract for Project BRO-0041(011) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

Commissioner Orn seconded the resolution and the resolution was duly declared carried and adopted.

Governor John Hoeven signed North Dakota's first Community Military Covenant during a ceremony at the Capitol, formally acknowledging the state's support for veterans, service members and their families. Gov. Hoeven was joined by the ND legislative leadership, officials from each branch of the U.S. military, representatives from tribal government and veteran's organizations, and the ND League of Cities and ND Association of Counties. All the counties, cities and tribal governments are being asked to join in signing their own covenant. This covenant exemplifies our gratitude for their service and sacrifice and strengthens our commitment to support them and their families. Motion to support the covenant and sign and ask Norman Preble, Veteran's Service Officer, Scott Buckhouse, Deputy Sheriff and Rick Bryant, Deputy Sheriff, both service members to sign the covenant. (Orn/Anderson, unanimous)

Sparky Engquist, road supt. met with the Board and reviewed upcoming projects. He discussed summer time help and will advertise for another worker for \$11.00-\$11.50 per hour, other projects include graveling and patching roads, emergency repair projects, FEMA sites-14 on county roads and more are showing up and sheet water areas.

Sherry Hosford, County Auditor, provided a brief overview of the ND Legislative Wrap-up held in Bismarck on May 11.

The Board also reviewed a recap of election costs as prepared by Sherry Hosford, Auditor. The Joint Powers Agreement with the cities for elections was also reviewed and the Board authorized the auditor to send the agreements out to the seven cities asking for their approval.

The meeting adjourned at 3:50 p.m.

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STEVEN R WYUM – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR