

Forman, North Dakota
May 2, 2000

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

Approve April 18, 2000 minutes. (Wyum/Wehlander, unanimous)

Irv Rustad, Executive Director, Lake Agassiz Regional Development Corporation, met with the Board to inform them that on 4-28-00 the Board of Directors of LARDC voted to proceed with the Milnor Senior Project and request a commitment of \$150,000 from Sargent County to match LARDC \$150,000. Four of the twelve units have been pre-leased to date. The commissioners discussed the project and feel they would like to see 70% occupancy before proceeding with the project. Mr. Rustad stated that Milnor residents have pooled \$70,000 for the project. He also said the bond process could be stopped at anytime. The Board of commissioners reaffirmed the original resolution that Sargent County will commit funds if 70% occupancy is met.

Sandy Hanson, EMS/911 presented classroom emergency checklist, 911 information, EMS quarterly report, 1998 & 1999 FEMA update and asked permission to attend the All Hazards: Recovery & Mitigation Course in Emmitsburg, MD August 7-11. FEMA will pay for airfare and lodging and county expense will be for meals. Approve out-of-state travel. (Wyum/Wehlander, unanimous)

Norm Preble, Tax Director, discussed the upcoming equalization meeting and information on inundated lands.

Wendy Jacobson & Sandy Hanson, representing the department heads, met with the Board about open records. Lyle Bopp was also present. Section 44-04-18 of the NDCC was discussed.

Discussed out-of-state travel and agreed that approval for said travel is only needed if the area is not contiguous to Sargent County. (Smith/Wyum, unanimous)

Approve road permit to Dakota Valley Electric Cooperative to install a single-phase underground cable with the boring method under County Road #1 between Sections 11 & 14-131-58 subject to terms of permit. (Smith/Brockman, unanimous)

Approve revised Plan Document for the Flexible Benefits program. (Wyum/Brockman, unanimous)

Meeting adjourned at 2:35 p.m.

LYSLE COLEMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR