

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Ray Brockman, Karen Anderson, Donald Wehlander and Mike Walstead. Absent Steve Wyum.

Adjourn the May 6, 2003 meeting. (Walstead/Wehlander, unanimous)

Approve May 6, 2003 minutes. (Brockman/Wehlander, unanimous)

Karen reported that Lisa Knox; Britton, SD was hired as the county Home Economist/FNP coordinator and will begin working on June 2, 2003.

Approve purchase of 2 Pentium 4 processors for the GIS/GPS project including Internet to the county shop. (Wehlander/Walstead, unanimous)

The Sargent County Water Board notified the commissioners that they will provide funding for Bridge 132-04 and contacted Interstate Engineering, Inc. for their assistance.

Approve Site Authorization for Bison Booster Club of Milnor to conduct games of chance at the North 40, Inc., DeLamere, ND and American Legion Bullis Post #84 to conduct games of chance at Geneseo Bar & Grill, Geneseo, ND beginning July 1, 2003 through June 30, 2004. (Wehlander/Walstead, unanimous)

Norm Preble, Tax Director, Dale Johnson, Milnor and Ray Nelson, Chairman, Willey Township Board met to discuss his abatement that was filed for farm residence exemption. His site is 9 acres and another acre is being acquired to make it a 10-acre parcel. The farm income exceeds off the farm income. Willey Township denied the application because the parcel was less than 10 acres. Norm recommended based on the information received from Mr. Johnson that the structure is removed from the tax rolls and the abatement is approved. (Wehlander/Brockman, unanimous)

Norm Preble explained the status of the Gerald Nieber application for abatement requesting removal of the farm residence structure. Norm will call him to get the necessary paperwork for the June 3 meeting.

Sparky Engquist met with the Board to discuss inspecting bridges and the erosion underneath. Richard Benz, PE/LS has contacted him, to conduct the inspections and Sparky is asking approval from the Board to look at about 6 bridges and Sparky will conduct the other inspections. Approved. Discussed other road projects and stockpiling materials for Forman City at the fairgrounds.

Sandy Hanson met to discuss Boy's State in June in Wahpeton. The state asked her to participate and the Board approved if she feels it will work with her schedule. She reported the mitigation plans are slowly coming together and the deadline is in June. The grant monies that were applied for can be used in other areas and the mapping requirements are not as strict as previously stated. She would like to contract with someone who has experience to assist her in putting together maps and other information. The Board approved her request. Discussed the Weather Spotter training on May 29th and Sandy explained the procedure for spotting storms and who is contacted for severe weather.

Members of the Cogswell Gun Club arrived at the meeting and presented a check for \$5384.40 to the Sargent County Park Board as proceeds from the Fishing Derby and will be used for improvements at Silver Lake.

Travis Paeper, Sheriff informed the Board of a new plan with Cellular One for phone service including continuing to use the bag phones, which are currently in the cars. It is about \$35/month per phone and includes minutes that can be pooled and used by any of the phone users. Some of the handheld phones need upgrading and the Emergency Manager will be able to use one of the four. Travis and Sandy will work out a plan that will best meet the needs for both departments. Travis reported that a bid of \$11,000 was received from Benson County for the 2002 Chevrolet Impala including the video camera, cage and lights. Accept bid. (Brockman/Wehlander, unanimous) Travis informed the Board that Vivian Reinertson has indicated that she would like to resign effective the end of July. He is concerned about all the training for the different processes and would like to advertise the position and fill it as soon as possible. Approve advertising for a matron/dispatcher/secretary for the Sheriff's Office at a Grade 5/Step 1-4 and a deadline for applications of June 9th. (Wehlander/Walstead, unanimous)

Lyle Bopp, States Attorney arrived at the meeting and the Board discussed selling the DARE car. The cost to remove the DARE emblem and the advertising names is costly but it was suggested that it be painted over and offered for sale to the public. Authorize Travis Paeper to advertise the car for sale.

Approve County Federal Aid Contract and Contract Bond for Project SC-4103 (055), SC-4111 (063) & SC-4125 (056) for county projects and Project TE0-0041 (010) for Gwinner New Use Path. (Wehlander/Brockman, unanimous)

Approve payment of the following bills and May payroll in the sum of \$83,906.53.
(Walstead/Wehlander, unanimous)

46226	City of Forman	Water, sewer and garbage	178.80
	Weed Board Expenditures		195.03
	Social Service Board Expenditures		4530.76
46338	Adamson Industries Corp.	Durango Equipment	744.00
46339	Karen Anderson	Travel	536.00
46340	BW Doublewood	Sheriff-travel	182.57
46341	BP Amoco	Sheriff-travel	100.77
46342	Buhl's	Cleaning service	190.12
46343	Burnie's	Recorder binder	277.68
46344	Case & Bopp Law	Rent & phone	411.98
46345	Cellular One	Sheriff Cell phone	480.81
46346	Chunky's Standard Service	Sheriff car service	394.45
46347	Comfort Inn	Lodging	306.00
46348	Dacotah Paper Co.	Floor finish	74.23
46349	Dyste's	Supplies	45.27
46350	Empire Feed & Grain Co.	24.74 ton coal	816.42
46351	Farm Plan	Mower blade	37.17
46352	Farmers Union Oil Inc.	Gas, oil & repairs	594.17
46353	Gwinner One Stop Inc.	Gas	10.18
46354	Hardware Hank	Supplies	8.42
46355	Todd Hardy	Sheriff-travel	90.00
46356	Sherry Hosford	Auditor-travel	129.75
46357	ILG	Continuing Education	80.00
46358	Lorraine Jacobson	Coroner-travel	15.50
46359	John's I-94 Tesoro	Gas & wash	22.08
46360	Martinsen's	Repairs	225.51
46361	McLeod USA	Long distance phone calls	238.21
46362	Mary Miller	Custody Investigation	6.42
46363	NDACo	Worker's Compensation claims	261.96
46364	DOCS	Labor	290.00
46365	Oakes Community Hospital	Blood alcohol	90.00
46366	Officeland	Supplies	52.51
46367	Quill	Fax supplies	43.92
46368	Richland Co. Corrections	Prisoner Board	720.00
46369	SEL Lumber Inc.	Repairs	28.49
46370	Stein's Inc.	Hand towels	107.12
46371	The Teller	Publishing fees	390.02
46372	Viking Office Supplies	Fax machine replacement	74.45
46373	AW Diesel Service	Repairs	57.49
46374	Bernard Mahrer Const.	Gravel	408.25
46375	Home Shop	Medical supplies	4.86
46376	Crandall Const.	Gravel	5342.10
46377	Drummond American	Quick peel	166.51
46378	Economy Oil	LP Gas	2187.25
46379	Forman Repair	Repairs	155.40
46380	M/C Machining	Repairs	804.00
46381	Terry & Julie Mangnall	Bridge right-of-way	100.00
46382	Minn-kota Communications	Radio repairs	54.00
46383	NAPA Parts Supply	Repairs	5.74
46384	Financial Management-NDDOT	Bridge Inspections	750.00
46385	Ray-Mac Inc.	Cutting edges	963.00
46386	RDO Equipment	Converter	351.72
46387	Share Corp.	Citra solve	127.01
46388	Sweeney Brothers	Self-propelled roller	9500.00
46389	Wayne & Dianne Witkowski	Bridge right-of-way	100.00
46390	Bond Registrars Inc.	Principal & interest on GO Bonds	57170.25
46391	Braun Intertec	Deflection testing on roads	3584.00
46392	Michael J. Burns Arch.	Professional services-courthouse	1016.32
46393	CPU	Data Processing charges	531.50
46394	Dickey Rural Access	911 charges	223.48
46395	DRT	911 charges	406.50
46396	Forman Drug	JDA	4.98
46397	Julie Hassebroek	Travel	251.58
46398	ITD	WAN access/Anti-virus	393.00
46400	NDACo	Wireless 911	822.50
46401	Extension Pesticide Program	Supplies	60.77
46402	Office Max	Supplies	44.97
46403	Norman Preble	Travel	174.00
46404	Qwest	911	287.82
46405	Reardon Office Equipment	Desk	250.00
46406	Stutsman County	Computer usage	690.00
46407	Volute Enterprise Inc.	Website	165.00

Meeting adjourned at 2:00 p.m.

KAREN ANDERSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR