

Forman, North Dakota  
May 21, 2002

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

Norm Preble reported on inundated lands and payments made for pastureland. He made some recommendations for next year's process.

Sparky Engquist informed the Board that ND Job Service has presented an opportunity to get a mechanic at the shop for the summer. Job Service will pay the salary and benefits and the county will provide supervision. The Board accepted the offer from Job Service.

The Board discussed their correspondence with Paul Mathews and instructed the Sargent County States Attorney to request an Attorney General's opinion for the Mathews Family concern regarding the right-of-way deed in the SW1/4-23-130-57 (Wehlander/Anderson, unanimous)

Lyle Bopp met with the Board to discuss a letter he received from Attorney Earl W. Anderson, Jr. representing Deputy Rick Carney. Motion to rescind Rick Carney's two-day suspension and reinstate his pay for May 2 and 3. Instruct the Sheriff to, if he feels warranted to, re-suspend based on appropriate policy and notice of right of appeal. (Wehlander/Anderson, unanimous)

Sandy Hanson met to discuss a letter she received regarding ND Boys State June 11-14 and is requesting Sandy's attendance as a facilitator for the last three days. Authorize attendance at no cost to the county. (Wehlander/Smith, unanimous) A quarterly 911 meeting is scheduled the first week of June in Dickinson and she plans to attend. She discussed the new law that requires dispatch centers to dispatch the nearest service to the call. A map was provided showing the county ambulance areas. The State Radio system upgrade was briefly discussed and she is hopeful that more information will be available at the Dickinson meeting.

An application for abatement and settlement of taxes was received from James Vetter, Milnor. Mr. Vetter is asking that the current special assessments be delayed because he was not able to receive a warranty deed for his property until March 2002. The City of Milnor agreed that the special assessments for 1999 and 2000 be removed and added to the taxes in the years 2014 and 2015. Concur with Milnor City. (Smith/Anderson, unanimous)

Julie Hassebroek introduced Rachel Breker, Rutland who has finished her degree in Family Consumer Sciences at NDSU and is doing an internship in the Extension Agent office this summer. The FNP grant has expired and a new one will not go into effect until October. This grant is in concert with Social Services and the Health District. Information has been provided to the Extension Office for the grant application by the Auditor's Office. The Beef Quality Assurance coordinator from the state has requested Julie's attendance at a conference June 14-15 in Kansas City, MO. All travel expenses will be paid for Julie.

Appoint Robert E. Lee to the Job Development Authority Board for a term ending December 31, 2004. (Smith/Anderson, unanimous)

Approve Site Authorization for Bison Booster Club at North Forty, DeLamere and American Legion Bullis Post # 84 at Geneseo Bar and Café, Geneseo for the period beginning July 1, 2002 through June 30, 2003. (Wehlander/Smith, unanimous)

Approve the addendum to the Joint Powers Agreement for Purchasing to include the Federal HIPPA compliance coordination. (Smith/Wehlander, unanimous)

Approve May 7, 2002 minutes as presented. (Smith/Anderson, unanimous)

Jay Mar, Lake Agassiz Regional Council and Larry Lindbergh, NRCS met with the Board to discuss the tree planting project in cooperation with the shore stabilization project at Silver Lake. He explained the plan for short, deep-rooted, water tolerant vegetation. They are recommending willow joint plantings in the riprapped portion of the stabilized lakeshore and a single row tree planting in the upland portion behind the rock shoreline. Some of the Board members will travel to the lake to investigate.

Sparky Engquist reported that load restrictions should be lifted May 28. The road department is graveling, paving, fixing bad spots, signing and grading all roads. Approve Maintenance Certification for County Federal Aid Projects. (Wehlander/Smith, unanimous)

Gina Hillestad reported on the billing from MAXIMUS for adding and reviewing job descriptions. This included time for the Deputy Recorder, Health Nurse and Foot Care provider and Weed Board Assistant. Offer Maximus agreement based on the same terms and rates, with no additional costs, through December 2003. (Smith/Anderson, unanimous)

Approve payment of the following bills and payment of the May payroll in the sum of \$73,628.05. (Wehlander/Anderson, unanimous)

Weed Board Expenditures		1841.37
Social Service Expenditures		4593.43
43440 Barnes Co. Corrections	Prisoner Board	500.00
43441 BW Doublewood	Lodging-Treasurer	45.00
43442 BP Amoco	Sheriff travel	42.75
43443 Buhl's	Cleaning service	186.99
43444 Case & Bopp Law	Rent and cell phone	411.98
43445 Cellularone	Sheriff's cell phones	462.02
43446 Chunky's	Car service	160.75
43447 Dacotah Paper Co.	Supplies	59.13
43448 DRN	Phone service	432.45
43449 MAXIMUS	Pay plan expenditures	2941.53
43450 Dyste's	Supplies	4.46
43451 ES & S	Election supplies	48.11
43452 Farmers Union Oil Co.	Gas and repairs	910.50
43453 Forman Repair	Battery	60.95
43454 Forman Drug	Supplies	17.47
43455 Gall's	Equipment	46.98
43456 Cameron Gulleson	Cleaning Dodge Intrepid	150.00
43457 Hardware Hank	Supplies	298.20
43458 Gina Hillestad	Travel	195.00
43459 Imprints	Asset label	191.00
43460 ILG	Continuing Education	90.00
43461 Lorraine Jacobson	Coroner travel	19.22
43462 Law Enforcement Systems	Evidence supplies	191.00
43463 Joan Lee	Travel	16.74
43464 Lexis Nexis	NDCC updates	462.14
43465 Lisbon Medical Center	Blood alcohol	29.00
43467 McLeod USA	Long distance phone calls	212.24
43468 Minn-kota Communications	Battery	29.50
43469 MN Cos. Info System	CRISS/Recorder's Office	2450.00
43470 ND Co. Treasurer's Assn.	2002 dues	60.00
43471 ND Dept. of Corrections	Parole & Probation	900.00
43472 ND Safety Council	2002 dues	60.00
43473 ND Water Education Foundation	Subscription	25.00
43474 DOCS	Labor	190.00
43475 Paul's Electric	Cleaner	15.00
43476 Norman Preble	Travel	268.24
43477 Quill Corp.	Supplies	227.56
43478 Richland Co. Corrections	Prisoner Board	3000.00
43479 SC Fairboard	2002 contingency	1000.00
43480 SC Recorder	Vital Statistics	4.00
43481 Seavert's Auto Service	Clean and sell Dodge Intrepid	200.00
43482 Stein's Inc.	Paper supplies	146.52
43483 Claude Strege	Lube oil	30.00
43484 The Teller	Publishing fees	277.01
43485 Universal Services	Ink cartridge	35.00
43486 Verizon Wireless	County car cell phone	28.12
43487 Viking	Supplies	283.88
43488 Welton's Tire	Alignment's	51.95
43489 AW Diesel Service	Repairs	873.79
43490 Atco International	Repairs	151.00
43491 Crandall Construction	10,000 yds crushed gravel	21000.00
43492 Economy Oil Inc.	Gas & Fuel	2466.03
43493 Harris Machine Co.	Repairs	58.81
43494 Huron Culvert Co.	Cutting edges	2901.51
43495 Little Falls Machine	Cutting edges	486.54
43496 Wahpeton Fire Ext.	Medical supplies	30.75
43497 Rockmount Research & Alloys	Repairs	772.47
43498 Seavert's Auto Service	Filter	13.50
43499 The Bond Registrars	GO Bond payment	58300.25
43500 Chieftain Conference Center	Ext. Service lodging	25.48
43501 Comfort Inn	VSO lodging	90.00
43502 CPU	Data processing charges	501.41
43503 Frontier Communications	911 contract	116.58
43504 Candy Hansen	Travel	146.56
43505 Julie Hassebroek	Travel	216.72
43506 ITD	WAN Access & Anti-virus	393.00
43507 Kelly Inn	Ext. Service lodging	59.96
43508 Jenny Marhula	Travel	162.60
43509 ND 911 Ass'n	2002 dues	10.00
43510 Office Max	Supplies	73.95
43511 Sa-So	US Flags	86.98
43512 United Camera	Digital camera	98.00
43526 Martinsen's	Repairs	75.92
43527 SEL Lumber	Sheriff's Office Lockers	229.96

Meeting adjourned at 2:45 p.m.

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RAY BROCKMAN -CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR