

The Sargent County Board of Commissioners met at 10:15 a.m., following the meeting of the Sargent County Park Board, with the following members present: Mike Walstead, David L Jacobson, Jerry Waswick and Steven Wyum. Absent: Bill Anderson. Also present was Paige Cary, the Sargent County Teller.

Bids were opened for surplus property owned by Sargent County. Motion to accept all high bids on all items and all items without a bid be offered for \$1.00 and authorize the County Auditor to dispose of remaining items as she deems appropriate. (Waswick/Wyum, unanimous)

Sandy Hanson, Tax Director arrived at the meeting with two Applications for Abatement and Settlement of 2012 Taxes that were returned from Milnor City and Denver Township for the following properties: Lot 4, Block 2, Park Lane Addition, Milnor City – Scott and Leslie Strouse and Lot 1 & 2, Block 5, Auditor's Plat, Village of Crete, Denver Township – David R Jenson. The two properties had mobile home values computed on their taxable valuation. Mobile home valuations may be handled differently than the valuation of structures attached to real estate and the valuations had been computed twice. The abatement will refund the duplicate tax paid for the mobile home. Milnor City approved the Strouse abatement and Denver Township approved the Jenson abatement. Motion to concur with Milnor City and Denver Township (Walstead/Waswick, unanimous)

Sandy Hanson notified the Board that the Sargent County Hazard Mitigation Grant Program Sub-Agreement has been approved for a total of \$49,200 of which \$36,900 is Federal funds, \$4,920 of State Funds and \$7,380 in Local funds. The local funds can be in-kind contributions from local communities, local responders and fire departments. Sandy requested that Lyle Bopp, States Attorney review the agreement prior to execution. Authorize the Chairman to sign the agreement subject to review by the States Attorney. (Wyum/Walstead, unanimous) The completion date for the program is March, 2016. Chairman Jacobson appointed Bill Anderson, Commissioner to serve on this Board.

Approve minutes of the May 7, 2013 commission meeting as corrected. (Wyum/Walstead, unanimous)

Approve May payroll in the sum of \$158,491.92 (Nos. 8300-8353 and 67677-67695) and the following bills: (Wyum/Waswick, unanimous)

67601	Sargent County Treasurer	Abatements	2,176.52
67624	Ransom County	VSO Benefits	713.65
67625-67633		Health Unit Expenses	819.35
67634	City of Forman	Water/Sewer/Garbage	134.30
67635	Ottertail Power Co.	Electricity	2,997.50
67637		Human Service Expense	25.00
67638	Sargent County Treasurer	Abatement	103.35
67639-67648		Health Unit Expenses	1,788.73
67657-67661		Weed Board Expenses	18,510.38
67662-67673		Human Service Expenses	8,020.80
67696	B & K Electric	Lighting Grant	8,200.00
67697	Bopp, Cody	Janitorial Duties	180.00
67698	Bryant, Rick	Reimbursement	12.35
67699	Buhl's Inc.	Cleaning Services	165.75
67700	Carrot-Top Industries	Flags	139.63
67701	Cass County Sheriff's Dept.	Fees/Training	198.00
67702	Chunky's Standard Service	Tires/Brakes	930.00
67703	Dacotah Paper Co.	Paper	636.02
67704	Dakota Plains Co-Op	Gas	8,213.39
67705	Dickey Rural Networks	Telephone	927.66
67706	Ekstrom Repair	Equipment Repairs	1,848.51
67707	Farmland Co-Op	Gas/Tires	885.30
67708	Galls, Inc.	Uniform	74.45
67709	Gwinner One Stop, Inc.	Gas	825.40
67710	Hanson, Elida	Janitorial Duties	547.50
67711	Hanson, Sandra	Travel	198.02
67712	Hardware Hank	Supplies	61.74
67713	Hillestad, Gina	Travel	231.90
67714	Information Tech. Dept.	Lerns User Fee	87.00
67715	J & M Printing	Envelopes	218.96
67716	Jacobson, David	Travel	207.92

67717	Kozok, David	Travel	6.99
67718	Martinsen's Home Center	Supplies	483.84
67719	McLaen's Service, Inc.	Wiper Blade/Battery	69.72
67720	NDAAO	Registration	242.00
67721	Orth, Dennis	Courtroom work	292.48
67722	Paeper, Travis	Car Wash	8.00
67723	Quill	Office Supplies	249.15
67724	Radisson	Auditor Travel	75.54
67725	Ransom County Sheriff's Office	Delinquent Tax Fees	41.00
67726	Reardon Office Equipment	Contract-Copiers	900.00
67727	Record Keepers, Inc.	Shredding	45.60
67728	Sargent County Sheriff's Office	Delinquent Tax Fees	1,160.00
67729	Sargent County Teller	Printing & Publishing	352.04
67730	Stein's	Supplies	137.15
67731	Verizon Wireless	Wi-Fi Mobile Cards	160.04
67732	Wisnewski, Florian	Assessor Travel	48.73
67733	AW Diesel	Equipment Repairs	154.06
67734	Atco International	Equipment Repairs	160.00
67735	Butler Machinery	Equipment Repairs	154.34
67736	Dyste's	Supplies	7.27
67737	Environmental Dust Control	Dust Control	39,605.41
67738	Team Lab Chemical Corp.	Road Supplies	1,908.50
67739	Michael Todd & Co, Inc.	Equipment Repairs	6,323.14
67740	Nelson Bulk Oil	Fuel	6,658.00
67741	RDO Equipment Co.	Equipment Repairs	554.12
67742	True North Steel	Culverts	11,740.93
67743	Visto's Carquest	Tie down	772.02
67744	Zep Sales & Service	Shop Supplies	294.69
67745	Barnes County Corrections	Prisoner Board	1,105.00
67746	Century Link	911 Contracts	191.88
67747	Computer Prof. Unlimited Inc.	Staff Support	1,023.19
67748	Dickey Rural Networks	911 Contracts & Database	287.00
67749	Forman Drug	Sunscreen-Ext.	17.42
67750	Hansen, Candy	Travel	137.00
67751	Hanson, Sandra	Travel	61.46
67752	Hardware Hank	Supplies	11.42
67753	Information Tech. Dept.	WAN	454.40
67754	Interstate Engineering	Eng. services for Co # 12	9,876.10
67755	Lisbon Area Health Services	Prisoner Board	126.00
67756	McLaen, Lori	Painting & accessories for Ext. Office	1,388.39
67757	NDSU Ext. Administration	Printing/Books	25.38
67758	Oakes Community Hospital	Prisoner Board	23.00
67759	Office of Attorney General	SCRAM 24/7	355.00
67760	PharmChem, Inc.	SCRAM 24/7	671.00
67761	Barnes County Corrections	Prisoner Board	880.00
67762	Sargent Central School	Rent	75.00
67764	Visa	Credit Card Purchases/Ext.	138.60

Damon DeVillers, Interstate Engineering, Inc.; Sparky Engquist, Road Supt. and Bruce Speich, Milnor arrived at the meeting. The Board proceeded to accept and review Requests for Proposals for Construction Engineering services on the following projects: CER-4103(059); CER-4110(058); CER-4110(059); CER-4135(054); CER-4110(064); CER-4125(063); CER-4125(064); CER-4125(065); CER-4129(058); SC-4129(060). Interstate Engineering, Inc., Wahpeton, ND, Kadrmaz, Lee and Jackson, PC, Valley City, ND and Moore Engineering, Inc., West Fargo, ND were contacted for proposals. One proposal was received from Interstate Engineering, Inc. Accept the proposal. (Wyum/Waswick, unanimous)

Motion to adopt the following Resolution. (Wyum/Walstead. Roll Call vote. Aye: Wyum, Waswick, Walstead. Nay: Jacobson. Absent and not voting. Anderson. Resolution adopted 3-1-1.)

"Whereas, the bid in the amount of \$808,786.70 from Asphalt Surface Technologies Corp. received in the bid opening of May 17, 2013 for Project SC-4129(060) for Microsurfacing County # 12 from ND 13 south 6 miles to ND 11 was the low bid received. Whereas, this bid is considered reasonable. Now therefore, be it resolved by the Board of County Commissioners of Sargent County to award to Asphalt Surface Technologies Corp. the contract for Project SC-4129(060) and hereby authorizes the Chairman of the Board to sign said contract. It is further understood that the County shall reimburse NDDOT for

any payments made under this contract, which are not collectible from the Federal Highway Administration.”

Sandy Hanson returned to the meeting and a discussion followed on the Herman Township Low Water Crossing Repair (S & D Crossing) -FEMA #STBRO3C. A lengthy discussion was held on whether to proceed with the scope of work as per FEMA. Total funds from FEMA are approximately \$91,435. Bids were opened on March 29 and a low bid was received from Johnson Excavation for \$100,969. After further discussion a motion to proceed with the FEMA project. (Wyum/Waswick. Roll call. Aye: Waswick, Walstead and Wyum. Nay: Jacobson. Absent and not voting: Anderson. Motion carried)

Bruce Speich delivered a thirty-day notice to downstream property owners regarding an application to install a subsurface drain in the E1/2 of E1/2 of Section 9-132-53. Bruce is asking permission to pump into the county road ditch. The outlet of this tile drain project will be in the northwest corner of this section just west of the curve on the paved Co. # 14 just east of DeLamere. Secondly, he is asking to install a new culvert under the county road just west of the curve to send the water straight north. The Board agreed that a hydraulic study was necessary in this area and directed Damon DeVillers, Interstate Engineering to proceed with the study to be reviewed at the June 4th meeting.

Travis Paeper, Sheriff, stopped by the meeting briefly to discuss laptop replacement for his department and a new Access Control and Video Surveillance Security System for the courthouse. The Courtroom Facilities Grant Committee will review the security system.

Approve Gaming Site Authorization to El Zagal Viking Patrol, Inc., Gwinner for Jerry Dill, dba Dilly's Bar and Grill, Stirum ND beginning July 1, 2013 and ending June 30, 2014. (Waswick/Walstead, unanimous)

Approve an Application for a permit to conduct public dances for a period of 12 months at the Geneseo Hall. (Walstead/Waswick, unanimous)

Roger Zetocha, Stirum and Lucas Siemieniewski, Geneseo applied for the vacancy on the Sargent County Water Board following the death of Roger White. Motion to appoint Roger Zetocha to fill out the term. (Waswick/Wyum, unanimous)

Paperwork was reviewed regarding the appointment of a Public Administrator for Sargent County. Daniel D Narum, Acting Presiding Judge for The Honorable John E Greenwood, Presiding Judge for the Southeast Judicial District has appointed Jerry Waswick as the Public Administrator for Sargent County pursuant to terms of the North Dakota Century Code (NDCC) Chapter 11-21. That pursuant to Mr. Waswick's consent, he shall serve in the position of Public Administrator without compensation and Mr. Waswick shall be directed to exercise all the powers and responsibilities of a Public Administrator as set forth in NDCC.

Meeting adjourned at 12:50 p.m.

DAVID L JACOBSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD – COUNTY AUDITOR