

Forman, North Dakota
June 16, 2015

The Sargent County Board of Commissioners met at 10:10 a.m. following the park board meeting with the following members present: Mike Walstead, David L Jacobson, Bill Anderson, Sherry Hosford, and Jerry Waswick. Also present were County Auditor Pam Maloney, States Attorney Lyle Bopp and Paige Cary, the Sargent County Teller.

Approve minutes of June 2, 2015 meeting as corrected. (Hosford/Anderson, unanimous)

Cindy Klapperich, NDSU Extension Service, arrived at the meeting to introduce Makenzie Forward, a summer intern who will be working in the Ransom and Sargent County Extension Offices. The board welcomed Ms. Forward and wished her well on her internship.

Luke Siemieniowski & Korey Martinson, Sargent County Water Resource Board; & Merrill Engquist, Road Supervisor, arrived at the meeting. Shuman Township is having some issues with water creeping up onto a road between sections 6 & 7, and is asking for help in obtaining an emergency drainage permit to relieve the problem. Motion to authorize the chairman and auditor to sign a flowage easement or other documents which may be required of the township or water board to relieve the water issues on this road. (Anderson/Waswick, unanimous)

There was also discussion on construction of the first segment of RS Drain #1. The county share for this project will be \$59,325.20. At this time, the Commission intends to pay this in full once construction has started and bills have been received by the RS Drain #1 secretary. The water board members also talked about Tri-County Drain #1 crossings that are located in Sargent County being replaced. These are badly deteriorated steel culverts being replaced with concrete box culverts. They also expressed concern regarding collection of tile drainage permit fees and discussed different possibilities that might be available to the Water Resource Board to collect these debts.

The Board of Equalization reconvened at 11:00 a.m. with Sandy Hanson, Tax Director present. Motion to approve tax credits as presented. (Jacobson/Waswick, unanimous) Motion to approve all changes in residential values including market trend adjustments, as well as non-market adjustments. (Anderson/Jacobson, unanimous)

The Board of Review and Equalization adjourned "SINE DIE". (Hosford/Jacobson, unanimous)

Sandra Hanson, as Emergency Manager, also requested approval of signing off of 2010 FEMA Project Worksheet 1393. The bridge 127-20, aka Breker Bridge or Bundy Bridge, suffered damages during the 2010 flood event, and was subsequently approved for a FEMA project. However, it was later decided to allow the Tewauckon National Wildlife Refuge to submit an application to raise the grade and replace the bridge with concrete box culverts through the Federal Lands Access Program (FLAP). The Refuge obtained 100% funding for the improved project, which is scheduled to be completed in 2015. The FEMA funds will not be needed for this project. Motion to authorize the chairman to sign the letter to ND Department of Emergency Services stating that the Sargent County Commission has agreed to relinquish the opportunity to utilize FEMA program assistance for repair of the existing bridge as the bridge will be replaced and the grade raised by the U. S. Fish & Wildlife Service (USFWS) with funds obtained from the Federal Lands Access Program. (Anderson/Jacobson, unanimous)

Merrill Engquist, Road Supervisor, reported that most of the spot graveling had been done and the contractors would soon begin working on the different road graveling projects throughout the county. There was also discussion on purchasing a good used pickup to replace the one the road supervisor is using. He was advised to shop around & bring back some pricing quotes to the board for a decision. Commissioners brought up concerns from a county resident regarding a portion of County Road #10A, north of the intersection with County #1 which appeared to have been left in poor condition, with an elevated gravel ridge in the middle of the road, after blading. Road Supervisor Engquist stated that he had taken a blade to the site and had lowered the ridge. No Commissioner objected to Lyle Bopp, States Attorney; Merrill Engquist, Road Supervisor; and, Mike Walstead, Road Commissioner; interviewing applicants for the open position on the

road crew, as has been the practice when interviewing prospective employees for the road department in the past.

Courthouse Commissioner Jerry Waswick reported that the courthouse lawn will be mowed in 2015 by Travis Paeper, Sheriff, and Joe Butler, Custodian. Each will mow half the season. Beginning in 2016, all the lawn mowing will be done by the custodian.

Motion to approve Application for Drainage Work within County Road Right-Of-Way and Sargent County Road Permit, to Wenck Associates for excavation of corn seed, fertilizer & soil within County Road #3 ditch following truck rollover by Jensen Slough. (Anderson/Jacobson, unanimous)

Motion to re-appoint Brian Bussman to the School Reorganization Board. Term ending June 30, 2018. (Anderson/Hosford, unanimous) Commissioner Waswick stated that he will contact Shelly Bopp about accepting reappointment to another term on the School Reorganization Board.

Motion to re-appoint Teresa Brummond to the Social Service Board. Term ending June 30, 2018. (Hosford/Anderson, unanimous)

Board members proceeded to review all bills. Motion to approve the June payroll in the sum of \$196,336.42 (Nos.10888-10948 and 71537-71551) and the following bills: (Anderson/Hosford, motion carried)

71380-71384		Weed Board Expenses	804.50
71385	Ransom County	VSO Benefits	911.12
71400-71407		Health Unit Expenses	1,246.61
71408	Forman City	Water/Sewer/Garbage	144.65
71409	Ottertail Power Co.	Electricity	1,470.07
71410		Weed Board Expense	699.99
71411-71426		Health Unit Expenses	10,331.63
71444-71456		Human Service Expenses	7,858.98
71457	AmericInn	Auditor/Treasurer Travel	540.00
71458	Applied Concepts, Inc.	Dual Remote Control	402.40
71459	Bopp Law Office	St. Atty. Phone & Rent	411.98
71460	Bryant, Rick	Car Wash	18.00
71461	Buhl's Inc.	Cleaning Services	200.85
71462	Cenex Fleetcard	Auditor Travel	49.17
71463	Comfort Suites-Bismarck	Sheriff Travel	296.00
71464	Dakota Plains Co-Op	Sheriff Gas Purchases	166.11
71465	Dakota Water Solutions	Water Jugs	48.00
71466	Dickey Rural Networks	Telephone	939.03
71467	Forman Market	Air Fresheners	34.50
71468	Gwinner One-Stop	Gas Purchases	569.01
71469	Hardware Hank	Supplies	458.11
71470	Hillestad, Gina	Treasurer Travel	144.56
71471	J & M Printing	Envelopes	62.75
71472	Johnson Controls	Furnace Maintenance	2,658.00
71473	Johnson, Bryan	Travel	111.45
71474	Kozok, David	Travel	851.71
71475	LexisNexis-Matthew Bender	Century Codes	368.74
71476	Maloney, Pam	Auditor Travel	28.00
71477	Minn-Kota Communications	Phone Repairs	141.00
71478	NDACo	Continuing Education	215.00
71479	Quill.com	Supplies	518.10
71480	Radisson	Treasurer Travel	74.70
71481	Reardon Office Equipment	Copier Lease Payment/Office Chair	243.55
71482	Sargent County Teller	Printing/Publishing	640.70
71483	US Post Office- Forman	St Atty. Box Rent	114.00
71484	Verizon Wireless	Wi-Fi Mobile Cards	160.04
71485	Walstead, Mike	Commissioner Travel	240.93
71486	Arrowhead Transport, Inc.,	Gravel/Clay-Jensen Slough Spill	15,145.30
71487	Atco International	Supplies	87.05

71488	Bargen Inc.,	Crack Repair	25,000.00
71489	Bernard Mahrer Const. Inc.,	Gravel #5	1,120.51
71490	Carlson McCain	Hall Twp Bridge Wetland Delineation	2,047.50
71491	Dakota Plains Co-Op	Fuel & Gas Purchases	3,778.44
71492	Enderson Construction, Inc.	Gravel #1-2-3-5-12 & Stockpiles	
		123,036.38	
71493	Forman Repair	Chain & Links	91.00
71494	Geneseo Upholstery & Windshield	Chipper Repairs	25.00
71495	Hansen Hardware & Lumber	Fence Posts/Chain Saw & Chains	495.21
71496	Interstate Engineering	Engineering Services	101,521.46
71497	John Deere Financial	JD Grader Lease Payment/Repairs	18,311.01
71498	Marfell, Ben	Bulk Oil	1418.40
71499	NDDOT Financial Management	Road Repairs	1,117.95
71500	Nelson Home Center, LLC	Tools, Supplies	25.56
71501	Riley Bros. Construction, Inc.	Borrow/Aggregate/Clay Fill	
6,384.70			
71502	Southside Automotive	Tire Repair & Disposal	577.40
71503	ZEP Sales & Service	Supplies	638.07
71504	Avid Hawk	Website Hosting	45.00
71505	Blawat, Melissa	Extension Travel	89.70
71506		Human Service Expense	174.96
71507	Computer Prof. Unlimited Inc.,	Staff Support	1,106.70
71508	Dakota Plains Co-Op	Sheriff Gas Purchases	617.13
71509	Dell Marketing L.P.	St. Atty. Software	238.80
71510	Dickey Rural Networks	911 Contract	482.00
71511	Forman City	Hall Rent	30.00
71512	Forman Drug	Supplies	41.45
71513	Hewlett-Packard Company	St Atty. Computers	2,260.00
71514	Information Tech Dept.	Lerns User Fee/WAN	607.75
71515	Klapperich, Cindy	FCS Travel/Office Supplies	105.24
71516	NDACo	911 Wireless	1,423.80
71517		Health Unit Expense	90.00
71518	Office of Attorney General	SCRAM 24/7	1,660.00
71519	Pharmchem, Inc.,	Sweat Patch Analysis	125.00
71520	Redwood Toxicology Lab. Inc.,	Supplies	94.25
71521	Richland County Corrections	Prisoner Board	2,204.69
71522	Sargent County Treasurer	Extension Postage	135.89
71523	Visa	Extension Supplies	268.73

Meeting adjourned at 12:40 p.m.

MIKE WALSTEAD - CHAIRMAN

ATTEST:

PAM MALONEY - AUDITOR