

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.

Approve June 3, 2003 minutes. (Walstead/Wehlander, unanimous)

Approve payment of the following bills and June payroll in the sum of \$85,356.11. (Brockman/Walstead)

Social Service Board Expenditures		\$6101.46
46542 Bernard Mahrer Construction	Gravel projects	40802.98
46543 Butler Machinery	Repairs	287.14
46544 Crandall Construction	Gravel projects	7215.12
46545 Drummond American	Supplies	175.88
46546 Ekstrom Repair	Power washer & repairs	1397.41
46547 Gwinner Oil Bulk	Fuel	2020.46
46548 Jeff Kinney & Assoc.	Bridge 105-01 Cultural Study	1750.00
46549 Kustom Machine	Repairs	70.49
46550 Michael Todd & Co.	Repairs	1046.30
46551 NAPA	Batteries	229.98
46552 NAPA	Fog lamp	28.70
46553 North American Signal Co.	Repairs	34.08
46554 ZEP Mfg. Co.	Supplies	241.98
46555 Michael Burns Associates	Courthouse project	1511.35
46556 CPU	Data Processing charges	771.50
46557 DRA	911 Contracts	111.74
46558 DRT	911 Contracts	378.50
46559 First National Ins. Agency	Premium	32.00
46560 ITD	WAN & Anti-virus	393.00
46561 Interstate Eng.	Bridge project and GIS	8982.87
46562 NDACo	911 Wireless	602.50
46563 ND State Radio Comm	911 Contract	1225.20
46564 Qwest	911 Contract	287.82
Weed Board Expenditures		10951.99
46581 Adamson Industries	Durango accessories	1255.90
46582 Roslyn Amerman	Travel	13.02
46583 BW Seven Seas Inn	Lodging	135.00
46584 Buhl's	Cleaning service	173.47
46585 Burnie's	Recorder Binder	544.76
46586 Cass County Juvenile Detention	Juvenile Board	840.00
46587 Corwin Chrysler	2003 Dodge Durango	22582.55
46588 Dacotah Paper	Supplies	303.54
46589 Decatur Electronics, Inc.	Genesis II Radar System	1510.00
46590 Dianne's Country Greenhouse	Flowers	177.51
46591 Dyste's	Supplies	54.09
46592 Farmers Union Oil Co.	Gas, tank & supplies	2152.01
46593 Forman Drug	Supplies	18.29
46594 Gall's Inc.	Gloves	43.29
46595 Hardware Hank	Supplies	234.14
46596 Haroldson Office Supply	Ink cartridges	168.91
46597 Holiday Inn	Lodging	135.00
46598 Sherry Hosford	Travel	240.85
46599 KW Service & Supply	Repairs	716.57
46600 Law Enforcement Systems, Inc.	Envelopes	148.00
46601 Joan Lee	Travel	14.88
46602 Lexis Nexis	Publications	217.35
46603 LTD Commodities	Building Maintenance	51.07
46604 Martinsen Home Center	Repairs	100.61
46605 McLeod USA	Phone Calls	231.32
46606 Minn-kota Communications	Radio repairs	281.00
46607 ND State Radio Communications	Teletype rental	120.00
46608 DOCS	Mowing & spraying	300.00
46609 Officeland	Toner	145.99
46610 The Product Center	Ribbons	396.00
46611 Quill	Supplies	106.95
46612 Ramkota Hotel	Lodging	90.00
46613 Ransom County Gazette	Advertising	9.80
46614 Reardon Office	Supplies	37.16
46615 SEL Lumber	Repairs	6.51
46616 The Teller	Publishing fees	135.52
46617 Universal Service	Toner	308.50
46618 Viking Office Supplies	Toner & folders	57.46

The Board discussed delinquent contract for deeds, update on the courthouse project, speed limit signs at the fairgrounds and replacing the copy machine.

Approve Sunday Permit to Sell Alcoholic Beverages at Stir'Um Up Bar and Grill, Stirum, ND for twelve months for a fee of \$100. (Brockman/Wehlander, unanimous)

Approve Dance Permit to Geneseo Bar and Grill for public dances and wedding dances for twelve months. (Brockman/Walstead, unanimous)

Quentin Hoistad, Sargent County Park Board, met with the Board to discuss the well on the southwest side of Silver Lake. The sandpoint is plugged and there is no water for the new bathroom facility, which was just constructed. The Park Board does not have funding for replacement of the well. Karen and Quentin talked to SE Water Users and Manikowski Well Drilling for price estimates. Rural water would cost \$15,000 plus a monthly fee and overage. A new 4-inch well would cost \$6,000 unless the head is good and that can be used, the price would be less. Ray Brockman introduced the following resolution and moved its adoption:

WHEREAS, Silver Lake Park is the only recreational facility in Sargent County, and

WHEREAS, hundreds of people utilize the campgrounds each year, and

WHEREAS, a new restroom facility, which was just constructed on the southwest side was made fully accessible with indoor plumbing, including showers, and

WHEREAS, an existing well, which was dug in the 1960's has a plugged sandpoint and no longer works, and

WHEREAS, this new restroom facility cannot operate without a water supply and the Sargent County Park Board does not have funding to make repairs,

NOW THEREFORE BE IT RESOLVED, that the Sargent County Board of Commissioners declare that an emergency exists and authorize the use of County Emergency funds to dig a new well on the southwest side of Silver Lake at a cost of \$6,000.

Mike Walstead seconded the resolution and motion carried unanimously.

Travis Paeper, Sheriff, met with the Board to discuss the bids on the DARE car. Two bids were received but Travis said he advertised the wrong year of the car and thought maybe it should be re-bid or offered to the auction in Fargo. Lyle Bopp will be contacted for his opinion. There were 26 applicants for the deputy matron job and interviews will be conducted on June 19. He would like to have someone hired and working on July 1.

Sandy Hanson met with the Board and discussed the Boy's State session. While there she met to discuss the mitigation plan for the county. FEMA gave the state permission for final approval on the plan. In order to comply with the deadline dates, an updated resolution is needed by this board. Sandy will prepare this for the next meeting. The draft mitigation plan will be sent in for review and the state will continue to work with the county. She also discussed the grant for mapping.

Appoint Jerome Brekke as a member-at-large on the SC JDA with a term expiring December 31, 2004. (Wehlander/Brockman, unanimous)

A statutory change in HB1262 from the 2003 Legislative Session addresses a county commissioner's term on an appointed board would end when his/her commission term ends, if the reason he/she was on the appointed board was by virtue of his/her commission seat. While a county commission could reappoint that person to another seat on a board, the vacant commissioner seat would have to be filled with a current county commissioner. W. E. Smith and Steven Wyum are serving the SC Job Development Authority as county commissioners and Ray Brockman as the Regional Planning representative. Reclassify W. E. Smith as a member-at-large, term ending December 31, 2003, Steve Wyum and Ray Brockman as county commission representatives, term ending December, 2006 and no one representing the Regional Planning council. (Wehlander/Walstead, unanimous)

Approve Agreement between Ransom County and Sargent County for Sharing SC Social Service Director. A copy is on file in the Director's Office. (Wehlander/Walstead, unanimous)

Reappoint Teresa Brummond, Havana to the SC Social Service Board for a three-year term. (Brockman/Walstead, unanimous)

Reappoint Jim Kleingarn, District 1 and Kent Johnson, District 5 to the Sargent County School Reorganization Board for a three-year term. (Walstead/Brockman, unanimous)

Sparky Engquist discussed several topics from the road department including trading in the Bobcat for a cost of \$1,000, summer help at \$7.50/hour, purchasing a roller for pavement and gravel and purchase of a 10-ton tiltbed trailer from state sale. He also plans to apply calcium magnesium on spots of road that need it and conduct bridge scour inspections. NDDOT provided a list of FAS road projects for 2004 for the Board to review before the October convention. Also discussed weight limits and speed law and County Road No. 2 job. The Board was also informed that NDDOT has removed Bridge 105-01 from the July bid letting to November 2003 because the State Historical Society would not give clearance necessary to proceed.

Meeting recessed at 12:10 p.m.

The commission reconvened at 1:15 with Don Wehlander absent.

Julie Hassebroek, Extension Service, met to request permission for out-of-state travel. She will attend a 4-H State Exchange with 10 county 4Hers to Albany, New York on July 5-12 and the National Envirothon Competition with the Sargent Central Envirothon Team to Emmitsburg, Maryland on July 25-August 1. The only cost to Sargent County would be travel to and from Forman to the Fargo airport. Approve travel. (Walstead/Brockman, unanimous)

Meeting adjourned at 2:00 p.m.

KAREN ANDERSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR