

June 18, 2002  
Forman, North Dakota

The Sargent County Board of Commissioners met at 8:00 a.m. with the following members present: Ray Brockman, Don Wehlander, Steve Wyum, and W. E. Smith. Absent: Karen Anderson. Lyle Bopp, State's Attorney was also present to review the proposed revisions that the Personnel Board recommends be included in Sargent County's Non-Social Service Employee Handbook. Gina Hillestad was asked to join the review.

Karen Anderson joined the meeting at 8:55 a.m.

Wendy Jacobson reported on status of filling the Family Focus Social Worker position. Richland County wasn't interested in a contract. Motion to give Social Service Director the latitude to offer an applicant a classification and salary up to and including Grade 13, Step 6. (Wyum/Wehlander, unanimous). Request that Sargent County Commissioners join the Social Service Board in signing with the Social Services Block Grant Coalition to urge U.S. Senate to make the restoration of SSBG funding a reality this year in the interest of children, elderly, disabled and other vulnerable families. (Wyum/Anderson, carried.)

Colleen Sundquist reported grant funding for part-time position as Tobacco Prevention Coordinator to work with schools and communities within our county. Approve request to submit Job Description for that position to Maximus Inc for a job classification and expedite the process due to time constraints for coordinator training. (Wyum/Wehlander, unanimous).

Motion to continue with Maximus Inc through 2002 at their revised rates in the contract signed by Maximus on June 10, 2002. (Smith/Wyum, unanimous). Request that contract for 2003 be in place by December 15, 2002.

Motion to approve June 4, 2002, minutes as corrected. (Wehlander/Anderson, unanimous).

Approve certification of June 11, 2002, Primary Election results as follows on county offices and measures:  
Auditor: Sherry Hosford – 1237; Recorder: Patricia J. Carlen – 1243; Treasurer: Sandra Flihs – 446, Gina L. Hillestad – 878; State's Attorney: Lyle R. Bopp – 1244; Sheriff: Travis A. Paeper – 972, Charles W. Gates – 360; Commissioner Combined District #1: Steven Wyum – 1161; Commissioner Combined District #2: Lysle Coleman – 384, Muriel Avery – 176, Raymon D. Nelson – 205, Ray Brockman – 510, Jerry M. Waswick D.C. – 324, Bill Smith – 460, Mike Walstead – 506; Official County Newspaper: The Teller – 991; County Measure #1 (Ambulance): Yes – 660, No - 648; County Measure #2 (Historical Society): Yes – 481, No – 847 . (Anderson/Wyum, unanimous). Various write-ins were recorded in above offices.

Approve Sunday Alcoholic Beverage Permit to Kim J. Houle, Stir'um Up Bar & Grill, Stirum, for twelve (12) month period. (Smith/Wyum, carried).

Sandra Hanson, EMS, expressed appreciation for opportunity to assist at Boys State for 8<sup>th</sup> year. Attendance was down, but it was a very rewarding event for those in attending. FEMA representatives were in the county doing spot-checking on projects, including Drain #11, and appropriate funding. Received approval to purchase new printer if her budget allows.

Nancy McKenzie, Region V Director; Jeff Stenseth, Admission & Case Management Supervisor, and Teresa Brummond, SE Human Service Board member, discussed budget concerns, utilization of services by county residents, and concerns of Sargent County.

Julie Hassebroek, Extension Agent, discussed status of special goose permit, grazing land disaster, and second place win of Sargent County's Environthon group.

Travis Paeper, Deputy Sheriff, discussed county personnel issues.

Re-appointment of George Bishoff to the Sargent County School Reorganization Board representing the Commissioner 4<sup>th</sup> district for a 3-year term expiring June 2005. (Wehlander/Wyum, unanimous).

Ray Brockman will discuss various issues with Rutland City about their request to purchase from the county a 50' x 207' parcel south of the Rutland shop.

RDO sales representative, Rod Burkhardt, joined the meeting.

Merrill Engquist, Road Supervisor, received approval to purchase a 1965 Dodge Distributor Truck with 1800 gallon tar tank at cost of \$3000, reported on sign inventory, part-time help, and progress on road projects. He was informed the decision on motor grader will not be considered until next meeting.

Lyle Bopp discussed various county issues.

Approve June 2002 payroll in amount of \$76989.48 and payment of bills. (Wehlander/Anderson, unanimous).

	Weed Board Expenditures	1994.69
	Social Service Board Expenditures	5702.45
43610	Roslyn Amerman	Mileage 35.96
43611	Earl W. Anderson Jr.	Guardianship/Mental Health 650.81
43612	Karen Anderson	Commissioner Travel 179.49
43613	Barnes County Corrections	Prisoner Board 50.00
43614	Buhl's	Cleaning services 157.04
43615	Chunky's Standard	Oil, filter, labor 25.00
43616	Dianne's Country Greenhouse	Flowers 180.80
43617	Dickey Rural Network	Phone service 432.45
43618	Dyste's	Custodian supplies 32.35
43619	Election Systems & Software	Ballots/layout 3286.74
43620	Farm Plan	Mower supplies 77.03
43621	Farmers Union Oil	Gas & repairs 1378.37
43622	Forman Repair	Weed Eater repairs 40.00
43623	Forman Drug	Election supplies 8.58
43624	Hardware Hank	Supplies 490.91
43625	Joan Lee	Recorder travel 362.16
43626	Lisbon Medical Center	Venipunctures 58.00
43627	Martinsen's	Supplies 77.13
43628	McLaen's Service	Sheriff – tires 283.80
43629	McLeod USA	Phone 251.20
43630	ND Advertising Service	Election-measures analysis 76.38
43631	NDAAO	Tax Director-registration 155.00
43632	DOCS	Labor-Main St.Bldg, Fairgrds, Computer 1175.00
43633	Norman Preble	VSO/Tax Director travel 83.08
43634	Reardon Office	Copier service agreement 920.00
43635	Richland County Corrections	Prisoner Board 1240.00
43636	The Teller	Publishing & Election expense 1113.61
43637	Verizon Wireless	Car phone 28.12
43638-43667, 43696-43699	Election & Canvass Board	Payroll/Travel 3191.03
43668	AW Diesel Service	Repairs 5.67
43669	Atco International	Repairs 189.50
43670	Bernard Mahrer Construction	Gravel, oil, pea rock 60681.81
43671	Economy Oil	Repairs 48.90
43672	Ekstrom Repair	Batteries/repairs 803.40
43673	Forman Repair	Repairs 19.70
43674	Hrdlicka's Radiator Repair	Repairs 98.00
43675	Interstate Engineering	Services-W02-3-20A 1407.50
43676	Koch Materials Co.	MC-800 5680.37
43677	MC Machining	Chipper repairs 30.00
43678	Midwest Management Inc.	Semi-annual rent 210.00
43679	Minn-kota Communications	Phone repair 44.00
43680	Nelson International	Repairs 352.08
43681	RDO-Power Plan	Repairs 443.23
43682	Southeast Propane	Propane 260.78
43683	Swanston Equipment	1965 Dodge Dist. Truck 3000.00
43684	Zep Manufacturing Co.	Supplies 142.18
43685	3D Specialties	Sign supplies 4192.75
43686	Berube's	Sheriff-oil/parts 26.70
43687	Michael J. Burns Architects	Tuckpointing project services 14848.37
43688	Computer Professionals	Computer support 501.41
43689	Dickey Rural Telephone	911 contracts 881.00
43690	Frontier	911 contracts 116.58
43691	Information Technology Dept.	WAN/anti-virus 393.00
43692	ND Assn. Of Counties	Technical support 75.99
43693	Qwest	911 contracts 579.54
43694	Stutsman County	Staff support 690.00
43695	Viking Office Supplies	911/Ext.Serv. supplies 262.22

Meeting adjourned at 3:00 p.m.

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RAY BROCKMAN – CHAIRMAN

ATTEST:

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ELAINE D. ANDERSON, DEPUTY AUDITOR