

June 19, 2001  
Forman, North Dakota

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Steve Wyum, Bill Smith, Ray Brockman, Donald Wehlander and Karen Anderson. Absent none.

J.D. Bopp, Chairman, Bowen Township, met to discuss a variance in the township zoning to allow the placement of 3 bins along County No. 6 at 100 feet. Anderson Seed Farms would like to construct a bin site between Section 22 & 23-131-56 and does not have adequate room to stay at the 150 feet. Sparky Engquist appeared at the meeting and felt it would not create any problems. The Board approved the variance.

Approve June 5, 2001 minutes. (Wyum/Brockman, unanimous)

Approve County Deed to Wade G. & Diane M. Brown, Cogswell for the South sixty feet of Lot 18, Block 5, Original Additional, Cogswell City. (Brockman/Anderson, unanimous)

Approve appointment of Wade Anderson, Havana, ND to the SC Planning Commission District 4 for a four-year term. (Smith/Wyum, unanimous)

Reappoint Janet Kiefer, Cayuga, ND to the Social Service Board for a three-year term. (Anderson/Wyum, unanimous)

Reappoint Stanley Melroe, Gwinner, ND, District 3 and Homer Martinsen, Milnor, ND, District 2 to the Sargent County School Reorganization Board for a three-year term. (Brockman/Anderson, unanimous)

Received a letter of resignation from Heather Hoing, Extension Support Staff effective June 15, 2001. Regrettably accept her resignation.

Board members attended a presentation by Job Corps Program on June 14. Several options the Job Corps can provide were discussed.

The Board received a letter from the ND Dept. of Health regarding Mickey Willprecht property. The NDDH expects all waste to be removed from the standing water by August 1, 2001.

Norm Preble arrived at the meeting and the Board of Review and Equalization reconvened. He proceeded to review the changes for 2001 including rural homes assessed and various changes from the township boards. He reported that 7,400 acres of inundated land was reported for 2001. Total loss is \$1,608,616 true and full value and \$80,435 taxable value. Approve local changes for 2001 as presented by the Tax Director. (Wyum/Anderson, unanimous) Discussed the requests from the last meeting regarding inundated lands. Norm reported that the values are comparable to adjacent land and recommend no changes. The Board discussed changes in agricultural, commercial and residential values. The proposed increases from the state are 5% for agricultural land, which is currently at 90%; residential values are at 96.7% and commercial values at 97.4%. The residential and commercial values are within the tolerance level. Approve 5% increase to agricultural land for 2001 to stay within the minimum tolerance of the state edict. (Wyum/Smith. Roll call: Yes-Wyum. No-Brockman, Smith, Wehlander. Motion failed). The Board of Review and Equalization adjourned "SINE DIE."

Karen Anderson left at 10:00 a.m.

Sandy Hanson, EMS met with the Board to discuss the emergency declaration adopted on June 5, 2001. The county has not been accepted at this time. She is working with the City of Cogswell on a grant that is in place for the lift station and trying to assess the damage. She has contacted the townships to inform them of the declaration.

Approve Sunday Alcoholic Beverage Permit to Stir'Um Up Bar and Grill, Stirum, ND for a twelve month period. (Smith/Wyum, unanimous)

Julie Hassebroek, Extension Agent, met regarding replacement of the support staff. It was agreed that an advertisement be placed in the paper for a two-week period with a July 3 deadline. Discussed possible temporary hire for the interim. Approved temporary hire at \$7.25 per hour.

Lyle Bopp met with the Board to discuss the proposed pay plan options.

Brian Arett, Aging Services placed a conference call informing the Board that Marian Millerhagen is retiring July 31, 2001. He met with the Ransom-Sargent Senior Service Board and discussed the procedure to fill that position. The position has been advertised and they have received 40 applications. It has been narrowed to the five most qualified and they live in either Ransom or Sargent County. He is scheduling interviews on June 22 and hopes to have someone hired July 1. The staff support will also be filled because Katie Wyum is retiring. He

hopes to get the director position filled first and then follow-up with the support.

Chuck Gates, Sheriff, met with the Board to answer questions regarding inventory items that were destroyed. The Board reminded Sheriff Gates that the Board must dispose of all items. Also discussed the Under Age Drinking Grant and allocation of funding.

Sparky Engquist met with the Board with road department issues. The road stabilization/dust control project is planned the week of June 26. State auction is June 21 and he would like to look at some reversible plows for the trucks and at that time he would pick up the traffic counters. Discussed culvert prices between North Dakota and South Dakota. An extended warranty on the JD Motor Grader was discussed and tabled until later this fall.

Patricia Carlen and Gina Hillestad met with the Board to select a delegate to the NDACo annual convention in Fargo on October 8-10. Motion to nominate Ray Brockman. (Hosford/Smith. Cast a unanimous ballot. Motion carried.)

Approve payment of the following bills and June payroll in the amount of \$73,168.27. (Brockman/Wyum, unanimous)

Weed Board expenses		477.55
Social Service expenses		3859.36
41376 Barnes Co. Corrections	Prisoner Board	112.50
41377 Scott Buckhouse	Under Age Drinking Grant	225.54
41378 Buhl's	Cleaning service	198.42
41379 Case & Bopp	Rent & cell phone	205.99
41380 City of Cogswell	Mowing	48.00
41381 Dacotah Paper Co.	Supplies	61.73
41382 Dianne's Country Greenhouse	Flowers	124.00
41383 DOCS	Labor	365.00
41384 Dyste's	Supplies	6.57
41385 Farmers Union Oil Co.	Gas, Tools & repairs	1034.48
41386 Forman Blacksmith	Supplies	105.00
41387 Forman Drug	Gift	8.22
41388 Charles Gates	Under Age Drinking Grant	720.71
41389 Hardware Hank	Supplies	107.12
41390 Gina Hillestad	Travel	375.20
41391 Sherry Hosford	Travel	180.20
41392 IVB Media Services	VHS Tapes	153.67
41393 Joan Lee	Travel	139.38
41394 Lisbon Medical Center	Prisoner expense	29.00
41395 Pam Maloney	Travel	62.00
41396 Martinsen Home Center	Equipment, tools & supplies	280.60
41397 Matthew Bender	Printing	130.52
41398 McLaen's Service	Car repairs	88.88
41399 Minn-kota	Batteries	34.00
41400 ND State Radio Comm.	Teletype rental & 911	1435.20
41401 One-Stop	Supplies	4.55
41402 Travis Paeper	Under Age Drinking Grant	550.00
41403 Quill Corp.	Supplies	131.21
41404 Quilt Inn	Lodging	126.00
41405 Reardon Office Equip.	Copier contract	920.00
41406 Richland Co. Corrections	Prisoner Board	1420.84
41407 SC Treas.	Reimbursement for postage, etc.	2845.34
41408 Cindy Saul	Air-conditioner	250.00
41409 Schroeder, Dohse & Assoc.	Job classification	124.60
41410 ServiceMaster	Cleaning carpets	185.60
41411 Stein's Inc.	Supplies	162.68
41412 The Teller	Publishing fees	215.63
41413 Universal Services	Copier toner	426.00
41414 Verizon Wireless	Cell phone	27.01
41415 Viking	Supplies & equipment	388.93
41416 Dennis Wheeler	Police service	200.00
41417 Jeffrey S. Withuski DDS	Prisoner expenses	27.00
41418 Steve Wyum	Travel	231.94
41419 AW Diesel	Repairs	78.59
41420 Bear Creek Gravel	Gravel	5851.70
41421 CA Contractors Supplies	Blades	89.90
41422 Coast-to-Coast	Repairs	3.79
41423 Forman Repair	Filter	12.95
41424 Gwinner Farmers Elevator	Gas	707.82
41425 Gwinner Oil	Fuel	2142.00
41426 Kevin's Collision Center	Paint	635.48
41427 NDDOT	Bridge Inspection	750.00
41428 RDO	Repairs	401.72
41429 SEL Lumber	Repairs	18.38
41430 SE Propane	Propane	262.65
41431 Superior Lamp Inc.	Bulbs	631.54
41432 CPU	Data Processing Fee	473.03
41433 DRT	911	406.50

41434	DMG-Maximus Inc.	Job Classification	5105.46
41435	Julie Hassebroek	Travel	28.52
41436	ITD	T-1 Access & virus Protection	307.36
41437	NDACo	Labor	110.00
41438	NDDHS	FC and SPED	1406.09
41439	Qwest	911	289.77
41440	State Fire & Tornado Fund	Premium	3192.45
41441	Stutsman County	Data processing charges	660.00
41442	Tri-State	DARE T-shirts	283.00

Adjourn at 3:35 p.m.

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DONALD WEHLANDER - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR