

Forman, North Dakota  
June 20, 2000

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Lysle Coleman, Don Wehlander, W.E. Smith, Ray Brockman and Steve Wyum. Absent none.

Dan Jacobson, John Totenhagen, Mark Breker and Richard Engst, SC Water Board members, Sparky Engquist and Bernie Vculek met with the Board. The Water Board and Sparky discussed the road crossing located between Section 1 & 2 in Brampton Township. The crossing is under Co. # 4 and part of Dr. # 11. The existing culverts are undermined and rusty and need replacement. The Water Board sized a 10' x 6' box culvert and estimates were available for both concrete and metal. The county road department could do the work. Approve concrete box culvert pending sizing by Water Board and utilizing county forces. (Wyum/Smith, unanimous) The Water Board will reimburse the county for labor and materials at 60/40 cost share.

The Water Board updated the Board on other issues including: Tri-County Drain culvert project, two bridges replaced in Hall Township at a cost of \$74,384 plus engineering, and Silver Lake shore stabilization. The Water Board will see if funding is available through Red River Joint Board for the Silver Lake project.

Bernie Vculek discussed concerns with Drain No. 11.

Norm Preble arrived at the meeting and the Board of Review and Equalization reconvened. He reported that 9,172 acres of inundated land was reported for 2000. Total loss is \$2,143,454 true and full value and \$107,173 taxable value. Approve computing 2000 inundated land at 25% of county average for cropland and non-cropland. (Smith/Brockman, unanimous) Norm sent out 19 letters to landowners who filed after the March 1, 2000 deadline informing them that their applications were rejected. The Board discussed changes in agricultural, commercial and residential values. No value increases in any classification of property for the year 2000. (Wehlander/Brockman, unanimous) Approve local changes for 2000 as presented by the Tax Director on June 6, 2000. (Wyum/Wehlander, unanimous) Norm reported on values for exempt property. The Board of Review and Equalization adjourned "SINE DIE."

Approve increase in mileage rate effective July 1, 2000 to \$.30/mile. (Smith/Wyum, unanimous)

The Board conducted an abatement hearing for inundated lands for Eugene Thompson and the Terrence N. Baltes Estate. Southwest, Forman and Sargent Townships approved the abatements. Approve inundated land abatements for 1999 due to parcels being unintentionally overlooked by the County Tax Director. (Smith/Wehlander, unanimous)

Discussed a policy for Automation and Telecommunications fund, which includes the following: 1) Fund will provide for the purchase of computer equipment/hardware, computer software, staff support, maintenance, GIS and telecommunications; 2) Each department shall present to the commissioners specific individual needs from this budget upon submission of the regular department budget; 3) Computer supplies shall be the responsibility of each department and requested with office supply items; 4) Departmental travel relative to computer training shall be included in each respective budget under travel; 5) Items will be reviewed during the annual budget process and each department will receive notification from commissioners on amount allocated and 6) This shall be effective beginning with the 2001 budget year and reviewed annually. Discussions on eliminating some departments that are financed through individual levies and availability of state issued grants. Approve adoption of the above policy for 2001 and review prior to annual budget session. (Wyum/Wehlander. Aye: Wyum, Wehlander, Brockman and Coleman. Nay: Smith. Carried.)

Reappoint Teresa Brummond to the Sargent County Social Service Board for a three-year term. (Brockman/Wyum, unanimous)

Reappoint J.R. Kleingarn and Kent Johnson to the Sargent County School Reorganization Board. (Wehlander/Brockman, unanimous)

Lyle R. Bopp arrived at the meeting.

Lyle updated the Board on the floor-covering project in the new elevator addition. He has discussed concerns with Les Bjore, Construction Management Engineer and there is still uncertainty of who will pay for the floor tile. The company could possibly resell the tile.

Approve June 6, 2000 minutes as amended. (Brockman/Smith, unanimous)

The State Court Administrator notified Sargent County that the staffing requirement identified in the funding agreement for Clerk of Courts is adjusted from .79 to .87 and the level of reimbursement adjusted from \$2,003 to \$2,206 per month.

Sparky Engquist met with the Board to discuss road department issues. Loren Johnson started work on June 19. The roadwork on Co. # 2 by Kraft Slough is 90% completed. He is making Code 3 repairs to the bridges that were inspected. Sparky presented a gravel map for 2000 with 35 miles of road designated for gravel. Discussed replacing the Bobcat and purchasing carbide bit grader blades. Approval given for both. North Dakota Department of Transportation is requesting information on damage or impacts to county federal aid routes as a result of rain storm runoff. Sparky will contact NDDOT with information for the county by June 23, 2000. The storage building at the fairgrounds has been anchored and insurance coverage will be requested for the structure.

Steve Jacobson stopped at the meeting briefly to answer questions on the Bobcat.

The Primary Election on June 13, 2000 certified the following results on local issues: County Commissioner District # 4 - Donald Wehlander 618 votes; County Commission District # 2 - Lysle Coleman - 326 votes, Karen Anderson - 183 votes, Dawn Roney - 82 votes and Greg Huffman - 80 votes; Director-Garrison Diversion Conservancy District - Maurice Orn - 619 votes; Extension Service Levy - Yes - 349 votes and No 319 votes.

Approve Court Services Contract between City of Gwinner and District Court as per the terms of the contract. (Brockman/Wyum, unanimous)

Approve Certification of Township Road Miles for Township Road Fund Distribution. (Wehlander/Wyum, unanimous)

The Board reviewed the plans for the Water Treatment Plant in Forman, ND and found that the plans do not conflict with any county comprehensive development plan for this area.

Approve payment of the following bills and June payroll in the sum of \$72,292.89. (Wehlander/Smith, unanimous)

Social Service expenses		3,185.14
39242 Amoco	Travel	20.50
39243 Earl W. Anderson Jr.	Guardian ad litem	173.35
39244 Ray Brockman	Travel	166.38
39245 Buhl's	Cleaning service	160.94
39246 Burnie's	Paper	34.71
39247 Patricia J. Carlen	Travel	125.15
39248 Case & Bopp	Rent & phone	205.99
39249 Cass Co. Sheriff's Dept.	Service fees	29.25
39250 Chunky's	Travel	51.00
39251 Dacotah Paper	Supplies	168.91
39252 Dahlstrom Funeral Home	Mileage	281.00
39253 Douglas Co. Sheriff's Dept.	Prisoner Board	70.00
39254 Dyste's	Supplies	19.09
39255 Election Systems	Ballots & supplies	3,367.77
39256 Farmers Union Oil	Gas, fuel & repairs	3,162.39
39257 Forman City	Garbage bags	250.00
39258 Forman Drug	Supplies	15.91
39259 Globe Gazette Printing	Leather tabs	115.85
39260 Hardware Hank	Maintenance supplies	305.80
39261 Haroldson	Supplies	80.70
39262 Gina Hillestad	Travel	240.98
39263 Lorraine Jacobson	Coroner's call and postage	37.30
39264 Kropp Law Office	Mental Health	66.00
39265 LaMoure County Sheriff	Service fees	15.00
39266 Joan Lee	Travel	74.25
39267 Pam Maloney	Travel	4.40
39268 McKeever's	Supplies	38.60
39269 Mary Miller	Guardian ad litem	12.39
39270 Minn-kota Communications	Radio repairs & mobile phone	629.00
39271 ND Advertising Service	Extension ad	150.00
39272 NDACo	Registration	72.00
39273 ND Peace Officers	Dues & registrations	290.00
39274 ND Safety Council	Dues	60.00
39275 Officeland	Supplies	19.77
39276 Donald C. Olson	Trimming trees	315.00
39277 Quill Corporation	Supplies	75.26
39278 Reardon Office	Copier and maintenance contract	4,502.00
39279 Richland Co. Corrections	Prisoner Board	520.00
39280 Roosevelt Inn & Suites	Lodging	65.90
39281 Sargent Co. Abstract	Supplies	72.95
39282 Stein's Inc.	Supplies	132.66
39283 Streicher's	Equipment	75.80
39284 The Teller	Publishing fees	1,242.70
39285 US Link	LD phone calls	398.43
39286 Universal Services	Copier supplies	290.00
39287 Verizon Wireless	Cell phone	26.70
39288 Viking	Supplies	285.86

39289	White Banner	Uniforms	101.40
39290-			
39321	Primary Election Board and Canvassing Board		3,175.65
39322	A & W Diesel	Repairs	17.50
39323	Bernard Mahrer Const.	Gravel & rock	11,651.35
39324	Crandall Construction	Gravel & rock	10,132.92
39325	Ekstrom Repair	Repairs	644.49
39326	General Equipment	Cutting edges	988.80
39327	Gwinner Oil	Fuel	1,020.00
39328	JD O'Connell Supplies	Snow shoes	511.54
39329	Johnston Fargo Culvert	Culverts	1,314.80
39331	Martinsen's	Repairs	352.07
39332	NDDOT	Bridge reimbursement	3,194.38
39333	RDO	Cutting edges	539.89
39334	Share Corp.	Supplies	82.37
39335	Sturdevant's Inc.	Repairs	31.87
39336	The Home Shop	Supplies	73.55
39337	Computer Professionals	DP Charges	446.25
39338	Dickey Rural Telephone	911	442.50
39339	Hartford Steam Boiler	Operating certificates	20.00
39340	Julie Hassebroek	Travel	63.53
39341	ITD	56K connection	209.80
39342	ND Dept. of HS	FC & SPED	1,063.51
39344	Office Max	Equipment & supplies	516.19
39345	Travis Paeper	DARE instructor salary	1,500.00
39346	SEL Lumber	Stairway repairs	678.99
39347	Stutsman County	AS-400	525.00
39348	US West	911 contract	583.62
	Weed Board expenses		3,245.96
39370	Larry Nelson	Contract/stairway repairs	1,320.00

The meeting adjourned at 3:45 p.m.

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LYSLE COLEMAN - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR