

The Sargent County Board of Commissioners met at 9:55 a.m. with the following members present: Mike Walstead, Jerry Waswick, Bill Anderson and Steve Wyum. Absent: David L Jacobson. Paige Cary, the Sargent County Teller was also present.

Approve June payroll in the sum of \$150,674.50 (Nos. 5871-5931 and 64352-64368) and the following bills and May 2011 financial report. (Anderson/Walstead, unanimous)

64294	Ransom County	Veteran's Service Officer	690.82
64295	City of Forman	Water, Sewer, Garbage	131.30
64296-64308		Health Unit Expenses	2,684.72
64321-64332		Weed Board Expenses	12,420.54
64369-64379		Human Service Expenses	12,513.81
64380	Bopp Law Office	St Atty. Phone and Rent	411.98
64381	Buhl's	Cleaning Services	173.46
64382	Chunky's Standard	Oil & Travel Expenses	53.40
64383	Code 4 Services, LLC	Radio Repairs and Equipment	3,558.05
64384	Colemer, Al	Flowers	310.80
64385	Daily News	Printing/Publishing	58.35
64386	Dakota Plains Co-Op	Gasoline	1,570.36
64387	Dickey Rural Networks	Telephone	878.80
64388	Digital Ally	In-Car Camera	4,387.00
64389	Ed's Place	Gasoline	112.48
64390	Forman Drug	Office Supplies	6.70
64391	FP Mailing Solutions	Postage	128.85
64392	Galls, an Aramark Co.	Handcuffs	184.96
64393	Gwinner One-Stop	Gasoline	1,051.17
64394	Hanson, Casey	Maintenance	
180.00			
64395	Hanson, Casey & Elida	Mowing Services	392.26
64396	Hanson, Sandra	Travel	373.79
64397	Hardware Hank	Supplies	99.94
64398	VOID		
64399	Information Tech. Dept.	Lerns User Fee	50.00
64400	Institute of Local Govt.	Continuing Education	90.00
64401	J & M Printing	Letterhead & Envelopes	387.23
64402	LexisNexis – Matthew Bender	Century Codes	296.23
64403	Minn-Kota Communications, Inc.	Repair Phone Systems	
250.00			
64404	ND Newspaper Association	Extension Advertisement	167.10
64405	Oakes Times	Printing/Publishing	33.80
64406	Office Depot	Furniture	139.99
64407	Path ND	Copies/Postage	314.73
64408	Quill	Office Supplies	173.63
64409	Radisson Hotel-Bismarck	Clerk of Court Travel	151.08
64410	Ransom County Gazette	Printing/Publishing	58.40
64411	Reardon Office Equipment	Office Supplies	158.88
64412	Sargent County Sheriff's Office	Tax forfeiture services	1,764.00
64413	Sargent County Teller	Printing/Publishing	620.65
64414	Sargent County Treasurer	Postage	6,079.83
64415	Streicher's	Equipment Purchases	420.96
64416	Toepke, Derek	Travel	95.00
64417	Universal Services	Office Supplies	34.00
64418	Walstead, Mike	Travel	261.12
64419	Waswick, Jerry	Travel	276.93
64420	White Banner	Uniforms	150.00
64421	Backers Welding	Repair Road Grader	225.23
64422	Bison C-Store	Gasoline	119.92
64423	Crandall Construction	Gravel	72,139.62
64424	Ekstrom Repair	Equipment Repairs	1,808.10
64425	Forman Repair	Equipment Repairs	191.00
64426	Jacobson Implement	Bobcat & repairs	24,848.97
64427	Johnston Fargo Culvert	Culverts	7,758.15
64428	Midwest Management	Semi-Annual Rent	150.00
64429	Nelson Bulk Oil Co.	Fuel	6,618.00
64430	Rutland Oil Company	Fuel	5,437.56

64431	Wurth Service Supply	Repairs	8.90
64432	Zep Sales & Service	Supplies	375.50
64433	Arrowhead Transport	Gravel	12,760.00
64434	Bernard Mahrer Construction, Inc.	Gravel	21,308.77
64435	Comfort Inn	911 Travel	65.00
64436	Computer Professionals Unlimited	Staff Support	946.00
64437	Dawson, Lisa	Travel	134.96
64438	Dickey Rural Telephone	Contracts/Database updates	259.00
64439	Dyste's	FEMA Supplies	14.31
64440	Enderson Construction	Bridge/Road Repair	24,182.30
64441	Forman Drug	Photos	12.93
64442	VOID	Replaced with 64457	
64443	Hanson, Sandra	FEMA Travel	441.66
64444	Hardware Hank	Tote	13.49
64445	Information Technology Dept.	WAN	467.40
64446	Lake Agassiz Regional Council	2011 pledge	1,500.00
64447	Lisbon Health Services	Blood Alcohol Draw	38.00
64448	NDACo	Wireless 911 Costs	1,349.40
64449	ND Community Corrections	Dues	100.00
64450	NDSU Ext. Service-HDFS	Printing-Parenting Pipeline	20.52
64451	Official Payments Corporation	Web Tool	165.00
64452	Quill	Office Supplies	278.40
64453	Qwest	911 Contracts	191.88
64454	Rutland General Store	FEMA Meeting	82.69
64455	Sargent County Teller	Printing/Publishing	22.00
64456	Vanguard Appraisals, Inc.	Residential appraisals	63,500.00
64457	Hanson, Candy	Travel	191.05
64458-64460		Weed Board Expenses	4,716.76
64461	Ransom County	Veteran's Service Officer	729.96

Approve minutes of June 7, 2011 meeting as corrected. (Wyum/Walstead, unanimous)

The Board of Review and Equalization reconvened at 11:00 a.m. with Sandy Hanson, Tax Director present. Sandy presented the proposed changes for cities and townships from the local and county levels. Discussion followed on taxation of storage sheds, dog kennels and decks and whether they should be considered real property or personal property. It was the consensus of the Board that small structures, such as storage sheds or dog kennels, not attached to the actual property should be considered to be personal property and should not be taxed as part of the real estate, although if outbuildings are attached to footings, cement slabs or are otherwise permanently secured to the ground, they should be assessed. Motion to accept the changes submitted by Tax Director Hanson. (Anderson/Walstead, unanimous) Motion to adjourn "Sine Die" as the Sargent County Board of Equalization.

The Board recessed at 12:00 for lunch.

The Board reconvened at 1:05.

Julie Hassebroek, Extension Agent and Lisa Dawson, FNP program coordinator met with the Board. Jerry Waswick updated the Board on a letter received from NDSU informing Sargent County that due to Federal budget cuts NDSU Extension Service will discontinue the Family Nutrition Program (FNP) on July 1, 2011. Lisa Dawson has provided the FNP programming in Sargent County, with a 25% appointment (1 1/4 days per week). Lisa's FNP portion of her salary, benefits and operating funds were fully paid by the FNP program with no cost to the County. As of July 1, this funding will be discontinued due to cuts made in the Federal budget. Lisa also provided and will continue to provide Extension programming in 4-H and family consumer science with a 40% appointment (2 days per week). Jerry Waswick and Steve Wyum met with Chris Boerboom, NDSU Southeast District Director, Julie and Lisa on June 14th to discuss various options and funding sources to continue this position with other sources of funding. Julie and Lisa have explored the areas of current Extension programming and proposed allocations for the future. NDSU will continue to pay the same percentage for Lisa's position if the county plans to continue with this program and provide additional funding through the end of the year. If no additional funding is provided, the FNP program would be eliminated. Currently, Lisa's FNP work involves about 200 Sargent County families. Julie Hassebroek recommends that Sargent County work with NDSU to provide the additional 30% salary/benefits funding for Lisa's position for July through December 2011 and investigate other methods to fund the position in the future. Motion that it is the intention of the Sargent County Board of Commissioners that the FNP program will continue through the end of 2011; and that, in light of the fact that the 2012 budget process will not be completed until October, that it is the intention of this

Board to continue the Family Nutrition Program through 2012 provided that funds are available in the County Agent's budget to do so. (Wyum/Anderson, unanimous)

Approve beer and liquor licenses for 2011 to Geneseo Bar and Café, Jennifer A Lugert, Manager pending approval by the Sheriff and States Attorney. (Anderson/Walstead, unanimous)

Approve implementation of the Additional Products and Services Plan Sponsor Authorization Agreement and the Roth 457 (b) Amendment to Nationwide Retirement Solutions, the county retirement plan. (Anderson/Walstead, unanimous)

Re-appoint George Bishoff to the Sargent County School Reorganization Board for another three year term. (Walstead/Anderson, unanimous)

Reappoint Bud Heinert, Milnor (District No. 2) and Diane McDaniel, Gwinner (District No. 5) to the Sargent County Planning Commission for a 4-year term. (Anderson/Wyum, unanimous)

Sparky Engquist, Road Supervisor met with the Board and informed Board members that he had hired Virgil Nogowski, Gwinner as the Assistant Supervisor. He recommended his pay at Grade 8/Step 4 which is \$15.24 per hour. Mr. Nogowski will begin work on June 27th. Motion to approve the pay grade and step, as recommended. (Walstead/Wyum. Roll call vote: Aye: Walstead, Wyum, Anderson and Waswick. Nay: None. Absent: Jacobson. Motion carried)

Lysle Coleman, Crete, arrived to meet with the Board and the Road Supervisor regarding County Road 2 near Kraft Slough, and the amount of water over and around it. Mr. Coleman was informed that this is a FAS road site and will be inspected and approved for Emergency Repairs before any repairs are made by the county. Additionally, the water is still rising in Kraft Slough, so the extent of the work that will have to be done to get the road out of the water and passable is still not known. A proposed drain project that, if completed, will stabilize the water level, will make reopening the road a less costly project, but even the least costly repair project will amount to several hundred thousand dollars, according to preliminary estimates.

Sparky Engquist updated the Board on the application of gravel on county roads, bridge inspection, ER project deadline and the CP railroad crossing on County #12, north of Cayuga.

Meeting adjourned at 3:15 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR