

Forman, North Dakota
July 7, 2009

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Jerry Waswick, Bill Anderson, Maurice Orn, and Steve Wyum. Absent: Mike Walstead. Lyle Bopp, States Attorney and Holly Jessen, The Sargent County Teller, were also present.

Motion to approve the June 16, 2009 minutes. (Waswick/Orn, unanimous)

Travis Paeper, Sheriff, informed the Board that officially on June 16th Scott Buckhouse was terminated from his position as Deputy Sheriff. The department is accepting applications for this position until July 16th. Discussed the Job Service notification received and insurance coverage for Buckhouse.

The Traffic Safety grants utilized by the Sheriff's Dept. have been under a policy adopted in October 2001 approving \$15/hour for grant hours and other special policing efforts. There is some question from the state about the current rate and Travis Paeper recommended that the amount be increased based on an average of all the officers' rate of pay. Approve \$20/hour for grant monies received in 2010. (Waswick/Orn, unanimous)

The 2009 Ford Expedition has arrived and is being equipped and will be in the Sheriff's fleet soon. The 2005 Durango has been cleaned up and Travis recommended that a mechanic look over the Durango. The title and insurance will also be updated.

Reviewed the Milnor Airport Authority Contract prepared by the States Attorney. Motion to approve a mill levy of .33 mills provided the City of Milnor shall levy at least 4.07 mills and expend such funds in support and maintenance of the Milnor Municipal Airport. (Waswick/Orn, unanimous) Said contract shall run for a period of three years, if not sooner terminated by consent of the county and airport authority.

Marsha Mathias, Stirum, declined the position of Board Member for Social Services. Chairman Wyum made an interim appointment of Teresa Brummond on July 2, 2009 subject to ratification by the commission. Motion to ratify the interim appointment and reappoint Teresa Brummond, Havana to another term on the Sargent County Social Service Board. (Anderson/Orn, unanimous)

Norm Preble met with the Board and inquired about his budget process for 2010 regarding the staff restructuring. He also recommended that whoever is assuming his position as Tax Director should attend the 2010 State Board of Equalization in Bismarck in August. There are several other classes scheduled for this year that would be very beneficial for his replacement. Norm also mentioned that the Ransom County Veteran's Service Officer would be interested in combining the responsibilities of the Sargent County Veteran's Service Officer.

Sandy Hanson, EMS/911 met with the Board to discuss staff restructuring. She indicated that both she and Norm Preble have begun cleaning out the office in preparation of moving to a different office. Norm has also given Sandy the dates of upcoming classes and the need to become certified within three years after appointment. Discussed working with Brenda Peterson, Deputy Matron for duties in the Emergency Management and 911 departments. As far as Tax Director position, Pam Maloney is doing most of the computer duties presently but Sandy has not talked with Pam to discuss how they would work together. Sandy also updated the Board on FEMA projects.

Recorder Joan Lee declined to meet with the Board to discuss staff restructuring.

Sherry Hosford, County Auditor, reported on the dedicated road funding through SB2012. Sargent County received \$266,575 and the townships a total of \$142,019. These monies are entitled "weather related" and will be placed in the road fund.

Approve Game of Chance permit #SC-2009-01 to Cogswell Gun Club for a raffle on September 13, 2009. (Orn/Anderson, unanimous)

Steve Wyum reported that Sparky Engquist and Lyle Bopp and he had a conference call with Keystone Pipeline officials regarding road repairs that Sargent County has encountered in repairing roads to prior condition. Between \$100,000 and \$150,000 was the amount anticipated for total expenses. Steve Wyum will meet with Sparky Engquist to update the total costs for the repairs.

Steve Wyum reported on the repairs that are pending on the road located in Section 26-132-53 to allow the Jason Kottke family to have a roadway that is accessible.

Board members received copies of the six month Expenditure Guidelines for the General and Special Revenue Funds.

The Board proceeded to open bids for the 1996 Chevrolet Blazer. Five bids were received from \$1801 to \$800. Motion to accept the high bid from Mark Hansen, Forman for \$1801. (Orn/Anderson, unanimous)

Meeting adjourned at 12:15 p.m.

STEVEN R WYUM - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR