

Forman, North Dakota  
July 15, 2003

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Karen Anderson, Don Wehlander, Mike Walstead, Steve Wyum and Ray Brockman. Absent None.

Members of the Sargent County Fairboard met with the Board to discuss the 2003 fair, which is scheduled for August 29, 30, 31 and September 1 and repairs needed to the buildings. The fence west of the grandstand is being replaced and discussed replacing windows on the Auditorium. Estimates will be requested and presented to the Board.

Cindy Leinen, Forman Ambulance reported that she contacted members of the Glyndon, MN Rescue Service and they are interested in helping the squad during vacations scheduled by the local ambulance personnel. The county insurance agent will be contacted about liability and States Attorney will send a letter to the squad.

Tammy Schillinger, Parole and Probation Supervisor met with the Board to present the 2003-2004 Joint Powers Agreement between Sargent County and Dept. of Corrections and Rehabilitation for \$300 per month. Approve continuation of the agreement. (Brockman/Wehlander, unanimous)

Doug Staller, Manager, Tewaukon National Wildlife Refuge arrived at the meeting to present the 2003 Refuge Revenue Sharing check for \$18,057 (48% of entitlement, which is less than previous years but there are 2 bills requesting the Senate to approve full funding). Jennifer Rothhouse, Refuge Assistant reported on weed control, haying program, the purple loose strife replacement program, wildfire control and dove banding project. Doug reported on other issues including carp removal from the lake, County # 12 road project and replacement of Bridge Nos. 129-19 and 133-21.

Lyle Bopp arrived at the meeting.

Approve Quit Claim Deed to Roger Even for Lots 2-3, Block 3, Randall's Addition and Lots 1-2-3-4, Block 1, Village of Stirum. (Brockman/Wyum, unanimous)

Approve Quit Claim Deed to Carmen H Erickson and Amy J Erickson, Milnor, ND for a one-acre tract located in Section 25-132-53, beginning at the NW corner of NE1/4, South 160 rods, East 1 rod, North 160 rods, West one rod. (Wehlander/Walstead, unanimous)

Approve July 10, 2003 minutes. (Wyum/Wehlander, unanimous)

Brenda Peterson, Deputy Matron, was introduced to the Board. She began her job on July 14<sup>th</sup>.

Approve payment of the following bills and July payroll in the sum of \$85,060. (Brockman/Wehlander, unanimous)

|                                   |                                |         |
|-----------------------------------|--------------------------------|---------|
| 46777 Karen Anderson              | Travel                         | 216.38  |
| 46778 ATCO                        | Repairs                        | 110.00  |
| 46779 Colette Barton              | Custody Investigation          | 241.00  |
| 46780 Bernard Mahrer Const.       | Gravel                         | 541.08  |
| 46781 BW Seven Seas               | Recorder lodging               | 90.00   |
| 46782 BW Town House               | Recorder lodging               | 90.00   |
| 46784 BP Amoco                    | Sheriff travel                 | 129.13  |
| 46785 Ray Brockman                | Travel                         | 339.45  |
| 46786 Buhl's                      | Cleaning service               | 158.14  |
| 46787 Butler Machinery Co.        | Repairs                        | 178.09  |
| 46788 Richard Carney              | Travel                         | 50.00   |
| 46791 Chunky's Standard Service   | Sheriff travel                 | 407.50  |
| 46792 CPU                         | Data Processing Charges        | 531.50  |
| 46793 DRT                         | 911 Contracts                  | 374.50  |
| 46794 Dyste's                     | Supplies                       | 36.39   |
| 46795 Farm Plan                   | Repairs                        | 138.09  |
| 46796 Farmers Union Oil Co.       | Gas and supplies               | 986.39  |
| 46797 Forman Repair               | Repairs                        | 67.26   |
| 46799 Gall's                      | Uniforms                       | 114.28  |
| 46800 Gwinner Farmers Elevator    | Dust masks                     | 13.00   |
| 46801 Gwinner One Stop            | Sheriff travel                 | 3.00    |
| 46802 Sandra Hanson               | Travel                         | 200.29  |
| 46803 Hardware Hank               | Supplies and repairs           | 307.66  |
| 46804 Todd Hardy                  | Gas                            | 6.00    |
| 46806 Gina Hillestad              | Travel                         | 104.96  |
| 46808 ITD                         | WAN access & anti-virus        | 393.00  |
| 46809 ILG                         | Continuing Education           | 50.00   |
| 46811 Johnston Fargo Culvert      | Culverts                       | 2752.15 |
| 46812 Linda A Liebert-Hall        | Registration                   | 10.00   |
| 46814 Lisbon Area Health Services | Prisoner Board                 | 29.00   |
| 46816 Manikowski Well Drilling    | Well on SW side of Silver Lake | 5985.00 |
| 46817 Martinsen's                 | Repairs and tools              | 248.25  |

|       |                               |                                 |          |
|-------|-------------------------------|---------------------------------|----------|
| 46818 | McLeod USA                    | Long distance phone calls       | 188.00   |
| 46819 | Mobile Vision                 | Video camera for Durango        | 3295.00  |
| 46820 | NDAAO                         | Tax Director registration       | 155.00   |
| 46821 | NDACo                         | 2 computers & technical support | 4271.00  |
| 46821 | NDACo                         | 911 wireless costs              | 616.00   |
| 46823 | ND Division of Comm. Services | Gibbon C-Store payment          | 4906.16  |
| 46824 | ND Newspaper Ass'n.           | Extension Service Ad            | 150.00   |
| 46825 | ND Petroleum Tank Fund        | Tank registration               | 150.00   |
| 46826 | ND State Fire & Tornado Fund  | Building & Contents coverage    | 4007.96  |
| 46827 | Nelson International          | Repairs                         | 191.34   |
| 46828 | DOCS                          | Mowing fairgrounds & spraying   | 180.00   |
| 46830 | Office Max                    | Supplies                        | 310.93   |
| 46831 | Officeland                    | Staples                         | 5.98     |
| 46832 | Quill Corporation             | Printer cartridges & paper      | 186.94   |
| 46833 | Ransom County Gazette         | Publishing                      | 8.70     |
| 46834 | Ray Mac Inc.                  | Repairs                         | 324.57   |
| 46835 | Reardon Office Equipment      | Toner & supplies                | 335.30   |
| 46837 | Richland County               | Treasurer travel                | 59.10    |
| 46838 | Richland Co. Corrections      | Prisoner Board                  | 880.00   |
| 46839 | Roosevelt Inn & Suites        | Treasurer lodging               | 119.85   |
| 46840 | SC Abstract                   | Recorder-microfilm supplies     | 76.94    |
| 46841 | SC Fair                       | Booth rental-911                | 55.00    |
| 46842 | SC Recorder                   | 2002 Vital statistics           | 4.25     |
| 46843 | Seavert's Auto                | Co. Car                         | 20.00    |
| 46844 | SEL Lumber                    | Tape                            | 17.55    |
| 46845 | Stein's Inc.                  | Paper products                  | 91.58    |
| 46846 | Sweeney Brothers              | Repairs                         | 142.87   |
| 46847 | The Teller                    | Publishing fees                 | 218.40   |
| 46848 | Titan Machinery               | Repairs                         | 269.73   |
| 46850 | Mike Walstead                 | Travel                          | 169.26   |
| 46853 | Cellular One                  | Phone service                   | 235.70   |
| 46855 | Cass County                   | Prisoner Board                  | 3720.00  |
| 46856 | Steven Wyum                   | Travel                          | 44.64    |
| 46857 | A.J. Spanjers                 | Courthouse Tuckpointing         | 50350.00 |
|       | Social Service Expenditures   |                                 | 11842.03 |

Reviewed building insurance on county property. Instructed Auditor to contact ND State Fire & Tornado Fund about increasing the County Highway Shop.

Gina Hillestad, Treasurer, provided information on pledge of assets. Approve pledge of assets as in accordance with law. Sargent County Bank is \$3,610,000 and First National Insurance Bank is \$1,075,000. (Wehlander/Wyum, unanimous)

Discussed courthouse tuckpointing project and selected colors for renovation improvements.

Jerry Dill, Verner Township Chairman and Sparky Engquist met with the Board to discuss 2 miles of road (between Section 19/30 and 20/29). Verner Township would like to turn over those 2 miles to the county. They cannot continue to maintain these two miles because of budget restraints. The county suggested exchanging the 2 miles between Section 6/7 and 5/8 for these two miles. The township does not want the responsibility of either roadway. Jerry asked about the township graveling the road and the county providing maintenance and snow removal. Sparky said this is occasionally being done now. Instructed Sparky to install a traffic counter on this roadway and check in two weeks.

Sparky Engquist reviewed the 2003 gravel projects, trade-in of the Bobcat, proceeding with County No. 2 project and bidding on the local level and speed limit and weight limit policy. Adopt the Speed Limit and Weight Limit policy for roads as prepared and discussed at the recent Five County meeting. Sargent, Ransom, LaMoure and Dickey County will comply with this policy. Copies will be available at the county road supervisor's office, elevators and the sheriff's office. (Wehlander/Walstead, unanimous) Discussed making a parking lot on the north edge of the fairgrounds and receiving the landowners written consent to proceed. Courthouse parking was discussed and agreed that the area west of the courthouse could be filled in to allow more parking. Sparky will work with Doc Nelson.

Meeting adjourned at 3:15 p.m.

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KAREN ANDERSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR