

Forman, North Dakota
July 16, 2002

The Sargent County Board of Commissioners met at 8:30 a.m. with the following members present: W.E. Smith, Karen Anderson, Steve Wyum, Ray Brockman and Donald Wehlander. Absent none.

Lyle Bopp arrived to assist the Board in reviewing the proposed revisions to the county personnel policy. States Attorney Bopp will make all changes as the Board has discussed and the Board will review prior to final adoption.

Roger Zetocha, Sandy Hanson, Donna Eklund and Dennis Goltz met with the Board on Fairboard concerns. They discussed the new restroom/concession facility and its use by the Forman Park Board. The Park Board contributed \$1,000 of their funds and the Ashley Lions Club donated another \$500. Forman City also donated \$1,000 for the facility. The Park Board will complete the concession area and the building will be owned and insured by the county. Roger Zetocha reported that there is a carnival scheduled for the 2002 fair. Dennis Goltz and Kristine Askerooth are new board members and Donna Eklund is the new secretary-treasurer. The Board is working on a Bull-a-rama for the 2002 fair instead of Saturday music. The date of the county fair was discussed and decided that this is the best date that works for our area and asked for the commissioner's support to continue on Labor Day weekend.

Steve Lies, city attorney, Wahpeton, ND arrived at the meeting to discuss the annexation of land into Gwinner City regarding the landfill.

Jack Lalor, Tewaukon Refuge presented the Refuge Revenue Sharing check, which is only 51% of the total allocated. State law mandates 75% of the monies to the schools and 25% to the townships. Jack reported on spraying this summer for thistle. He also discussed the goose depredation program and that the ND Game and Fish is issuing permits to those who have a serious problem. To date only five applications have been received by NDGF.

Chuck Gates met with the Board to present the Underage Drinking Contract for \$1,300 for 7/2002-5/2003, which was signed by the Chairman. Chuck asked about a county website and we have a domain name but to register it would cost \$50. NDACO would host the site for a monthly fee of \$25 with a setup fee of approximately \$1600. Information would contain pictures of different county areas, activities being held in the county, board minutes, tax sale information, county history, warrants and monthly reports from the Sheriff's Office. Approve technology coordinator to facilitate the establishment of a website for Sargent County. (Wyum/Anderson, unanimous)

Gina Hillestad met with the Board to present the job classification for the Tobacco Prevention coordinator through the county health department. Establish the position of tobacco prevention coordinator at Grade 9 based on MAXIMUS classification subject to clarification. (Wyum/Smith, unanimous)

Approve transfer of \$29,771.38 from General Fund/Estate Taxes to Capital Improvements. (Wehlander/Wyum, unanimous)

Karen Anderson reported that the windows in the dome need glazing to protect the inside of the dome and the murals from rain and other elements. Authorize repairs and maintenance to the windows.

Approve addition of omitted property located in Sublot 1-19-131-55 for \$55,700 true and full value for 2002. (Anderson/Wyum, unanimous)

Ron Narum, Mayor, City of Rutland, requested the county to sell the city some property located between the county shop and the city/township shop in Rutland. The city wants to add on to their shop (30'x54') and the county would still retain street access. They would like to obtain a 50'x207' parcel. Approve sale to City of Rutland/Rutland Township for \$250 plus deed preparation and recording. (Smith/Anderson, unanimous)

Approve July 2 and 6, 2002 minutes as corrected. (Anderson/Wyum, unanimous)

The first meeting in October occurs the same date as the state convention. Chairman Brockman approved changing the October meeting dates to October 8 and 22, 2002.

Sparky Engquist met with the Board to request cost share for a culvert for Verner Township. Two 36-inch x 42-foot culverts are needed to replace two existing 24-inch culverts located between 25-26/131/58. The Water Board met and approved sizing and 1/3 cost share. Approve 1/3 cost share for the county and the township shall pay 1/3 plus installation. (Smith/Anderson, unanimous)

Sparky reported on repairs to Bergh-McLaen Waterway. He also reviewed the FAS projects for 2003-2005. The Board made some adjustment and pending system change on SC-4111(063), they will meet with NDDOT at state convention to discuss the projects.

Approve payment of the following bills and July payroll in the sum of \$77,272.16.
(Smith/Wehlander, unanimous)

43807	Forman City	Water, sewer & garbage	395.30
	Weed Board expenditures		19281.04
	Social Service expenditures		4903.80
43883	Ray Brockman	Travel	96.72
43884	Buhl's	Cleaning service	165.38
43885	Case & Bopp Law Office	Rent and cell phone	411.98
43886	Cellular One	Sheriff's cell phone	504.56
43887	Chunky's	Sheriff travel	25.60
43888	Election Systems	Machine lease	2580.00
43889	Farmers Union Oil Co.	Gas & repairs	798.16
43890	Gall's	Sheriff-equipment	44.48
43891	Gladstone Select Motel	Treasurer's travel	122.73
43892	Globe Gazette Printing	Leather tabs	107.38
43893	Kevin's Collision Center	County car repairs	457.20
43894	Sandra Hanson	Travel	70.06
43895	Hardware Hank	Supplies	96.13
43896	Gina Hillestad	Travel	193.92
43897	Lisbon Medical Center	Venipuncture	29.00
43898	Pam Maloney	Travel	124.00
43899	Martinsen's	Repairs	133.70
43900	McLaen's Service	Sheriff travel	51.35
43901	McLeod USA	Long distance phone charges	158.35
43902	Minn-kota Communications	Phone cords	32.00
43903	ND Advertising Service	4-H Centennial ad	150.00
43904	NDACo	Ethernet cards	20.00
43905	ND State Radio	9-1-1 and Teletype rental	1345.20
43906	DOCS	Labor	190.00
43907	One Stop	Sheriff & DARE expenses	118.90
43908	Norman Preble	Travel	63.86
43909	Quill	Printer and supplies	847.84
43910	Reardon Office Equip.	Calculator	15.95
43911	Stein's Inc.	Paper supplies	146.70
43912	The Teller	Publishing fees	386.69
43913	Verizon Wireless	County car phone	28.12
43914	Viking Office Supplies	Computer, office & election supplies	230.30
43915	Bernard Mahrer Const.	Oil mix	12834.95
43916	Butler Machinery	Repairs	665.89
43917	Crandall Construction	Gravel	25330.12
43918	Ekstrom Repair	O2 and repairs	387.59
43919	Forman Repair	Valve	40.00
43920	Johnston Fargo Culvert	Culverts	377.90
43921	Koch Materials Co.	6849 gals. MC-800	6080.88
43922	NAPA Parts Supply	Repairs	19.71
43923	ND Petroleum Tank Fund	Tank coverage	150.00
43924	Nelson Bulk Oil Co.	Fuel	1813.56
43925	Share Corp.	Citra solve	120.47
43926	Michael J. Burns Architects	Courthouse renovation	853.71
43927	CPU	Staff support	501.41
43928	DARE	Merchandise	328.31
43929	DRT	9-1-1 contracts and updates	394.50
43930	Frontier	9-1-1 contract	116.58
43931	Candy Hansen	Equipment	30.15
43932	ITD	WAN Access	393.00
43933	Jenny Marhula	Travel	12.40
43934	NDACo	Wireless 9-1-1 costs	362.63
43935	ND Dept. of Commerce	Hillside C-store annual payment	4879.08
43936	State Fire & Tornado Fund	Building/contents coverage	3403.78
43937	NDSU	Equipment	117.58
43938	Travis A. Paeper	DARE instructor salary	1500.00
43939	Qwest	9-1-1 service	294.11
43940	Tee's Plus	DARE merchandise	56.00
43941	Tri-State Distributing	DARE T-shirts	300.85

Meeting adjourned.

RAY BROCKMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR