

July 17, 2001
Forman, North Dakota

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Steve Wyum, Bill Smith, Ray Brockman, Donald Wehlander and Karen Anderson. Absent none.

Dorothy Person, DMG Maximus and Sparky Engquist, Personnel Board met with the Board to discuss options available for the new pay plan. Market Survey results from comparable organizations were reviewed and four options reviewed by the Board. The Board agreed to discuss the options and meet again in a month with DMG Maximus to provide the Board's decision.

Connie Gulleson, Home Economist, met with the Board to discuss the support staff in the Extension Office. On behalf of Julie Hassebroek, Extension Agent, she reported they interviewed ten people for that position and would like to recommend hiring Candy Hansen, Forman beginning on August 1, 2001 at a Grade 3, Step 2. Approve hiring. (Brockman/Anderson, unanimous)

Approve July 3, 2001 minutes as corrected. (Smith/Anderson, unanimous)

The Sargent County JDA Executive Board met on July 16, 2001 to discuss details on the equipment of Waswick Chiropractic Clinic. Gwinner Community Development Corporation has requested a second mortgage on the building and first mortgage on the equipment. JDA is still requesting \$20,000 and first mortgage on the building. Approve amendment to July 3, 2001 minutes to approve first mortgage on building. (Smith/Wyum. Voting yes: Smith, Brockman, Wyum and Wehlander. Voting No: Anderson. Motion carried)

Sandy Hanson, EMS, reported that Sargent County has been approved as a disaster county for 2001. She has talked to townships, cities and other municipalities and will meet with FEMA to discuss the claims. She needs approval for designation of applicant agent and a Request for Public Assistance. Authorize Sandra Hanson as Applicant Agent for Sargent County. (Smith/Anderson, unanimous) The incident period is March 1, 2001 through July 3, 2001. She invited the Board to attend the meeting with FEMA on 7-18-01. Sandy gave a report on the 2001 ND Boys State session she attended in Wahpeton.

Patricia J. Carlen and Joan Lee, Register of Deeds/Deputy met with the Board to discuss Senate Bill 2173, which established a document preservation fund. Three dollars of the recording fee for each real estate instrument recorded in the office of the County Recorder must be placed in a designated fund with the accumulated monies to be used solely for records' preservation and computerization. A joint powers agreement has been created to assume management of the repository in the near future as well as overseeing the fee-generating Web Site which offers real estate records information to customers throughout the US. Approve request through the document preservation fund, Sargent County consents to contribute \$1.00 per recorded real estate instrument to assist in the maintenance of the North Dakota Recorders Information Network (NDIRN) central repository/web site. (Smith/Wyum, unanimous)

Orville Gehring appeared for a hearing on an application for abatement for 2001 on the NW1/4-32-130-56 to reduce the value by \$1,000. Norm Preble, Tax Director was also present. Forman Township denied the request. Deny the abatement because the Board of Commissioners feels that the land valuation is correct. (Brockman/Wyum, unanimous)

Randy Gjestvang, ND State Water Commission, Easy Butler, ND Forestry Service, Quentin Hoistad, Raymon Nelson, Jerry Hanson, SC Park Board, Lila Nelson, Larry Lindbergh, NRCS met with the Board to discuss a proposal for the Silver Lake Stabilization Design Project. Dan Jacobson, SC Water Board participated via a conference call. Wave action on the lake has contributed to the erosion along its northern and western shores, threatening the beach and recreational areas. Randy explained the design constraints and proposed solutions. The recommendations will provide stability to the shores of Silver Lake while maintaining a user friendly and aesthetically pleasing environment. David Rush, Red River Riparian Board called on another conference call to discuss the COE 404-permit application. The Red River Riparian Council received a general permit for stream bank restoration work, some of which is proposed in the Silver Lake special permit application. The rockwork in each area falls under a nationwide permit commonly issued and does not have to go through an individual request. One other issue is a cultural resource survey necessary when federal dollars are spent on a project when the area may contain cultural resources. Larry suggested that NRCS could proceed with the cultural resources study as they have conducted these in cattle dugouts in the last couple months. There is a chance that this project could proceed this fall. The rock and sand prices on the estimate are preliminary and the grand total estimate could be \$45,500. Financing is an issue and requests for cost sharing will be sent to ND State Water Commission, Red River Riparian Board, Red River Joint Water Board and North Dakota Game & Fish Dept. Another meeting was scheduled for August 7 at 1:00 p.m. to discuss permits and progress on the project.

Sparky Engquist met to discuss road projects. The FAS seal coat project has been completed and the center striping will be finished next week. He discussed county forces versus contractor doing future seal coat projects and compared costs. Riprap was applied on Co. # 4 north of Cogswell and the project was successful. He purchased a 1994 1T Ford pickup at Surplus Property for \$8,500. Bridge No. 41-131-12.1 will be removed on 7-19-01 and NDDOT contacted of the removal. Asked about hiring a secretary as needed for the road department. Tabled. The roadway east of Rutland has received the magnesium chloride treatment for dust control and it appears to be a good test project.

Dawn Skog met with the Board on behalf of Kim Houle, Stirum about applying for a Special Permit for a license to sell alcoholic beverages at the Bosse Farm in the SE1/4-35-130-57. Approve Special Permit to Stir'Um Up Bar and Grill for a Special Permit on August 18, 2001 contingent upon receiving approval from the Sargent Township Board and completed application from Stir'Um Up Bar. (Wyum/Smith, unanimous)

Lyle Bopp, States Attorney met to discuss the employee handbook. The Board agreed to review and set a date in the fall to discuss changes. Mr. Bopp reported on the Redistricting Board public hearing held on July 16, 2001. The Redistricting Board adopted Plan No. 1 and will be on file in the Office of the County Auditor. He also explained what options are available to the county commissioners regarding combining districts.

Approve payment of the following bills and July payroll in the sum of \$73,801.94 . (Anderson/Brockman, unanimous)

Social Service Expenses		\$10,235.46
41517 American Bar Ass'n	Supplies	45.90
41518 Amoco	Travel	21.14
41519 Berube's	Travel	242.38
41520 Bits & Bytes	Computer work	60.00
41521 Britton Journal	Advertising	17.20
41522 Ray Brockman	Travel	140.12
41523 Buhl's	Cleaning service	164.45
41524 Burnie's	Supplies	67.37
41525 Patricia J. Carlen	Travel	41.44
41526 Case & Bopp	Rent & phone	205.99
41527 Cass County	Prisoner Board	360.00
41528 Cellular One	Phone	17.76
41529 Cogswell City	Mowing	64.00
41530 Comfort Inn	Lodging	84.00
41531 Consoles by Mike	Supplies	100.00
41532 DMG	Compensation Plan	2,855.92
41533 Dyste's	Supplies	59.60
41534 Farm Plan	Repairs	41.10
41535 Farmers Union Oil Inc.	Gas, tires & supplies	1,431.57
41536 Gall's	Supplies	51.28
41537 Sandra Hanson	Postage	16.00
41538 Hardware Hank	Supplies	165.48
41539 Haroldson Office Supply	Folders	25.69
41540 Gina Hillestad	Travel	64.80
41541 Holiday Inn	Lodging	42.00
41542 ILG	Continuing Education	166.00
41543 Martinsen's Home Center	Supplies	257.77
41544 Minn-kota Communications	Radio repairs	655.40
41545 NDAAO	Registration	165.00
41546 NDACo	Automation/license fees	242.00
41547 Field Services	Parole & Probation	900.00
41548 ND Peace Officers Ass'n	Membership/registration	225.00
41549 NDPOST	R. Carney license	95.00
41550 One-Stop	Supplies	13.55
41551 Georgette Pickell	Travel	11.16
41552 Radisson Hotel	Lodging	210.00
41553 Ransom County Gazette	Advertising	9.50
41554 Reliance Telephone	Phone call	7.48
41555 Richland County	Prisoner Board	1,449.07
41556 SC Abstract	Supplies	64.50
41557 Wayne Sebens	Travel	23.56
41558 SEL Lumber	Repairs	2,550.03
41559 Streicher's	Equipment & clothing	979.82
41560 The Teller	Publishing	291.62
41561 Verizon Wireless	Cell phone	27.01
41562 Viking Office Products	Supplies	179.72
41563 Welton Tire Service	Tires	187.27
41564 White Banner	Clothing	144.25
41565 AW Diesel Service	Repairs	7.25
41566 Bernard Mahrer Const.	Gravel	1,285.02
41567 Crandall Construction	Gravel & rip rap	30,799.56
41568 Economy Oil	Gasoline	490.05
41569 Ekstrom Repair	Repairs	1,086.19

41570 Merrill Engquist	Travel	16.82
41571 Forman Drug	Supplies	8.49
41572 Forman Repair	Repairs	105.91
41573 Joel Grothe	Travel	15.40
41574 Gwinner Oil Co. Inc.	Fuel	1,795.20
41575 Johnston Fargo Culvert Co.	Culverts	6,027.30
41576 Liberty Industries	Liquid Ice Melt	2,435.85
41577 Owen McGregor	5 tires & rims	500.00
41578 Midwest Mgmt	Phone annual rent	150.00
41579 ND Petroleum Tank	Tank registration	150.00
41580 ND Surplus Property	1994 Ford pickup & supplies	8,700.00
41581 Share Corp.	Tar remover	212.25
41582 Southeast Propane	Repairs	299.07
41583 Swanston Equipment	Repairs	383.03
41584 Zimmerman Contracting	Seal cracks	11,031.00
41591 CPU	Data processing charges	526.82
41592 DRT	911 charges	378.50
41593 ITD	WAN access/anti-virus	307.36
41594 NDDHS	FC and SPED	1,346.10
41595 ND Division of Comm. Services	Hillside C-Store payment	4,852.79
41596 NDSU Ag Communication	Booklet	2.00
41597 Qwest	911	289.77
41598 DOCS	Labor	593.00
41599 McLeod USA	Long distance calls	237.20
Weed Board expenses		18,240.09

Meeting adjourned at 4:45 p.m.

DONALD WEHLANDER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR