

The Sargent County Board of Commissioners met at 9:15 a.m. with the following members present: David L Jacobson, Jerry Waswick, and Bill Anderson. Absent: Mike Walstead and Steven Wyum. Also present was Paige Cary, the Sargent County Teller.

Approve minutes of the July 10, 2012, commission meeting as corrected. (Jacobson/Waswick, unanimous)

Approve July payroll in the sum of \$160,277.81 (Nos. 7231-7284 and 66328-66343) and the following bills: (Waswick/Jacobson, unanimous)

66174	Ransom County	VSO Benefits	\$757.51
66176-66194		Health Unit Expenses	\$14,153.23
66196	Ottertail Power Co.	Electricity	\$944.84
66198-66209		Health Unit Expenses	\$1,514.11
66210-66213		Weed Board Expenses	\$8,520.97
66214	Forman City	Water, sewer and garbage	206.30
66215	Nelson Auto Center	2013 Ford Police Interceptor	12,688.00
66216-66220	Disaster Emergency payments		32,558.39
66221-66230		Weed Board Expenses	\$7,274.92
66231-66245		Human Service Expenses	\$6,574.16
66246	Best Western Seven Seas Inn	Treasurer Travel	\$138.60
66247	Buhl's Inc.	Cleaning Services	\$152.36
66248	Dakota Plains Co-op	Gas	\$805.62
66249	Dickey Rural Networks	Telephone	\$828.01
66249	Dickey Rural Networks	Security System	\$9,991.43
66250	Election Systems & Software	Election Supplies	\$5,425.56
66251	Gwinner One Stop, Inc.	Gas	\$631.46
66252	Hanson, Sandra	Travel	\$128.01
66253	Hardware Hank	Supplies	\$52.69
66254	Hillestad, Gina	Treasurer Travel	\$73.73
66255	The Home Shop	Service Fire Extinguishers	\$494.00
66256	Information Technology Dept.	Lerns User Fee	\$50.00
66257	Institute of Local Govt.	Continuing Education	\$80.00
66258	Jacobson Plumbing, Heating & Exc.	Heat Pump Maintenance	\$125.00
66259	Martinsen's Home Center	Supplies	\$209.48
66260	NDAAO	Registration	\$180.00
66261	Office of the State Auditor	Audit	\$165.00
66262	ND State Radio Communications	State Radio Contract	\$389.64
66263	Sargent County Teller	Printing/Publishing	\$2,414.70
66264	Stein's, Inc.	Supplies	\$167.17
66265	Sterling Computer Products	Office Supplies	\$178.91
66266	Verizon Wireless	Wi-Fi Mobile Cards	\$160.04
66267	Waswick, Jerry	Commissioner Travel	\$130.98
66268	White Banner Uniforms	Uniforms	\$209.95
66269	Bargen Inc.	Seal Coat Repair	\$98,560.00
66270	Ekstrom Repair Shop	Equipment Repairs	\$1,512.07
66271	Forman Repair	Battery Repair	\$16.00
66272	John Deere Financial	12 Volt battery	\$111.00
66273	Kirk's Ag Repair	Equipment Repairs	\$38.25
66274	Michael Todd & Company, Inc.	Equipment Repairs	\$801.67
66275	ND Petroleum Tank Fund	Tanks Coverage	\$300.00
66276	Nelson Bulk Oil, Inc.	Fuel	\$6,398.00
66277	Sturdevant's Auto Parts	Supplies	\$8.99
66278	Zep Sales & Service	Equipment Repairs	\$267.87
66279	Barnes County Correction	Prisoner Board	\$650.00
66280	Century Link	911 Contracts	\$191.88
66281	Computer Prof. Unlimited	Staff Support	\$983.84
66282	Dickey Rural Telephone	Contracts & Database Updates	\$251.00
66283	Dyste's	Supplies	\$67.63
66284	Essentia Health	Prisoner Board	\$433.00
66285	Forman Drug	Supplies	\$12.50
66286	Information Technology Dept.	WAN	\$454.40
66287	J&M Printing	Office Supplies	\$19.45
66288	Kozok, David	Travel	\$9.99

66289	NDACO	911 Wireless	\$2,757.07
66290	ND Insurance Department	Insurance Premiums	\$4,058.11
66291	ND State Radio Comm.	State Radio Contract	\$6,640.92
66292	ND Workforce Safety & Ins.	Community Service	\$42.81
66293	Office of Attorney General	SCRAM 24/7	\$325.00
66294	Richland County Corrections	Prisoner Board	\$4,383.57
66295	Sargent County Insurance	Auto Liability	\$61.00

Sandra Hanson, 911 Coordinator met with the Board to discuss Next Generation 911 Emergency Services, and a recommendation from NDACO that the existing statewide wireless 911 network agreement be amended to implement the “Next Generation 911” network, that would allow 911 emergency messages to be sent and received in all forms of digital communication, including: texting; video transmissions; and, voice. In addition to the change in scope, there is a proposed financial change effective January 1, 2013 that would reduce the wireless fees only from 20% to 15% of the first \$1.00 of all 911 fees per cellular phone and land line in the jurisdiction per month. The previous agreement pertained only to cellular phones. NDACo is urging all jurisdictions to review and approve the new agreement this summer. The Board reviewed the Joint Powers Agreement between Sargent County and the North Dakota Association of Counties (NDACO) with Sandy. Motion to approve the agreement and authorize its execution by the Commission Chairman and Auditor. (Waswick/Jacobson, unanimous)

Road Superintendent Sparky Engquist met with the Board to discuss road projects. Patching on asphalt paved roads will begin as soon as hot mix is available from a contractor working in the area, and mag chloride applications for dust control on County roads is expected to commence before the end of July, Mr. Engquist reported. For the first time in several years, weather conditions have allowed the application of gravel to unpaved County roads to proceed on schedule, he noted.

Meeting adjourned at 11:15 a.m.

BILL ANDERSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR