

Forman, North Dakota  
July 18, 2006

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Mike Walstead, Steve Wyum, Maurice Orn and Jerry Waswick. Absent none.

Approve July 5, 2006 minutes as corrected. (Orn/Anderson, unanimous) The Board also received a copy of the June 2006 financial report.

Steve Wyum informed the Board of a proposal received from Borgen Inc. of Mountain Lake, MN for asphalt rubber crack repair on four roadways in the county. The roads involved were 4 miles of County # 10 south of Rutland, 3 miles of County # 4 near Stirum, 2 miles of County # 2 north of Crete, and 4 miles of County #10 south of Milnor. The Board agreed to proceed with all four roads and the County received a discount of \$1600 because the company offered a discount to do the roadways while they are located in the area. The total cost of the crack sealing contract, less the discount is \$27,000. A total of \$17,242.75 will be paid in 2006 and the balance of \$9757.25 in 2007.

Members of the Sargent County Fair Board met with the commissioners to discuss the outcome of the 2006 fair. Kristine Askerooth, President, recapped the fair, which changed from Labor Day weekend to the third weekend in June. She stated that the total gate was comparable to other years and 4-H exhibits were up. Several new events were well received. The carnival situation was a problem and the Board will work on improving for next year. Other suggestions for fair goers were discussed and plan to proceed with the fair the same time for 2007.

Approve following bills and July payroll in the sum of \$125,659.15 (#'s 55256-55332) (Anderson/Wyum, unanimous)

55133-55147 Health District expenditures		2852.20
55149 City of Forman	Water, sewer & garbage	195.45
55155 Gina Hillestad	Travel	374.80
55154&55166-55176	Social Service expenditures	5846.89
55177 AW Diesel Service	Repairs	74.80
55178 AZ Body Shop	County car expenses	121.00
55179 Anderson Tree Service	Courthouse tree trimming	450.00
55180 Auto Value	Repairs	396.00
55181 B & B Powersports	Repairs	32.21
55182 B & K Electric	Hook up freezer at fairgrounds	205.55
55183 Borgen Inc.	Cold patch	98.55
55184 BP Amoco	Sheriff travel	232.65
55185 Brian's Repair	County car expenses	38.50
55186 Scott Buckhouse	Travel	25.00
55187 Buhl's	Cleaning service	179.60
55188 Chunky's Standard Service	Sheriff travel	70.00
55189 Comfort Suites	Auditor lodging	40.00
55190 DRT	Telephone service	586.30
55191 Diesel Machinery	Freight	1015.00
55192 Dyste's	Supplies	65.45
55193 Economy Oil Inc.	Sheriff travel	35.29
55194 Farmers Union Oil Co.	Sheriff travel	1076.34
55195 Flint Hills Resources	25.81 ton MC-800 asphalt	11645.47
55196 Gall's	Uniforms	335.45
55197 Hardware Hank	Supplies	148.85
55198 Holiday Inn	Tax Director lodging	100.00
55199 Sherry Hosford	Travel	199.35
55200 ILG	Continuing Education	34.00
55201 International Inn-Minot	Treasurer lodging	150.00
55202 J & M Printing	Supplies	176.04
55203 Jacobson Plumbing & Heating	Courtroom air conditioner	714.00
55204 Kennedy Transmission	Repairs	2005.30
55205 Martinsen's	Repairs	1383.10
55206 McLeod USA	Long distance phone calls	174.60
55207 Minn-kota Communications	Equipment and installation	2561.50
55208 Officeland	Supplies	196.73
55209 Gwinner One-Stop	Sheriff travel	518.39

55210 Norman Preble	Travel	201.32
55211 Roger's Plumbing & Heating	Furnace & bathroom/Health Building	5315.00
55212 SEL Lumber	Fairground repairs	711.23
55213 The Teller	Publishing fees	1579.08
55214 Titan Machinery	Repairs	58.00
55215 Jerry Waswick	Travel	155.22
55216 Wurth Service Supply	Repairs	107.52
55217 Z & S Dust Control	Mag-chloride	30582.82
55218 Alltel	Cell phone service	135.42
55219 B & K Electric	Installing fire control panels	659.30
55220 Barnes Co. Correctional Facility	Prisoner Board	100.00
55221 Coffee Cup Fuel Stop	Sheriff travel	91.00
55222 CPU	Data processing charges	784.55
55223 Corwin Chrysler Dodge	Repairs	25.39
55224 DRN	911 contracts	283.00
55225 Fargo Sr. Services	Bus rental	118.37
55226 Forman Drug	Supplies	2.53
55227 ITD	WAN access & antivirus	405.20
55228 Interstate Eng., Inc.	Road plans & construction engineering	16512.46
55229 Lisa Knox	Travel	111.15
55230 Lisbon Area Health Services	Blood Alcohol	87.00
55231 NDACo	Tech support and hardware	1346.70
55232 NDPOA	Dues and registration	80.00
55233 State Fire and Tornado	Building Insurance premium	6309.75
55234 ND State Radio	Teletype & State Radio	2681.40
55235 Richland County Corrections	Prisoner Board	1575.00
55236 A.J. Spanjers	Courthouse dome	15000.00
55237 Stutsman County	Computer usage	1380.00

Mark Breker and Richard Engst, SC Water Board met with the commissioners to inform them that an inspection on legal drains has revealed a culvert south of Geneseo that has collapsed under County No. 14 and it was suggested that because it is a county road, the county may want to have its highway engineer look at the problem to resolve this matter. The commission would retain the County's engineering firm, Interstate Engineering, Inc. to inspect the area and make a recommendation to the commission. Currently there are 2 6' squash culverts and the culvert that has collapsed is on Drain No. 3. FEMA officials have looked at the problem and will submit a report on their findings. This problem should be fixed this fall to minimize any further problems next spring. The commissions placed a call to the engineer and asked them to look at the site and size it accordingly and contact the Water Board and commission. Mark asked the commission members for more information regarding their request for cost share on bridge 127-20. The bid date is November 17, 2006. The commission will talk to the engineer about the project and get back to the Water Board.

Richard Engst presented some information on the Tri-County Drain, which included replacement of culverts east of DeLamere. The total cost of the work was \$37,474 with FEMA participating in \$7231. The balance as per NDCC should be shared by the Tri-County Drain Board (60%) and the county (40%). The total for Sargent County would be \$12,097. The commission will discuss this request during 2007 budget planning.

The Board discussed a fire proclamation and introduced the following resolution encouraging everyone to be Fire Wise at this time when approaching fire, fighting fire and control burns.

Sargent County  
2006 Fire Proclamation

WHEREAS, the potential for rural fire emergency exists throughout Sargent County based on current dry summer conditions across the county and information received from local emergency responders and the continued weather patterns; and

Whereas Rural Fire Districts and Emergency Management organizations indicate an increased fire potential due to expected high winds, heavy vegetation and varying degrees of dryness; and

WHEREAS, issuance of Rural Fire Danger Index statements of "VERY HIGH" and/or "EXTREME" by the National Weather Service will automatically implement precautionary procedures by the County commission, Emergency Management, and Rural Fire Districts to reduce damage to property and the possible threat or loss of life; and

WHEREAS, with concern for the safety and well being of the public and the emergency responders, within the county; and

WHEREAS, The Sargent County Commission have declared a County emergency proclamation in accordance with North Dakota Century Code 37-17.1-10, instituting restrictions on open burning; and

NOW THEREFORE, the Commission of Sargent County, by the authority vested do hereby order that rural fire precautionary actions be extended to all land both public and private. (Walstead/Orn, unanimous)

The Board received correspondence from Dave Rush, Red River Riparian Council regarding the Silver Lake Shoreline Stabilization project. Board members will review the letter and be prepared to make recommendations at the August 1 meeting.

Discussed sick leave transfer for LaJuana Hayen from the Supreme Court and the Board concluded that there is no County policy that would allow a non-Social Service county department to accept the transfer of sick leave hours from the Supreme Court or any other employer.

Motion to authorize removal of the 1999 Ford Crown Victoria and Lanier 7320 copier (#1231) from the inventory and offer for sale at the consignment auction to be held at the Sargent County Fairgrounds on July 30, 2006. (Walstead/Anderson, unanimous)

Mike Marquette, reporting in Sparky Engquist absence, met with the Board to discuss road projects and answer questions from the Board. He reported that the condition of the County's gravel roads had greatly improved from this spring and he stated that equipment was being prepared to seal and chip several miles of the County's paved roads.

Marwood Klein, ambulance coordinator, met to talk about new digital radios to replace the analog radios. The state would like these implemented by 2007. The purchase of these radios will financially strap the ambulance squads and they are looking to the county for additional funding. Homeland Security funds were discussed and whether they can be used for these radios. A meeting is scheduled this week to discuss Homeland Security funding. Marwood also discussed vacation leave for the ambulance coordinators and how to cover the coordinators' duties in their absence. In the past, there has been someone hired to cover in the coordinator's absence. Mr. Klein would like to utilize a current county employee who has EMT qualifications, to cover the coordinators' duties during the timeframe that the coordinators will be gone. The commission advised Marwood to discuss the proposition with the road supervisor and report back to the Commission with a final plan to deal with the situation.

Gina Hillestad presented the Maximus/Archer pay plan from 2002 and the market survey from 2004. She reviewed the revised job classification and pay plan for county employees. The market survey is due for review in 2007.

Meeting recessed at 4:15 p.m.

Chairman Jerry Waswick called the reconvened meeting to order at 8:00 a.m. on July 24, 2006 with the following present: Jerry Waswick, Bill Anderson, Steve Wyum, Maurice Orn and Mike Walstead. Absent None.

The Board proceeded to work on department budgets for 2007.

Meeting adjourned at 12:15 p.m.

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JERRY M. WASWICK – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – AUDITOR