

Forman, North Dakota
July 19, 2005

The Sargent County Board of Commissioners met at 9:00 a.m. with the following present: Ray Brockman, Mike Walstead, Jerry Waswick, Bill Anderson, and Steve Wyum. Absent: none. Lyle Bopp, States Attorney, was in attendance.

Dan Jacobson, Mark Breker, Roger White, and Richard Engst, Sargent County Water Resource Board; Jim Kleingarn and Doug Askerooth discussed water concerns in Buffalo Lake – Crooked Creek area. Sparky Engquist, Road Supervisor, answered questions and furnished information via speaker phone. A letter was drafted to notify Edwin Erickson about a temporary restriction to slow water flow through culverts on County Road #10, and the water level will be closely monitored to prevent problems. This is not a legal drain.

Bids were opened for surplus county property. Accept all high bids on items #1016, 1123, 1474, 1632, telephones, band saw, drill press, 1982 Camero, and 2001 Crown Victoria. (Brockman/Anderson, carried). All other items not receiving bids will be disposed of by custodians with exception of #85 computer which was sold after sale. Sparky Engquist, Road Supervisor, is to keep the tires and 1981 Int. truck until they can be re-advertised and sold.

Sandra Hanson, EMS, discussed the Crete Chaos Homeland Security exercise, and problems related to excess water. Approve Multi-Hazard Mitigation Plan update for 2005. (Anderson/Wyum, carried).

Lynette Elijah, NDIRF/Milnor Insurance, explained different options available on scheduled property using cash value or replacement cost. Remove items from current insurance list with values of \$200 or less. (Waswick/Wyum, carried).

Karen Anderson, Bonnie Anderson, Ken Forster, Julie Hassebroek, and Donna Eklund, Sargent County Fair Board, and Lisa Knox reported that tin will be put on Food Stand and other repairs. Advertising, enhancement of communications with carnival, and change of date of the fair starting in 2006, fairground mowing, and employment of youth were discussed. Adopt Fair Board Bylaws as presented with corrections. (Anderson/Brockman, carried.)

Damon DeVillers, Interstate Engineering, Inc. and Sparky Engquist, Road Supervisor, reviewed the 2006–2007 County Federal Aid Program list... Bridges 127-19, 135-6, 122-23, and 132-18 were also placed as priority projects. Authorize out-of-state travel to Sparky Engquist to attend County Road Advisors' Conference in Rapid City, SD on October 12-13, 2005. (Wyum/Waswick, carried). Sparky was instructed to contact landowners who may be affected by the temporary restricted flow of water, to monitor closely the water levels, and to place the restriction as soon as possible. Approve signing of County Federal Aid Contract with Central Specialties Inc, Alexandria, MN, for Project SC-4125(058) on Co. Road from Rutland north to ND No. 11 consisting of a maintenance bituminous overlay, \$207,780.30. (Wyum/Anderson, carried). Butch Harff and Quentin Hoistad, Sargent County Historical Society, discussed the section line marker in their possession and marker preservation efforts. Damon will check on procedure for reinstalling.

Lyle Bopp was asked to send a letter to the landowner and Herman Township Board concerning removal of an approach on section line road between sections 14 and 15, which has been restored...

Norm Preble, Tax Director, was asked about omitted values and how values are determined. Approve omitted property as presented: \$28000 residential structure (Parcel #01-1136), \$17,900 residential structure (01-1135), \$1498 land value (27-8512004), \$876 land value (27-8511), and \$1776 land value (27-8515001). (Anderson/Wyum, carried).

Approve appointments to Sargent County Planning Commission: District #1, Lance Gulleon, Rutland; District #3, Dan Delahoyde, Cogswell; and District #4, Wade Anderson, Havana. (Wyum/Brockman, carried).

Approve July 5, 2005, minutes as corrected. (Brockman/Waswick, carried).

Approve payment of July 2005 payroll in the amount of \$95,269.32 and following bills: (Waswick/Anderson, unanimous).

Social Service Expenditures		\$ 1,269.79
52682 B&K Electric Inc	Fairgrounds repairs/labor	388.65
52683 Barnes County	Prisoner board	100.00
52684 BW Fargo Doublewood Inn	Treasurer lodging	135.00

52685	Bopp, Casy	Fairgrounds mowing	170.00
52686	Bopp, Cody	Labor	90.00
52687	BP Amoco	Sheriff gas	105.01
52688	Brockman, Ray	Mileage	188.36
52689	Buckhouse, Scott	Sheriff travel	80.00
52690	Buhl's	Cleaning	149.10
52691	Cellular One	Sheriff phone	144.10
52692	Dakota Precision Fabricating	A/C frame	85.00
52693	Dakota Wholesale Tire	Sheriff tires	137.54
52694	Dickey Rural Telephone	Phone service	561.27
52695	DOCS	Spraying/shrub removal	80.00
52696	Dyste's	Supplies	218.42
52697	Econolodge	Recorder lodging	135.00
52698	Economy Oil	Gas-sheriff	82.77
52699	Farm Plan	Repairs	136.91
52700	Farmers Union Oil	Gas, chemical	698.70
52701	Forman Repair	Floor Dry	7.00
52702	Forster, Ken & Nancy	Mowing, spraying fairground, travel	256.18
52703	Gwinner One-Stop	Gas-sheriff	376.97
52704	Hansen Lumber	Air conditioner	547.00
52705	Hardware Hank	Supplies, bulbs, plants	390.11
52706	Hillestad, Gina	Travel	61.20
52707	Hosford, Sherry	Travel	82.75
52708	Institute of Local Govt.	Continuing Ed-deputy recorder	85.00
52709	Lee, Joan	Travel	203.48
52710	Lisa's Classic Design	Sheriff-matron uniform	86.30
52711	Lisbon Area Health Services	Prisoner board	58.00
52712	Martinsen's	Supplies	137.96
52713	McLeod USA	Long distance service	226.32
52714	Minnkota	Sheriff-radio	3018.90
52715	NDAAO	Tax Director registration	130.00
52716	ND Assn of Counties	Scanner, cont. Ed, support	2066.79
52717	ND Newspaper Assn	Ad	150.00
52718	ND State Radio	Teletype rental	120.00
52719	Paeper, Travis	Sheriff meals	80.00
52720	Richland County Corrections	Prisoner board	585.00
52721	Stein's Inc.	Supplies	147.40
52722	The Teller	Publishing	201.79
52723	Twin Oaks Resort	Auditor lodging	90.00
52724	Walstead, Mike	Mileage	137.70
52725	Welton Tire	County car	21.95
52726	White Banner	Sheriff-deputy uniform	58.45
52727	Wyum, Steve	Travel	395.88
52728	AW Diesel	Repairs	84.51
52729	Bernard Mahrer Construction	Gravel, asphalt	8693.12
52730	Crandall Construction	Gravel, rock	3502.54
52731	Envirotech	Road Saver	24736.34
52732	Interstate Engineering	Bridge/road engineering	10985.66
52733	Jacobson Implement	Bobcat	19376.22
52734	Johnston Fargo Culvert	Culverts	5117.72
52735	Lyle Signs	Signs	96.27
52736	ND Surplus Property	Tools	10.00
52737	Computer Professionals	Staff support	747.19
52738	Dickey Rural Network	911 contracts	275.00
52739	Electronic Communications	911 paging extender	3235.00
52740	City of Forman	Hall rent-Ext.Service	30.00
52741	Forman Fire Department	Equipment rental-Homeland Security	200.00
52742	Gwinner Fire Department	Equipment rental-Homeland Security	300.00
52743	Gwinner First Responders	Equipment use-Homeland Security	200.00
52744	Hanson, Sandra	EMS travel, supplies	393.67
52745	ITD	WAN	404.00
52746	Mid State Wireless	Homeland Security-radio	5283.00
52747	NDACO	911 Wireless	1025.00
52748	ND State Radio	911 contract	2077.80
52749	NDSU	Ext.- software	53.00
52750	NFPA	Supplies	95.95

52751 Nick of Time	Crete Chaos exercise	1949.75
52752 Qwest	911 contract	287.82
52753 Washington DC Students	Crete Chaos exercise	400.00
52754 Milnor Ambulance	Equipment rental-Homeland Security	50.00
52755 County Employee Concessions	Crete Chaos-pop	21.60
52756 Sargent County Insurance	Health Dept.	172.29
52757 Smith, William	Equipment rental-Homeland Security	25.00
52758 Stutsman County	Staff support	690.00
52759 Waswick, Jerry	Crete Chaos supplies	7.99
52760 Klein, Marwood	Contract work	516.75
52761 State Fire & Tornado Fund	Insurance premium	7784.79

Meeting adjourned at 4:50 p.m.

Mike Walstead - Chairman

ATTEST:

Elaine D. Anderson – Deputy Auditor