

Forman, North Dakota
July 19, 2011

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, David L Jacobson, Jerry Waswick, Bill Anderson and Steve Wyum. Absent: None. Paige Cary, the Sargent County Teller was also present.

Wendy Jacobson, Director, Sargent County Social Services and Clara Rebel, Social Worker met with the Board to discuss the Adult Protective Services Program. This program has been administered for the Counties in southeastern North Dakota by Cass County Social Services, without charge, until the end of this year. Wendy presented a brief history of Adult Protective Services in North Dakota as well as case loads of the counties served by Cass County. Staff from Cass County is well trained and experienced in getting into the homes in which adult protective services are needed and in providing the needed services. Clara Rebel is the county coordinator. Cass County Social Services will no longer be providing services without charge. As budget time approaches there are options that have been presented and Wendy asked for input from the county commission. She feels that the involvement of Sargent County is very important to the aging population in the county. Following discussion the commission agreed that Wendy should pursue the Allocation of Regional Adult Protection Social Worker program. Costs to Sargent County as estimated at \$4,068 for 2012 and \$4,375 for 2013.

Lyle Bopp, States Attorney arrived at the meeting at 10:00 a.m.

Mark Gainor, Milnor Airport Authority, met with the commission and updated the Board on the Milnor Airport. He reported that the ND Aeronautics Commission had approved a grant for the Milnor Airport Authority in the amount of \$25,000 as partial funding to prepare the site and erect a hangar with a concrete floor. This amount falls short of the amount for the entire project, which is estimated to be \$63,000. Mr. Gainor said they have \$12,000 in their building fund and another \$6,000-\$7,000 for 2012. The three year contract with Sargent County and the Milnor Airport Authority will expire in 2012 and he would like some reassurance that this contract will be renewed to allow for more matching monies to construct the hangar. After further discussion the Board instructed States Attorney Lyle Bopp to draft a renewal of the contract that includes language automatically renewing the contract unless both parties consent to its termination or expiration; or, it is terminated by operation of law.

Bruce Speich, Milnor, arrived at the meeting to discuss the condition of roadways in northeastern Sargent County. Roger Brekke, Milnor also was in attendance. Mr. Speich commented on several County roads that he thinks need immediate attention. He offered to pay \$1250 to help pay Larry Bohnenkamp to blade County Road #14 from ND 13 6 miles south to County 1 if the county will match that amount. He is also concerned about the quality of the gravel being applied to some County roads. Road Superintendent Sparky Engquist arrived at the meeting and reported that the gravel that is being stockpiled now is Class 13 with some clay binder. Sparky is of the opinion that the gravel being applied to County roads meets the specifications that are required in the county bid. A lengthy discussion followed on work ethics and training for road department employees.

Damon DeVillers, Interstate Engineering, Inc. and Bill and Jerry Woytassek arrived at the meeting. Damon informed the Board that he is waiting for the archeological report on Bridge 123-20 (Hoistad bridge) before the replacement option is recommended to the Commission and selected. Damon also reviewed the projects for Emergency and Permanent Repairs and requested that any expenses from the county for these sites be prepared for submission to the state for reimbursement. Sparky informed the Board that he has the expense statements from those sites prepared for submission.

Steve Wyum reported that addressing Jerry Woytassek's access problems to and from his home at Buffalo Lake is still waiting for final approval from the Federal Highway Administration and NDDOT. According to Jerry, the water has now equalized on both sides of his driveway. Sparky suggested raising this roadway 3-4 feet to prevent Buffalo Lake water from backing up and inundating the roadway. Jerry and Bill Woytassek also discussed an issue with the water through Bill Woytassek's yard off the county road east of Rutland. Sparky has looked at this site and, if the road ditch on the north side of #3 needs to be cleaned to allow the water to flow to the east, he will check with NRCS for elevations.

Another road issue was the uninstalled culverts south of Rutland that was rolled through a corn field by the July 10th wind, causing damage to a corn field owned by Larry Erickson. Sparky was instructed to remove all of these culverts to a secure location, as soon as possible. Time cards for Jamey Lien, Assistant Road Supervisor were also discussed, regarding questions about the amount of sick leave use during the month of May and June. Mr. Lien had informed the Commission at about that time of his plans to leave the employment of Sargent County in July or August. The Board requested that States Attorney Lyle Bopp contact Mr. Lien to obtain a physician's statement concerning the condition that

required the use of the sick leave; and, to work with the commission chairman and road commissioner to determine the hours of pay to which Mr. Lien may be entitled in an August pay check.

The Board recessed at 12:25 p.m. for lunch.

The Board reconvened at 1:15 p.m. with Travis Paeper, Sheriff, Richard Ruch, Cogswell and Sparky Engquist, road supervisor present.

Travis Paeper explained a bill for travel for Deputy Rick Bryant regarding travel to return from Guard duty to work the Gwinner City street dance. Board approved an amended payment of the \$68.85.

Discussed the 2007 Dodge Durango, which is part of the county fleet, and which had been having problems with warning lights appearing on the dash for no apparent reason. McLaen's Service, Rutland has checked out the vehicle and the problem has not yet been resolved. A new battery was placed in the vehicle but the problem still persists. A bill for \$473.71 for service and repairs to the 2007 Durango has been submitted for payment from McLaen's Service. Motion to split the bill 50/50 between the Sheriff's Dept. budget and the County Car budget. (Jacobson/Anderson, unanimous)

A letter from Dunbar Township was received and read concerning the Township's concerns about the water that is coming through the culvert one-half mile north of Forman. Dunbar Township roads are being flooded and washed out, already and Forman City wants a bigger culvert through Highway #32 north of Forman that would allow even more water to pour through during periods of high rainfall and runoff. The township cannot handle the water it is getting now without more culverts; therefore Dunbar Township is against placing any more culverts through the highway unless the additional problems created downstream are also addressed at the same time. A copy of said letter was forwarded to Kevin Gorder, Fargo District, NDDOT and to Forman City.

Joseph Breker, Havana has submitted application for Property Tax Incentives for New or Expanding Businesses for "Coteau Des Prairie Lodge LLC" located in (NW1/4ofSE1/4-9-129-54 LTL) 9953 141st Ave SE, Rutland for a 40 foot by 88 foot lodge of log and wood construction, finished product to be refined but rustic. Mr. Breker is requesting 5 years of 100% property tax exemptions for the value of the improvements and an additional 5 years of Payments in Lieu of Taxes. A hearing on said application was scheduled for 9:00 a.m. on Tuesday, August 2, 2011 in the Commission Room of the Sargent County Courthouse, Forman, ND.

Approve July payroll in the sum of \$147,270.68 (Nos. 5985-6039 and 64544-64561) and the following bills: (Anderson/Wyum, unanimous)

64462		Weed Board Expenses	397.50
64463-64475		Health Unit Expenses	2,236.26
64476	City of Forman	Water, Sewer, Garbage	196.30
64478	Ottertail Power Company	Electricity	1,362.12
64479-64485		Health Unit Expenses	1,534.47
64486-64496		Weed Board Expenses	21,404.24
64497-64510		Human Services Expenses	11,221.21
64511	American Express	Credit Card Purchases	578.94
64512	Anderson, Jesse	Tree Removal	3,200.00
64513	Bopp Law Office	St. Atty Phone & Rent	411.98
64514	Bryant, Rick	Travel	68.85
64515	Buhl's	Cleaning Services	135.75
64516	Chunky's Standard	Air Filter & Washer Fluid	30.00
64517	Dakota Mailing	Postage meter supplies	96.95
64518	Dakota Plains	Gasoline	4,480.88
64519	Dickey Rural Networks	Telephone	813.40
64520	Dyste's	Supplies	51.88
64521	Ed's Place	Gasoline	23.21
64522	Gall's, Inc.	Uniforms	220.87
64523	Gwinner One Stop	Gasoline	1,018.34
64524	Hanson, Casey & Elida	Mowing Services	578.51
64525	Hardware Hank	Supplies	228.79
64526	Hassebroek, Julie	Travel	35.27
64527	Hillestad, Gina	Travel	255.65
64528	Information Tech. Dept.	Lerms User Fee	50.00
64529	Institute of Local Govt.	Continuing Education	100.00
64530	Jacobson Plumbing, Htg & Excav.	Air Cond. Repair	627.02
64531	Jacobson, Lorraine	Travel & Supplies	418.25
64532	LexisNexis-Matthew Bender	Century Codes	296.23
64533	McLaen's Service	Vehicle Service	1,036.49

64534	Minn-kota Communications	Radio Repairs	86.00
64535	ND Ass'n of Counties	Marriage Licenses	9.00
64536	ND State Radio Comm.	User Fees	237.84
64537	ND State's Atty Ass'n	Membership Dues	250.00
64538	Quill	Office Supplies	53.47
64539	Ramada-Grand Forks	Auditor Travel	189.00
64540	Sargent County Teller	Printing/Publishing	382.86
64541	Simplex Grinnell	Fire Extinguisher Inspection	160.83
64542	Waswick, Jerry	Travel	81.60
64543	White Banner	Uniforms	91.50
64577	AW Diesel	Equipment Repairs	17,478.26
64578	Bargen Inc.	Crack Repair	20,000.00
64579	Huron Culvert & Tank	Cutting Edges	14,409.98
64580	Jacobson Plumbing, Htg & Excav.	Sewer Repair	12,569.20
64581	Johnston Fargo Culvert, Inc.	Culverts	4,900.96
64582	Petroleum Tank Fund	Tanks Coverage	300.00
64583	Rutland Oil Company	Fuel	5,579.22
64584	Welton's Tire Service	Tires	1,001.40
64585	Applied Concepts, Inc	Equipment Purchase	6,050.00
64586	Arrowhead Transport, Inc.	Gravel	2,045.00
64587	Barnes County Corrections	Prisoner Board	195.00
64588	Bernard Mahr Construction	Gravel	22,141.75
64589	Computer Professionals Unlimited	Staff Support	946.00
64590	Crandall Construction	Gravel	44,644.80
64591	Dickey Rural Telephone	911 Contracts	287.00
64592	Forman Drug	FEMA Pictures	37.60
64593	Hanson, Sandra	Travel	153.16
64594	Information Technology Dept.	WAN	467.40
64595	Interstate Engineering	Construction Engineering	28,814.27
64596	Lisbon Area Health Services	Patient Transactions	114.00
64597	NDACO	911 Wireless Costs	1,748.00
64598	ND Insurance Dept.	Insurance Coverage	3,611.31
64599	Qwest	911 Contracts	191.88
64600	Red River Basin Commission	Pledge	960.00
64601	Richland County Corrections	Prisoner Board	1,155.00
64602	Milnor Ambulance	Equipment Repair	1,175.00
64603	Sargent County Teller	FEMA Publishing	22.00
64604	Stutsman County Corrections	Prisoner Board	55.00
64605	Universal Services	Office Supplies	232.20
64606	Vaaler Insurance	Equipment Breakdown Coverage	336.00
64607	Ransom County Auditor	VSO Expenses	708.95

Approve minutes of July 5, 2011 meeting as corrected. (Walstead/Wyum, unanimous)

Meeting adjourned at 2:20 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR