

Forman, North Dakota
July 21, 2015

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, David L Jacobson, Bill Anderson, and Sherry Hosford. Also present were County Auditor Pam Maloney, and Paige Cary, the Sargent County Teller.

Motion to approve off-premises permit for Dilly's Bar & Grill to operate in the Stirum Community Hall, retroactive to July 15, 2015. (Jacobson/Anderson, unanimous) The application had been delivered to the County Auditor after the July 7, 2015 Commission meeting, and prior to the date for which the off-premises permit was requested. Neither the Sheriff nor the States Attorney objected to issuance of the permit. Commissioners were contacted by e-mail, and a majority indicated that they would vote to issue the permit. The event for which the permit was issued was the Stirum School Reunion.

Jerry Waswick arrived at the meeting at 10:15 a.m.

Discussion held on replacing the air conditioner in the Extension Staff Support office. There is currently a window air conditioner which is noisy and distracting. Jerry Waswick will look at alternatives to replace it.

Discussion on dust control on County Road #3/Cooper Street in Rutland. The city will be putting mag chloride down and billing the county for their half of the roadway.

Discussion on corn crop encroaching on the road on County Road #3 at the curve west of Rutland going south to Silver Lake. Road Commissioner Mike Walstead will talk to the farmer responsible to have any encroachment posing a potential safety hazard removed as soon as possible.

Lyle Bopp arrived at the meeting at 10:45.

Merrill Engquist, Road Supervisor; John Mlnarik; Paul Shearer; & Virgil Nogowski, Road Department employees; arrived at the meeting. Engquist provided a map to the commissioners showing what graveling had been done so far. The crew is almost done patching County Road #1 and have done some culvert work, also. There was also discussion regarding an exit interview done following one of the road department's employee's resignation. There was some disagreement regarding some of the comments in the interview and the road crew wanted to make some clarifications.

Travis Paeper, Sheriff, reported that Deputy Bryan Johnson had hit a deer the previous night with his squad car and that it is inoperable. He also requested that the road crew report to the Sheriff's Office when finding signs that have been vandalized and need replacement.

Approve minutes of July 7, 2015 meeting as corrected. (Anderson/Hosford, unanimous)

Board members proceeded to review all bills. Motion to approve the July payroll in the sum of \$183,894.30 (Nos.10990-11044 and 71701-71715) and the following bills: (Jacobson/Anderson, motion carried)

71524-71528		Weed Board Expense	10,577.26
71529	Sargent County Treasurer	Abatements	689.88
71553-71560		Health Unit Expenses	1,668.04
71561	Ransom County	VSO Salary/Benefits	786.89
71562	Forman City	Water/Sewer/Garbage	212.90
71563	Ottertail Power	Electricity	1,385.80
71564-71578		Health Unit Expenses	4,656.48
71579-71594		Human Service Expenses	6,594.11
71595	AmericInn	Treasurer Travel	216.00
71596	Bernard Mahrer Const.	Fairgrounds Sand & Gravel	2,521.52
71597	Brian's Repair & Auto Parts	Sheriff Oil Changes	158.50
71598	Buhl's Inc	Cleaning Services	276.55
71599	California Professional Mfg.	Coroner Expenses	293.71

71600	Cenex Fleet Card	Gas Purchases	214.28
71601	Comfort Suites	Sheriff Travel	666.00
71602	Dakota Plains	Gas Purchases	180.69
71603	Dakota Water Solutions	Water Jugs	24.00
71604	Dickey Rural Networks	Telephone	890.17
71605	Forman Market	Supplies	7.70
71606	FP Mailing Solutions	Postage	135.00
71607	Gall's	Sheriff Vehicle Equipment	233.64
71608	Gwinner One-Stop	Sheriff Gas Purchases	761.90
71609	Gwinner Transfer, Inc.	Oil Change	42.74
71610	Hardware Hank	Supplies	521.35
71611	Holt County Sheriff	Court Appointed Attorney	50.67
71613	Johnson, Bryan	Sheriff Travel	157.50
71614	Kozok, David	Sheriff Travel	14.70
71615	Lee's Service Station	Oil Change	64.00
71616	Minn-Kota Communications	Phone Cord/ Service Call	304.00
71617	ND Ass'n of Counties	Recorder Continuing Ed.	30.00
71618	NDDOT Motor Vehicle	Vehicle Registration	11.50
71619	NDACO Resource Group	Printer Labels	711.21
71620	Nelson Home Center	Supplies	139.51
71621	Paeper, Travis	Sheriff Travel	407.63
71622	Paul's Electric	Air-Conditioner Repair	109.80
71623	Peterson, Brenda	Sheriff Travel	52.50
71624	Quill.com	Office Supplies	101.79
71625	Reardon Office Equipment	Copier Lease	104.55
71626	SC Teller	Printing/Publishing	318.22
71627	SC Treasurer	Postage/ACH Fees	3,774.04
71628	Toepke, Allison	Recorder Travel	28.00
71629	Universal Services	Ink Toner	255.75
71630	Verizon Wireless	Sheriff MiFi Cards	160.44
71631	Wenck Associates	Hazardous Mitigation	9,799.00
71632	AW Diesel	Grader Repair	139.81
71633	Arrowhead Transport	Gravel #1/#6	17,937.02
71634	Bernard Mahrer Construction	Gravel #2/#3/#5	20,062.72
71635	Carlson McCain	Bridge Repair (Wetland Delineation)	2,047.50
71636	Crandall Construction	Gravel #1/#8/#10/#10A/#14	
	8,542.72		
71637	Dakota Plains	Road Fuel/Gas	4,893.75
71638	Ekstrom Repair	Stop Leak/Batteries	270.80
71639	Enderson Construction	Gravel #2-#3-#5-#12	26,090.31
71640	Forman Repair	Cat Blade Repair	140.00
71641	Hansen's Lumber	Road Supplies	404.23
71642	John Deere Financial	Grader Lease Payment	23,375.46
71643	Laker Chemical	Fine Road Patch	4,074.00
71644	ND Ass'n of Counties	DOT Random Tests	88.74
71645	NDDOT Financial	Road Repairs	343.78
71646	ND Insurance Dept.	2016 Tank Registration	150.00
71647	Nelson Bulk Oil	Road Fuel	3,553.50
71648	Parts Supply Inc.	Speed Sensor	24.27
71649	Southside Automotive	Vehicle Repair/Tires	957.11
71650	Visto's Carquest	12V Plug	4.74
71651	Avid Hawk, LLC	Website Services	45.00
71652	Code 4 Services	Sheriff Car Equipment	1,589.50
71653	Colemer, Hannah	Sheriff Travel	17.50
71654	Computer Prof. Unlimited, Inc	Data Processing	1,106.70
71655	Dakota Plains	Gas Purchases	462.20
71656	Dickey Rural Network	911 Contracts	255.00
71657	Forman Drug	Supplies	15.28
71658	Forman Market	Supplies	42.62
71659	Hardware Hank	Supplies	3.99
71660	Information Tech Dept.	WANS/LERMS	453.35

71661	Lisbon Area Health Service	Blood Alcohol	80.00
71662	NDACO	911/Wireless	304.50
71663	ND State Radio	State Radio Contract	120.00
71664	Nelson Auto Center	25% Sheriff Vehicle Purchase	6,955.81
71665	Office of Attorney General	SCRAM 24/7	1,255.00
71666	PharmChem Inc.	SweatPatch Kit/Analysis	908.00
71667	Redwood Toxicology	Sheriff Supplies	93.94
71668	Richland County Corrections	Prisoner Board	2,406.09
71669	SC Treasurer	Extension Postage	40.83
71670	Universal Services	Ink Toner	177.30
71671	VISA	Extension Office Supplies	186.97
71680	The Home Shop	Fire Extinguisher Inspection	201.35

Meeting adjourned at 11:50 a.m.

MIKE WALSTEAD - CHAIRMAN

ATTEST:

PAM MALONEY - AUDITOR