

Forman, North Dakota
July 28, 2004

The Sargent County Board of Commissioners reconvened at 9:00 a.m. with the following members present: Karen Anderson, Mike Walstead, Steve Wyum, Ray Brockman and Don Wehlander. Absent none. Also present Sandra Hanson.

Those present proceeded to discuss the assistant ambulance coordinator position.

Don Wehlander left the meeting at 10:45 a.m.

After a lengthy discussion the following motion was made: Sargent County hereby makes an offer of employment as assistant ambulance coordinator to Marwood Klein, Munich, ND for the annual salary of \$25,533 (Grade 8, Step 3) plus additional applicable benefits. (Anderson/Brockman. Roll call: Aye: Anderson, Brockman, Walstead, Wyum. Nay none. Absent Wehlander. Motion carried)

Sargent County agrees to allocate up to \$13,000 at \$13.25 per hour to Marwood Klein, Munich, ND for independent contractual services – not as a direct employee of Sargent County. (Brockman/Anderson. Roll call: Aye: Brockman, Anderson, Wyum. Nay: Walstead. Absent: Wehlander. Motion carried)

Approve Special Use Permit with the Bureau of Reclamation for right-of way to relocate 4,000 feet of county road that passes through the Kraft Slough Area located between W1/2NE1/4 and E1/2NE1/4-27-131-58 subject to special conditions. (Anderson/Walstead, unanimous)

The commission proceeded to work on the 2005 budget requests.

Approve increasing County Coroner call rate to \$75/call. (Walstead, Anderson, unanimous)

Discussed the question on the June Primary ballot regarding appointing a Local Advisory Committee. The question passed favorably 411-351. Appoint the following to serve on the LAC: Earl W. Anderson, District No. 1, Bud Heinert, District No. 2, Rick Hoistad, District No. 3, Wade Anderson, District No. 4 and Diane McDaniel, District No. 5. (Brockman/Walstead, unanimous) Commissioner Ray Brockman, States Attorney Lyle R. Bopp and County Auditor Sherry Hosford will serve as support members of the committee.

Meeting adjourned at 4:45 p.m.

STEVEN R WYUM – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR