

Forman, North Dakota
July 3, 2000

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Lysle Coleman, W.E. Smith, Ray Brockman and Steve Wyum. Absent Don Wehlander.

Approve June 20, 2000 minutes as corrected. (Wyum/Brockman, unanimous)

Steve Wyum informed the Board that the Personnel Board met on 6-22-00 to discuss cost of living adjustment. They will meet with Keith Schroeder, Rhodes & Shanley Assoc. on August 10 to review the percentage increases.

Approve Quit Claim deed to Julie Maine for Lots 1,2,3, Block 1, Camp's Addition, Cogswell City. (Smith/Wyum, unanimous)

Approve Quit Claim deed to Randolph and Ginetta DeVargas for Lots 16 and 17, Block 7, Original Addition, Cogswell City. (Brockman/Smith, unanimous)

Approve Special Permit to Stir'Um Up Bar & Grill for July 14, 2000. (Smith/Brockman, unanimous)

Approve Sunday Permit to sell alcoholic beverages to Stir'Um Up Bar & Grill for twelve months. (Brockman/Wyum, unanimous)

Approve request from Otter Tail Power Co. to install an underground primary cable along Co. # 10 north of Milnor. (Smith/Wyum, unanimous)

The crossing north of Brampton on Co. Road # 4, which Dr. # 11 flows, will be replaced with a 12' x 7' box concrete culvert as sized by the Water Board.

Reviewed pledge of assets and approved as adequate according to law. Sargent County Bank - \$3,065,000 and First National Bank - \$1,525,000. (Smith/Brockman, unanimous)

Approve one step salary increase for eligible employees not at mid-point according to the Sargent County Salary plan, effective July 1, 2000. (Smith/Wyum, unanimous)

Doc Nelson presented an estimate to remove and replace the cement by the coal bin. Authorize courthouse commissioner to coordinate the project.

Courthouse re-roofing project is complete except for the steel flashing. Pierce will finish before the end of July.

Chuck Gates and Bob Cookson, Mayor, Forman City, met with the Board to discuss sheriff's department employees assisting Forman City with policing. The agreement is for 20 hours or less per week and the officers will utilize the city vehicles and uniforms. The City of Forman is responsible for payroll. The City of Forman is responsible for payroll. The Sheriff does the scheduling and if any problems arise, the Board should contact Mr. Cookson or Sheriff Gates.

Meeting adjourned at 3:30 p.m.

LYSLE COLEMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR