

Forman, North Dakota  
August 1, 2000

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

Approve July 18, 2000 minutes. (Brockman/Wehlander, unanimous)

Discussed several county roads and repair schedules.

Norm Preble, Tax Director, reviewed land valuation percentages from the state. Also discussed Co-Op. Power Association omitted property. A notice was sent by the county auditor to add building structures on the following parcels: 10-3320000 and 21-6203000 at \$15,000 each. Approve omitted valuation increase for the year 2000. (Wehlander/Brockman, unanimous)

Approve structure removal on the West 100' x 150' of Lot 1, Block 8, McNeeley's Addition, Cogswell City by Jerry Bohnenkamp. (Wehlander/Brockman, unanimous) The Board talked to LeAnn Even, Mayor about burning the building following destruction.

Approve Technical Support Contract with NDACo for support of the computer systems with the Social Service Office for the period beginning August 1, 2000 and ending December 31, 2001. (Wehlander/Brockman, unanimous)

Re-appoint Nancy Glarum, District No. 1 to the Sargent County Weed Board for a four-year term. (Brockman/Wehlander, unanimous)

Authorize Sandra Hanson to act as the Applicant Agent for Sargent County and provide to the State and FEMA for all matters pertaining to Federal disaster assistance. (Wehlander/Brockman, unanimous)

Diane McDaniel, Gwinner, called the Board to inform them of a meeting tonight at Whitestone Hill Township regarding the landfill and an amended host agreement.

Lyle Bopp arrived at the meeting.

Discussed request from the SC Weed Board to increase the wages of the assistant weed control officer to Grade 3 Step 14. The request was referred to the SC Personnel Board.

Julie Hassebroek met with the Board and presented the office narrative from December, 1999-June, 2000. She also informed the Board that the present staff support is working out great and that the filing system has been updated. The part-time status is not adequate to staff the office. Julie asked about procedure for a full-time position for staff support and reviewed the time frame for advertising, interviewing, etc. The Board asked Julie to meet with them on August 15<sup>th</sup> to discuss her request with the full board.

George Bishoff arrived at the meeting to discuss road problems on Co. # 4 south of Cogswell and Brampton. The Board informed Mr. Bishoff that Sparky Engquist has been informed of the problem and he will complete an overlay of the problem areas.

The meeting adjourned at 11:15 a.m.

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LYSLE COLEMAN - CHAIRMAN

ATTEST:

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SHERRY HOFSDORD - AUDITOR