

Forman, North Dakota
August 15, 2006

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Mike Walstead, Steve Wyum, Maurice Orn and Jerry Waswick. Absent none. Also present Lyle Bopp, States Attorney.

Sparky Engquist, road supervisor, met with the Board to discuss Bridge 118-20 project and the request from Rick Hoistad for bridge plank. Mr. Hoistad was unable to be present at the meeting. Sparky updated the Board on the seal coat projects on Co. No. 4 & 10 (13.8 miles) that is completed. They will also paint lines on these roadways and others. Discussed projects including mine and blend with base stabilization chemical additive and a double seal coat beginning on August 25 on Co. No. 1 (6 miles) & 7 (3.5 miles). Bowes Construction will do this work.

Interstate Engineering, Inc. provided Preliminary Engineering Services Agreements for Bridge Nos. 127-20 and 135-06. The letter explained the projects, engineering costs and projected bid opening dates. Authorize the Chairman and Road Supt. to sign the Preliminary Engineering Services Agreement (\$28,900) with Interstate Engineering, Inc. concerning the Clarence Breker Bridge (127-20) with bid opening of March 2007. (Anderson/Wyum, unanimous) Authorize the Chairman and Road Supt. to sign the Preliminary Engineering Services Agreement (\$40,400) with Interstate Eng. for Bridge 135-06 with bid opening of November 2007. (Wyum/Walstead, unanimous) The Sargent County Water Board will be contacted to cost share on these projects. Sparky recommended that Mike Marquette, road employee be removed from probation based on excellent job performance effective immediately. Approve the request. (Orn/Walstead, unanimous)

Sandy Hanson, Emergency Manager/911 Coordinator reported that FEMA inspections are completed and 12 townships have claims that were submitted as well as the county road department. She discussed concerns with gravel quotes and costs. Homeland Security funding and reimbursements were reviewed and the need to get these submitted before year-end.

Lorraine Jacobson, County Coroner/Tobacco Prevention Coordinator met with the Board to discuss coroner issues and present a Guide to ND Smoke-Free Law. She also reviewed Sargent County Observational Study Results of smoking in bars and restaurants during July and August 2006. Following discussion the Board suggested Ms. Jacobson follow-up with a letter to the businesses reminding them of the existing law and wait for the state study results and visit with law enforcement about the issues. She will revisit the Board in six months.

The Board recessed for lunch.

The Board reconvened after lunch.

Gina Hillestad presented a report on the pay plan market survey with The Archer Company. The quote to update the plan was \$11,000. Some discussion followed on whether to switch to a new system but there is some concern on consistency with job descriptions and comparisons with the pay plan. Gina will contact another company and wait for a response from The Archer Company.

Approve August 1, 2006 minutes as corrected. (Wyum/Orn, unanimous)

Approve payment of the following bills and August payroll in the sum of \$125,233.70 (#55468-55539) (Anderson/Wyum, unanimous)

55250-55255 Weed Board expenditures		2742.97
55333 Otter Tail Power Co.	Electricity	1116.68
55334 Blue Cross of ND	Dental premium	61.60
55335-55351 Health District expenditures		1600.55
55354-55356 Health District expenditures		461.79
55357 City of Forman	Water, sewer and garbage	139.10
55363-55375 Human Service expenditures		17366.11
55376 Alltel	Sheriff's cell phones	129.78
55377 AmericInn of Valley City	Lodging-auditor	100.00
55378 BW Doublewood	Lodging-commissioner/road supt.	100.00
55379 Bill Me Later	Computer paper	186.87
55380 BP Amoco	Sheriff's travel	177.88
55381 Brian's Repairs & Auto Parts	Durango servicing	38.50
55382 Buhl's	Cleaning service	156.50
55383 Chunky's Standard Service	Durango servicing	32.00
55384 Darlene Colbert	HP1610 printer	99.99

55385 Corwin Chrysler Dodge	Durango repairs	99.95
55386 Dacotah Paper	Supplies	509.00
55387 DataMaxx Applied Technologies	Gold SEP renewal	148.40
55388 DRTC	Telephone service	578.77
55389 DOCS	Lawn care	80.00
55390 Economy Oil Inc.	Sheriff's travel	82.79
55391 Farmers Union Oil Co.	Sheriff's travel	977.66
55392 Forman Drug	Office supplies	11.75
55393 Gwinner One-Stop	Sheriff's travel	314.30
55394 Hardware Hank	Supplies	7.07
55395 Sherry Hosford	Travel	52.50
55396 ILG	Continuing Education	68.00
55397 Joan Lee	Travel	290.40
55398 Lexis Nexis	ND Century Code	329.45
55399 Martinsen's	Fairground and road repairs	4862.85
55400 McLeod USA	Long distance phone calls	172.67
55401 Minnkota Communications	Telephone repairs	148.00
55402 NDACo	Tech. support and software	772.54
55403 NDEMA	Registration	40.00
55404 ND Newspaper Ass'n	Extension publication	150.00
55405 Nick of Time	Wildfire grant	1000.00
55406 Office Max	Supplies and equipment	201.96
55407 Norm Preble	Travel	266.00
55408 Quill	Office supplies	245.53
55409 Stein's	Paper supplies	230.93
55410 The Teller	Publishing fees	482.76
55411 Mike Walstead	Travel	63.96
55412 Jerry Waswick	Travel	48.81
55413 Steve Wyum	Travel	362.31
55414 Arrowhead Transport	Pea rock # 4	9842.25
55415 Auto Value Wahpeton	Repairs	19.91
55416 Bargen Inc.	Road repair # 10 & 4	17242.75
55417 Bernard Mahrer Construction	Pea rock # 4 & 10	23837.80
55418 Ekstrom Repair	Repairs	562.65
55419 Flint Hills Resources	MC-3000 oil	100229.66
55420 General Irrigation	Repairs	167.71
55421 Gwinner Oil Bulk	Gas	2760.00
55422 Mark Sand & Gravel	Oil mix/patching	421.04
55423 Nelson Bulk Oil	Fuel	4698.32
55424 Share Corp.	Supplies	155.12
55425 Wurth Service Supply	Repairs	10.42
55426 Zep Mfg.	Repairs	110.17
55427 Celebrations	Supplies	12.99
55428 CPU	Data Processing and CAMA	2783.55
55429 DRN	911 contracts	283.00
55430 Dyste's	Supplies	25.39
55431 Forman Golf Ass'n	Homeland Security dinner	114.00
55432 Gwinner 1 st Responders	2006 allocation	4120.00
55434 Hewlett-Packard Co.	2 HP computers	1526.00
55435 ITD	WAN access and anti-virus	406.40
55436 Lisbon Area Health Services	Blood alcohol	87.00
55437 NDACo	911 wireless	1110.40
55438 ND Dept. of Corrections	Interstate transfer fee	150.00
55439 ND Dept. of Ins.	Premium	51.68
55440 NDDOT	Final on Co. # 10	5563.98
55441 Qwest	911 contracts	579.95
55442 Richland County Corrections	Prisoner Board	1395.00
55443 Forman Ambulance	2006 allocation	10000.00
55444 Milnor Ambulance	2006 allocation	10000.00
55445 Walock-Johnson Ins.	2006 Liability, Auto and Inland Marine	30268.00

Approve one step increase for all eligible employees at Step 8 and below effective September 1, 2006. (Anderson/Wyum. Roll call: Aye: All. Nay: none. Motion carried)

Dennis Goltz has been assisting the road department with flagging on road projects. Approve \$10.25 per hour. (Wyum/Walstead, unanimous)

Received the Funding Agreement for the Clerk of District Court Services between ND Supreme Court and Sargent County to provide funding for the provision of clerk of district court services for 2007-2009. Approve said agreement. (Walstead/Anderson, unanimous)

Mike Manstrom, Dougherty & Company LLC arrived at the meeting to present the results of the sale of \$700,000 General Obligation County Road Bonds of 2006. Commissioner Wyum introduced a resolution to accept the low bid of Wells Fargo Brokerage Services with a net effective interest rate of 4.2345% for the purchase price of \$694,400. The motion for the adoption of the resolution was duly seconded by Commissioner Anderson. On roll call vote, the following Commissioners voted aye: Wyum, Anderson, Walstead, Waswick and Orn. The following Commissioners voted nay: none. The following were absent and not voting: none, so the motion carried and the resolution was duly adopted. A full text of the resolution is attached to the official copy of the minutes.

Discussed county vehicle gas policy. Tabled.

Authorize removal of item numbers 1614, 1615, 1616, 1401, 1404 and 1863 from inventory and offer for sale or disposal. (Orn/Anderson, unanimous)

Meeting adjourned at 3:45 p.m.

JERRY M. WASWICK – CHAIRMAN

ATTEST:

SHERRY HOSFORD – AUDITOR