

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Ray Brockman, Mike Walstead, Steve Wyum and Jerry Waswick. Absent none.

Approved payment of the following bills and August payroll in the sum of: \$89,748.50.  
(Brockman/Anderson, unanimous)

Social Service Expenditures		4078.15
52948 A-Z Body Shop	Car tow	112.00
52949 Alliance Management Consulting	Employee Handbook Support Fee	250.00
52950 Barnes County Corrections	Prisoner Board	50.00
52951 Casy Bopp	Mowing fairgrounds	170.00
52952 BP Amoco	Sheriff travel	126.66
52953 Brian's Repair & Auto Parts	Sheriff car service	37.30
52954 Buhl's	Cleaning service	156.30
52955 Cellular One	Sheriff's cell phones	138.36
52956 Chunky's Standard Service	Sheriff Car service	30.00
52957 City of Cogswell	Tree removal	35.00
52958 Darlene Colbert	Travel	88.50
52959 DataMaxx	NCIC Annual Software support	140.00
52960 Economy Oil Inc.	Sheriff's travel	20.08
52961 Farmers Union Oil	Sheriff's travel	597.86
52962 Gladstone Inn	Auditor lodging	50.00
52963 Gwinner One Stop, Inc.	Sheriff's travel	345.89
52964 Gina Hillestad	Travel	88.50
52965 Image Printing	Small claims packets	99.97
52966 L & L Construction	Cutting concrete in parking lot	125.00
52967 Lexis-Nexis-Matthew Bender	NDCC Supplements	791.70
52968 Lisbon Area Health Services	Blood Alcohol	29.00
52969 Pam Maloney	Meal	7.50
52970 Martinsen's	Repairs	154.59
52971 McLeod USA	Long distance phone calls	169.25
52972 Minnkota Communications	Radio license renewal	50.00
52973 Dept. of Corrections	Parole and Probation/transfer fee	1050.00
52974 NDEMA	Dues	40.00
52975 Nick of Time	Training	675.00
52976 Reardon Office Equipment	Supplies	29.49
52977 Richland County Corrections	Prisoner Board	900.00
52978 Roger's Plumbing	Fairgrounds work	117.60
52979 Select Inn of Bismarck	Commissioners lodging	190.04
52980 The Teller	Publishing fees	578.30
52981 Thomason Law Office	Court appointed attorney	161.00
52982 Viking Office Products	Supplies	275.78
52983 Mike Walstead	Travel	41.16
52984 Corwin Waswick	Flood Inspection	225.00
52985 Jerry Waswick	Travel	75.82
52986 Wil's Body Shop, Inc.	Car tow	90.00
52987 Wilkin County Sheriff	Paper service	35.00
52988 Atco International	Tires	224.65
52989 Bear Creek Gravel	Gravel	9252.54
52990 Bernard Mahrer Construction	Gravel/oil	4551.45
52991 Butler Machinery	Repairs	510.83
52992 Crandall Construction	Gravel	1485.72
52993 Economy Propane	Propane	375.72
52994 Ekstrom Repair	Repairs	1824.69
52995 Flint Hills Resources	MC-800	6560.84
52996 Forman Repair	Repairs	45.97
52997 Johnston Fargo Culvert	Culverts	666.40
52998 Laker Chemical	Base One	875.00
52999 McLaen's Service Inc.	Pickup repairs	610.81
53000 DOT-Financial Mgmt Division	Bridge 118-20	663.55
53001 ND Petroleum Tank Fund	Tank registration	150.00
53002 Nelson Bulk Oil	Bio-diesel	3996.40
53003 Ray-Mac Inc.	Loader brackets	124.83

53004 Share Corp.	Supplies	388.72
53005 Zep Mfg.	Supplies	189.42
53006 AW Direct	Equipment	186.24
53007 Computer Professionals	Data Processing charges	747.19
53008 DRN	911 Contracts	271.00
53009 First National Insurance Agency	Annual premium	30204.00
53010 Forman City	Rent	35.00
53011 Gwinner First Responders	2005 allocation	4120.00
53012 ITD	Wan access and antivirus	404.00
53013 Marwood Klein	Contract work	327.93
53014 Mid-States Wireless, Inc.	Radio installation	368.64
53015 NDACo	Technology support & 911 wireless	1304.10
53016 NDDOT	Wetland Mitigation	68.65
53017 Qwest	911 contracts	287.82
53018 Forman Ambulance	2005 allocation	10000.00
53019 Milnor Ambulance	2005 allocation	10000.00
53020 Sargent County Insurance	Boiler – increased limits	97.46
Weed Board expenditures		1645.25

Approve August 2, 2005 minutes as corrected. (Waswick/Wyum, unanimous)

Lyle Bopp arrived at the meeting at 10:10 a.m.

Brian Tayer, Ambulance Coordinator, reported on the Milnor Squad statistics for 2005. Marwood Klein reported on the Forman Squad. Upcoming classes and total runs for both squads were reviewed. Discussed installing a black box in Forman for better reception on pager calls. Sandy Hanson indicated there is money in the 911 Fund for this equipment. The Board instructed her to proceed with ordering a black box for use by the ambulance service and other emergency services in Forman. (Anderson/Waswick, unanimous)

Gina Hillestad met with the Board to discuss initiating ACH for direct deposits to county government entities including cities, school districts, township, city parks and fire districts. First National Bank, Milnor has the capability of providing this service for a fee. The setup fee of \$50 will be waived but a \$20 per month fee will be charged plus \$5/batch and \$.06/transaction. Proceed with implementing the government entities with direct deposit with a target date of October 1. (Wyum/Anderson. Roll call: Aye: Anderson, Waswick, Wyum and Brockman. Nay: Walstead. Motion carried.) Also contemplate additional phases to include payroll and other vendors. According to the County Treasurer, the pledge of assets for Sargent County Bank at \$4,655,000 and \$825,000 at First National Bank, Milnor are adequate.

Lyle Bopp, Travis Paeper, Sherry Hosford and the county commissioners are all County Officials granted membership in the North Dakota Association of Cos. They met to elect a county representative to the State Council. Sherry Hosford nominated Jerry Waswick. Travis Paeper seconded the motion and moved that nominations cease and cast a unanimous ballot for Jerry Waswick. Motion carried. Mr. Waswick will serve a two-year term as the NDACo Delegate for Sargent County.

Travis Paeper presented a letter informing the Board that effective with today's date, Deputy Chris Sandvig's probation has ended and he will be eligible for any pay increases. The Board acknowledged his recommendation.

Sparky Engquist, road foreman met with the Board to present an update on the road department activities. Bridge 118-20 replacement project is complete and will be inspected for final acceptance. The road department will be doing chipping, road building on # 12, finish graveling and bridge repairs. The maintenance overlay project on # 4 and # 10 is re-scheduled to begin Sept. 15 and Sparky will replace the culverts on the # 10 site prior to the paving project. Sparky requested some part-time help for the fall chipping, culvert work and the Board approved hiring Dennis Goltz at \$9.25 per hour. Also discussed test projects with a non-corrosive product, conducting sign inventory and getting ready for the fair. The Weed Mowing Notice was reviewed and the price increased to \$100/one-half mile due to increase in fuel cost. Discussed previous holiday hours paid to road department employees. The Board feels that the employees have been adequately compensated for these hours and the States Attorney was instructed to draft a memo to that effect.

Ray Brockman and Bill Anderson, members of the SC Planning Commission relayed a message from the Planning Commission about possibly expanding the county zoning ordinance to include other areas. Currently, the county is zoned for solid waste and incineration facilities. All twenty-four townships are also zoned and take priority over the county plan. The Board indicated that the Planning Commission should prepare a list of areas that they would like to see zoned and present to this Board

for their consideration. Lyle Bopp indicated that he may have a copy of a previous draft that the Planning Commission worked on a few years ago. He will make copies and return to this Board for their review.

A request was received for the 2:00 a.m. opening for bars located outside city limits. The county ordinance states a 1:00 a.m. closing. Amend county ordinance pertaining to the closing times of licensed bars and saloons located outside incorporated municipalities and under the jurisdiction of Sargent County to read 2:00 a.m. rather than 1:00 a.m. upon application by the bar and approval from the commission. (Anderson/Waswick, unanimous)

Authorize removal of computer #1772 from county inventory and approve for disposal. (Waswick/Brockman, unanimous)

Sherry Hosford presented levy information for the county fair. Upon review with the Board, no action was taken at this time.

Mike Walstead reported that the faulty paint job on the courthouse dome will be pressured washed and repainted. The contractor will present a letter to the commission guaranteeing his work.

Approve County Deed to Matthew and Heather Anderson, Cayuga for Lot 7 and the East Half (E1/2) of Lot 8, Block 2, Original Addition, City of Cayuga for \$1500. (Anderson/Brockman, unanimous)

Board members reviewed the 2006 budgets and designated September 6 as the date to hear from any department heads or organizations that have questions on their budgets.

Upon motion duly made by Commissioner Brockman and seconded by Commissioner Anderson the following resolution was adopted by a unanimous vote of the Sargent County Commission.

#### RESOLUTION

WHEREAS, on Friday, August 12, 2005, Deputy Sargent County Auditor Pam Maloney was honored by the Greater North Dakota Chamber of Commerce with the presentation of its Community Betterment Award for 2005;

WHEREAS, the Greater North Dakota Chamber of Commerce's Community Betterment Award was presented to Deputy Sargent County Auditor Pam Maloney in recognition of her volunteer work for the betterment of her home community of Rutland, her church, the local school district and Sargent County; and,

WHEREAS, Pam Maloney's volunteer work for the benefit of the community within which she lives and works has been exemplary and deserving of recognition;

NOW, THEREFORE, BE IT RESOLVED by the unanimous vote of the Sargent County Board of Commissioners at the Commission's regular meeting in the Sargent County Courthouse in Forman, North Dakota, on Tuesday, August 16, 2005: that Pam Maloney is congratulated for receiving the Community Betterment Award presented by the Greater North Dakota Chamber of Commerce; and, that Pam Maloney is commended for all of her good work on behalf of the people of her home community and county. We thank her for her service and congratulate her for the recognition she has received.

Meeting adjourned at 4:35 p.m.

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MIKE WALSTEAD – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR