

Forman, North Dakota
August 17, 2021

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Jason Arth, Lyle Bopp, Mark Breker, Richard Ruch and Jerry Waswick. Also present were Todd Stein and Michael Wyum, Sargent County Water Resource Board; Tim Faber, Road Supervisor; Damon DeVillers, Interstate Engineering; Mary Engst, Sargent County Teller; and, Pam Maloney, Sargent County Auditor.

Chairman Lyle Bopp called the meeting to order.

The Pledge of Allegiance was recited.

Discussion was held with the water board members on the Drain #7 crossing on County Road #12. Motion to remove the existing north 3 culverts, keeping the far south culvert, and then install 2 54"x60' culverts for a temporary emergency repair. (Arth/Breker) Upon roll call vote, motion carried unanimously. The SCWB will bid the project as planned and the correct culverts will be installed sometime in 2022.

Jayne Pfau, State's Attorney, arrived at the meeting at 9:14 a.m.

Motion to approve the agenda as amended. (Arth/Breker) Motion carried unanimously.

Mr. DeVillers reported that the patching and the crack sealing for the sealcoat project will be done this week.

He has also received bids for the dirt work and is expecting the electrical bids for the parking lot project.

He also suggested that the board think about and prioritize road projects as there are some infrastructure bills coming down that may be used.

Mr. Faber requested trading the white semi and lowboy for an ABU 30' flatbed trailer with a pin tail hitch. Motion to allow the trade of the semi & lowboy for an ABU 30' flatbed trailer. (Waswick/Ruch) Upon roll call vote, motion carried unanimously.

Motion to approve the August 3rd, 2021 minutes as presented. (Waswick/Arth) Motion carried unanimously.

Commissioners Breker and Bopp reported that they had attended the Sargent County Job Development Authority Meeting. They gave a brief report on the houses the JDA intends to build and there was a brief discussion regarding how much money is outstanding on current loans.

Motion to publish the annual weed mowing notice in the official newspaper and to also post it on the county website. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Motion to reappoint Kaia Mahrer to the School Re-Organization Board. Term ending June 30, 2024. (Arth/Waswick) Upon roll call vote, motion carried unanimously.

Motion to reappoint Deb Banish to the Planning Commission. Term ending August 15, 2025. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Approve August payroll in the sum of \$218,917.16 (Nos. 19487-19553 & 82420-82427) and the following bills. (Breker/Arth). Upon roll call vote, motion carried unanimously.

82285-82302		Health Unit Expenses	5,755.96
82303-82304		Human Services Expenses	61.98
82306	City of Forman	Water/Sewer/Garbage	192.61
82307	Ottertail Power Company	Electricity	1,355.62
82308	Ransom County	VSO Salary/Benefits	1,003.60
82312-82326		Health Unit Expenses	29,851.89
82348	AMS, Inc.	GPS Rental	180.60
82349	Aramark	Cleaning Services	371.92
82350	Avid Hawk, LLC	Web Services Package	45.00
82351	Brian's Repair & Auto Parts	Sheriff Vehicle Oil & Washer Fluid	68.00
82352	Cenex	Auditor Travel	29.17
82353	Counties Providing Tech.	Tech Support	1,255.58
82354	Dakota Plains - CHS	Gas Purchases	1,310.62
82355	Dakota Water Solutions	5 Gal Water Jugs	37.50
82356	Dell Marketing	Remote Desktop Service	85.45
82357	Dickey Rural Networks	Telephone Services	1,089.14
82358	FedEx	Shipping Charges-Sheriff's Office	14.46
82359	Forman Drug	Batteries-Sheriff's Office	30.16
82360	Forman Lumber	Battery Charger/String Trimmer	184.98
82361	G&R Controls	Furnace Repairs	1,898.80
82362	Gwinner One Stop	Sheriff Gas Purchases	292.44
82363	Information Tech. Dept.	Wan Access/Netmotion	900.35
82364	Innovative Office Solutions	Coroner Office Supplies	156.73
82365	Johnson/Bryan	Ammunition/Prisoner Meal/ Supplies	265.71
82366	Law Enforcement Systems	Code & Ordinance Violation Notice	80.00
82367	Lee's Service Station	Oil Change/Battery-SO Vehicle	273.95
82368	Lexis Nexis	ND Court Rules	163.43
82369	Maloney/Pam	File Cabinet	55.00
82370	ND State's Attorney's Ass'n	Dues	300.00
82371	NDACo Resources	Label Paper	78.10
82372	NDLTAP	Continuing Education	300.00
82373	Office of Attorney General	SCRAM 24/7	310.00
82374	PharmChem	Sweat Patch Analysis	171.30
82375	Quill.com	Office Supplies-Auditor & HR	178.39
82376	Record Keepers LLC	Shredding Services	46.00
82377	Richland County Corrections	Prisoner Board	165.00
82378	Sargent County Teller	Publishing Fees	959.80
82379	Sirchie	Swab Kit/Printover Tabs	71.60
82380	Southside Auto	Keys/Sheriff's Vehicles Mtn.	315.66

82381	Tyler Technologies, Inc.	License Fees/Module Support	46,740.86
82382	Verizon	Sheriff MiFi Cards	200.05
82383	Walock-Johnson Insurance	Insurance Premium-Auto/General	659.00
82384	Wild Rice Soil Conservation	August Extension Rent	500.00
82385	A W Diesel	Dump Truck Repairs	561.97
82386	Bear Creek Gravel LLC	Gravel #1-#2-#4A	4,701.92
82387	Beaver Trucking	Gravel #1-#4-#8-Yard Stockpile	4,621.00
82388	Bernard Mahrer Construction	Gravel #5-#7	2,591.92
82389	Bixby Body & Glass	Rear Window Replacement-Maintainer	270.00
82390	Breker/Mark	Emergency Asphalt Repair	300.00
82391	Butler Machinery	Payloader Repairs	2,711.25
82392	Faber/Tim	Truck Repair/Travel	785.89
82393	Justesen/Loy	Physical/Safety Footwear	268.99
82394	Lee's Service Station	Tires	354.40
82395	ND Dept of Environmental Quality	Tanks Coverage	300.00
82396	Plunkett's Pest Control	Pest Control Program	60.00
82397	RDO Equipment Co.	Blade Headlight	107.59
82398	Rutland City	County Road 10 Patchwork	868.00
82399	Rutland Oil Company	Fuel/Gauge	6,019.79
82400	Southside Auto	Tire Repairs/Mower Blade/Ford Pickup Repairs/2005 Pete Semi Repairs/Equipment/Small Tools	1,643.84
82401	Swanson/Isaac	Safety Footwear/Cellphone Reimbursement	99.99
82402	Titan Machinery, Inc	Road Groomer/Safety Light	662.20
82403	TrueNorth Steel	Culvert County Road 3	3,588.00
82404	Visto's Carquest	Repair Parts	145.86
82405	Walk-N-Roll	Hub & Square/Round Spindle	1,629.20
82406	Wallner Dirt & Snow	Tree Removal	2,000.00
80407	Dickey Rural Networks	911 Contracts	231.00
82408	Klapperich/Cindy	Ext-FCW Agent Travel/Expenses	176.19
82409	City of Milnor	Ext Ed-Lead Local Registration Refund	25.00
82410	ND Ass'n of Counties	911 Fees	485.20
82411	NDSU Extension	Ext-Salaries	11,692.95
82412	NDSU Extension West District	Ext Ed-Lead Local	305.86
82413	Peterson/Alison	Ext Ed-Lead Local Registration Refund	25.00
82414	Sargent County Treasurer	Extension Postage	76.37
82415	Seykora/Melissa	Ext-Ag Agent Travel	169.12

82416	Teal's Market	Ext Ed-Babysitting Clinic Supplies	8.44
82417	Visa	Ext-Office Supplies/Postage	345.62

Meeting adjourned at 11:25 a.m.

LYLE BOPP– CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR