

Forman, North Dakota
August 5, 2014

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: David L. Jacobson; Bill Anderson; Steve Wyum; Mike Walstead; and, Jerry Waswick. Absent: None. Also present were: County Auditor Sherry Hosford; and, Paige Cary with the Sargent County Teller.

Motion to approve the revised draft of the minutes of the July 15, 2014, commission meeting (Walstead/Anderson, unanimous)

Motion to authorize the Chairman and the States Attorney to sign the Right of Way Notice for County Roads and to publish in The Sargent County Teller for two weeks. (Jacobson/Anderson, unanimous)

Approve Games of Chance Permit #SC2014-03 to Tewaukon Rod and Gun Club, Geneseo, ND for a raffle to be held on Saturday, November 8, 2014 at Geneseo Hall. (Anderson/Jacobson/unanimous)

Lyle Bopp, States Attorney arrived at this time.

Brian Tayer, Sargent County Ambulance Coordinator met with the Board to provide an update of activity on the Milnor Ambulance Squad. The new cot is working great; training was completed for using a portable CPR machine and more volunteers have inquired about serving on the squad and are carrying pagers. Discussion followed on advertisement of the new full time position for the Forman Squad. Notices are out and applications are available on line.

The Board proceeded to work on the 2015 budget, reviewing requests from various departments.

The meeting recessed at noon for lunch. The meeting reconvened at 1:00 p.m. with only the commission members present.

Additional work continued on the 2015 budget.

Barb Enderson, Sargent County Insurance and agent through NDIRF for Sargent County coverage met with the Board to present the new insurance policies for 2014-2015. She reviewed the various policies and also informed the Board that an increased amount of liability is not available as per an earlier request by this Board.

Meeting adjourned at 3:30 p.m.

STEVEN WYUM – CHIARMAN

ATTEST:

SHERRY HOSFORD – COUNTY AUDITOR