

Forman, North Dakota
September 17, 2002

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Smith, Karen Anderson, Steve Wyum, Ray Brockman and Donald Wehlander. Absent none.

Bill Smith reported that the county road department has a generator that will work for use in the courthouse. Sparky will meet with Harvey Kleingarn to check out the wiring in the courthouse to see if hookups are adequate.

Lyle Bopp arrived at the meeting. The Board asked about the AG's opinion on the Paul Mathews water concern. The Board asked the States Attorney to request an AG's opinion, but Lyle is refusing to request an opinion without the consent of the Water Board.

The Board reviewed the listing of properties appearing in the Notice of Expiration of Period of Redemption. Discussed the property located in Cayuga leased by Rutland-Havana Farmers Co-Op Elevator Company. Motion to direct the auditor not to proceed with tax deed for Lease Site No. 545,144 (42,120 Sq. ft) #30-9267000 (Wyum/Smith, unanimous)

The Board proceeded to discuss the 2003 County Budget. The various funds and mill levies were discussed.

Sandy Hanson, Emergency Manager, met with the Board and she was informed that Sargent County has a generator for use in the courthouse. She discussed Mitigation Capabilities of Certain County Agencies and forming a Local Emergency Planning Committee. The commission will appoint someone to serve on this committee. Sandy will be attending meetings this week and next on emergency management and 911.

Dan Jacobson, Roger White, Randy Ptacek and Richard Engst arrived to meet with the Board and a representative from Red River Basin Commission. The meeting was rescheduled for 2:30 this afternoon. The Water Board discussed other concerns they have and asked for county assistance with equipment and manpower.

Approve 12-month dance permit to DeLamere Hall Ass'n for public dances at the DeLamere Community Hall. (Anderson/Wyum, unanimous)

Approve Sunday Permit to Sell Alcoholic Beverages to Jeff Mund and Dale Kutter at Geneseo Bar in compliance with the NDCC. (Wehlander/Anderson, unanimous)

The ND State Fair is requesting a delegate appointed by this Board to attend the State Association's Annual meeting in Bismarck on November 21. Appoint Karen Anderson. (Smith/Wehlander, unanimous)

Approve September 3, 2002 minutes as corrected. (Smith/Anderson, unanimous)

The Board proceeded to conduct the final hearing on the 2003 budget.

RESOLUTION NO. 1

Smith offered the following resolution and moved its adoption, seconded by Wehlander:

WHEREAS, the Lake Agassiz Regional Council strives to assist in the planning and economic development of Sargent County and Lake Agassiz Regional Council as a whole, and

WHEREAS, planning and economic development are the objectives of the Board of Commissioners of Sargent County,

NOW THEREFORE BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during the Fiscal Year 2003 in the amount of \$1500.

Voting aye: All

Voting nay: None

Resolution was adopted.

RESOLUTION NO. 2

Smith offered the following resolution and moved its adoption, seconded by Wehlander:

WHEREAS, it is the duty of the Board to make appropriations for the current year beginning January 1, 2003 and ending December 31, 2003 of money in specific amounts for all offices, officials, improvements, roads, bridges, etc., which are supported wholly or in part by the county,

NOW THEREFORE BE IT RESOLVED, that the Sargent County commission approve and adopt the 2003 Budget.

Voting aye: All

Voting nay: None

Resolution was adopted.

The following is a summary of the taxes to be levied for 2003:

Sparky Engquist met with the Board to discuss road department topics. The project for Co. # 2 is being reviewed and we should find out this week if it was accepted as a safety project. Sparky indicated that the county road department hasn't done any work on the Buffalo Lake road since 1994. Other repairs are being made to # 12, #14 and several areas with chipping on # 4, #7 and # 10. The Board discussed striping to the roadways and Sparky was instructed to check into various techniques for striping. The new Volvo blade should be delivered the end of this month. Michael Swenson, Forman was hired as a part-time employee at \$7.50/hour. Discussed excessive truck speed on county roads. Sparky will contact the Sheriff's Dept. for enforcement of the 40 mph. He will also prepare an article for the paper.

Janeen Stenso, Red River Basin Commission, met with the commissioners and members of the Water Board to discuss water issues, from the local perspective, and to discuss financial support for the RRBC. In July, 2002 the efforts of Red River Basin Board, Red River Water Resources Council and The International Coalition were consolidated to create a comprehensive integrated basin-wide vision, to build consensus and commitment to the vision; and to speak with a unified voice for the Red River Basin. They are seeking financial support from Sargent County.

Approve payment of the following bills and September payroll in the sum of \$79,258.85. (Wehlander/Anderson, unanimous)

Weed Board expenditures		452.70
Social Service Board expenditures		5886.77
44364 Advance Elevator	Annual Maintenance	777.00
44365 Alliance Mgmt Consulting	Emp. Handbook support	250.00
44366 Karen Anderson	Travel	474.05
44367 B & K Electric Inc.	Install hot water heater	443.24
44368 Bernard Mahrer Const.	Fairgrounds - rock & gravel	853.19
44369 Ray Brockman	4 x 6 US Flag	33.42
44370 Buhl's	Cleaning service	188.74
44371 Burnie's	Recorder binder	239.84
44372 Richard Carney	Gas	5.00
44373 Case & Bopp Law	Rent and cell phone	205.99
44374 Cellular One	Sheriff's cell phones	238.91
44375 Chunky's	Car service	50.50
44376 Coast to Coast	Camera supplies	18.95
44377 Comfort Inn	Tax Director lodging	168.00
44378 Dacotah Paper	Copy paper	24.91
44379 Dyste's	Food & maintenance	104.72
44380 Farmers Union Oil Co.	Gas & repairs	1441.92
44381 Fiala Repair	Printer ribbons	184.00
44382 Forman Repair	Grease	3.10
44383 City of Forman	Garbage bags	250.00
44384 Forman Drug	Envelopes	1.66
44385 FRS Industries Inc.	Freight on stamp	3.06
44386 ILG	Continuing Education classes	120.00
44387 Lexis Nexis	Publications	42.68
44388 Martinsen's	Repairs	170.53
44389 Maximus	Job description & COLA options	480.00
44390 McLaen's Service	Car service & tires	1249.09
44391 McLeod USA	Phone calls	230.45
44392 Mary Miller	Custody Investigation	67.66
44393 Minn-kota	Radio equipment	246.00
44394 NDACo	Power supply	48.60
44395 DOCS	Labor	175.00
44396 Officeland	Supplies	18.28
44397 Roger's Plumbing & Heating	Fairgrounds repairs	295.30
44398 Quill	Supplies	112.13
44399 Richland Co. Corrections	Prisoner Board	560.00
44400 SEL Lumber	Repairs	78.68
44401 Star Business Forms	Tax Receipts	409.90
44402 Stein's Inc.	Fairgrounds-paper products	290.33
44403 Streicher's	Ammunition	404.50
44404 The Teller	Publishing fees	428.52
44405 Verizon Wireless	Cell Phone	28.12
44406 Viking	Supplies	128.38
44407 Don Wehlander	Travel	124.00
44408 Bernard Mahrer Const.	Gravel projects	15990.31
44409 Brock White Co.	Propex fabric	3696.00
44410 Butler Machinery	Repairs	191.99
44411 Crandall Construction	Gravel & bridge repairs	5569.30
44412 Economy Oil LP	Propane	258.57
44413 Ekstrom Repair	Repairs	922.00
44414 Farm Plan	Tires	231.00
44415 Hardware Hank	Sprayer	15.49
44416 Johnston Fargo Culvert	Culverts	2884.02
44417 Koch Materials Co.	18,729 gals MC-800	16627.68
44418 Lyle Sign Inc.	Signs	54.02
44419 Nelson Bulk Oil Co.	Fuel	2119.56
44420 Nelson International	Repairs	26.32

44421 The Home Shop	Medical supplies	40.32
44422 Share Corp.	Citra solve & tar remover	341.68
44423 Zep Mfg. Co.	Repairs	194.71
44424 Astar	Website fee	118.87
44425 CPU	Data Processing charges	501.41
44426 Dickey Rural Telephone	911 contracts	777.00
44427 Frontier	911 contracts	116.58
44428 Sandra Hanson	Travel	204.29
44429 Haroldson Office Supply	Supplies	63.98
44430 Julie Hassebroek	Travel	302.82
44431 ITD	WAN access & virus client	393.00
44432 NDACo	Wireless 911 service	785.50
44433 NDSU Extension Service	Salary & travel	10251.52
44434 OfficeMax	Supplies	21.22
44435 Qwest	911 services	579.54
44436 Treadway	DARE supplies	312.81

Meeting adjourned at 3:35 p.m.

RAY BROCKMAN - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR