

September 18, 2001
Forman, North Dakota

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

Chairman Wehlander opened the meeting and asked the Board for a moment of silence to reflect on the terrorism attack last week in New York City and Washington D.C.

Approve September 4, 2001 minutes. (Smith/Anderson, unanimous)

Lyle Bopp met with the Board to discuss county policies. Discussed the sheriff's department policing for Forman City. The Board authorized the States Attorney to issue a memo to the sheriff's department that effective immediately the officers shall not wear their county uniforms while on duty for Forman City. Proceeded to review other policies and agreed to the content of a Special Policing Policy. Scheduled a meeting with Sheriff Gates at 2:30 p.m. to discuss the policy.

Lorraine Jacobson, Coroner, asked permission to attend the 18th Annual Forensic Science Seminar in Minneapolis in October. Approve out-of-state travel. (Smith/Wyum, unanimous)

Sandra Hanson met with the Board to review the list of entities that have submitted requests for 2001 FEMA payments. The county roads have been inspected and the request from Sparky includes improvements to the roads. A hazard mitigation plan needs to have current damages of 2:1 and the amounts for these sites do not equal this. Silver Lake Park submitted a claim to stabilize the shoreline. This is an improvement and not eligible. Sandy discussed the request for tree planting at Silver Lake and the obligation by the Sargent County Park Board to comply. She also discussed the National Preservation grant for the courthouse. She received estimates for the cornice repair and will proceed with the tuckpointing grant request. Nullify the contract with Larry (Doc) Nelson dated April 4, 2000 for cornice repair and apply for federal procurement for cornice and tuckpointing repairs. (Wyum/Smith, unanimous)

Gina Hillestad met with the Board to discuss the phone system. All departments completed a phone survey regarding individual needs. She will get additional information from Minn-kota Communications.

The Board recessed for lunch.

Sparky Engquist requested permission to attend the County Road Advisors conference in Rapid City October 17 & 18. Approve out-of-state travel. (Smith/Anderson, unanimous) He discussed putting up a gravel stockpile at Storhaug pit and Lehmann pit for 2002. Other pits that the county uses are crushing continuously and there is not a need to stockpile. Traffic counts on several county roads were discussed. One of the counters was taken by the anhydrous tanks located north of Forman. The Board asks that whoever removed it please return it to the county. The 2002 road projects were reviewed and prioritized. Two bridge projects will also be submitted for federal aid funding.

Lyle Bopp and Chuck Gates met with the Board to discuss the Special Policing Policy. Several issues were addressed and discussed regarding grants, dances, extra compensation and other activities. Approve adoption of the Special Policing Policy effective immediately. (Wyum/Brockman, unanimous) A copy is on file in the Office of the County Auditor, States Attorney and County Sheriff.

Glenn Dorr, David Gates, Ed Heinert, Bruce Ordahl and Reneta Forness, Milnor City Council met with the commission to discuss the Police Contract. The city of Milnor does not feel they are getting the visibility that they should be getting. They would like the hours to be at different times. Sheriff Gates indicated that they are so busy they do not have enough deputies to patrol the county. The city is considering canceling their contract and looking for something else. They decided to meet with the commission to consider hiring the deputy living in Milnor to work a few hours a day and work something out with the county for use of equipment. The contract is working but they would like more visible hours. The issues of contract policing, county liability and responsibilities was discussed. The city could schedule the hours, look into liability insurance and make an allowance to the county for use of equipment. Milnor City Council will talk to their insurance agent and report back to the commissioners.

The Board reviewed information on the 2002 budget. Approve 2002 Preliminary Budget in the amount of \$3,891,955. The final budget hearing will be conducted on October 2, 2001 at 10:00 a.m. (Anderson/Wyum, unanimous)

Norm Preble, Tax Director met with the Board to discuss the upcoming State Board of Equalization meeting. The Board composed a letter regarding the agricultural values for Sargent County and instructed Norm to fax to the State Board prior to their meeting on September 20, 2001.

Approve payment of the following bills and September payroll in the sum of \$76,197.77. (Brockman/Anderson, unanimous)

Weed Control expenses		2607.46
Social Service expenses		2795.07
41880 Advance Elevator	Annual Maintenance Contract	762.20
41881 Amoco	Travel	21.70
41882 B & K Electric	Photo eye	60.60
41883 Bits & Bytes	Cartridge	34.95
41884 Buhl's	Cleaning service	164.64
41885 Rick Carney	Shift Extension	64.44
41886 Chunky's Standard	Travel	24.50
41887 Cogswell City	Mowing	48.00
41888 DMG Maximus	Wage survey	3093.24
41889 DOCS	Fairgrounds maintenance	170.00
41890 Dyste's	Supplies	8.82
41891 Farmers Union Oil Co.	Gas, repairs and tools	1043.11
41892 Forman Drug	Supplies	60.08
41893 Chuck Gates	8 hours day off	175.70
41894 Hardware Hank	Supplies	436.64
41895 Haroldson Office Supply	Supplies	52.26
41896 Gina Hillestad	Travel	62.00
41897 Joan Lee	Travel	33.48
41898 Martinsen's	Repairs & tools	925.59
41899 Matthew Bender	ND Court Rules	586.72
41900 McLeod USA	Phone service	315.59
41901 Meritcare	Prisoner services	273.00
41902 Minn-kota Comm/	Radio service	164.50
41903 Minneapolis MR Foundation	Registration	150.00
41904 Mobile Video Products	Radio repairs	89.00
41905 State Surplus Property	2 Pro 1000 DS Radar	20.00
41906 One Stop	Supplies & DARE	70.16
41907 Travis Paeper	Shift Extension	69.56
41908 Pitney Bowes	Postage scale update	205.00
41909 Norman Preble	Travel	46.81
41910 Richland Co. Corrections	Prisoner Board	2560.00
41911 Secretary of State	Patricia J. Carlen Notary Fee	25.00
41912 SEL Lumber	Repairs	169.04
41913 SE Propane	Propane	157.08
41914 Streicher's	Equipment & uniforms	578.85
41915 The Teller	Publishing fees	258.10
41916 Verizon Wireless	Cell Phone	27.01
41917 Wahpeton Drug	Prisoner services	62.16
41918 Donald Wehlander	Travel	155.00
41919 White Banner Uniform	Shirt	49.70
41920 AW Diesel	Repairs	23.50
41921 Bear Creek Gravel	Gravel underpayment	13.75
41922 Bernard Mahrer Const.	Gravel & oil mix	43373.07
41923 Farm Plan	Repairs	466.84
41924 Forman Repair	Repairs	537.53
41925 Gwinner Oil	Fuel	1069.57
41926 The Home Shop	Supplies	49.49
41927 Johnston Fargo Culvert	Culverts	640.50
41928 Kustom Machine	Repairs	174.00
41929 Bobby Meister	Registration	50.00
41930 Morris Seal Coat	Used Chip Spreader	3000.00
41931 ND State Agency	Equipment	64.00
41933 CPU	Data Processing Charges	473.03
41934 Dickey Rural Telephone	911	422.50
41935 Connie Gulleson	Travel	207.57
41936 Julie Hassebroek	Travel	454.97
41937 ITD	WAN Access	388.00
41938 NDACo	Software inventory	90.00
41939 NDDHS	FC & SPED	2593.01
41940 NDDOT	Seal coat projects	40604.23
41941 NDSU Extension Service	Salary & travel	9851.72
41942 Office Max	Supplies	234.00
41943 QWEST	911	289.77
41944 Stutsman County	Computer usage	660.00

Meeting adjourned at 4:45 p.m.

DONALD WEHLANDER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR