

Forman, North Dakota  
September 19, 2000

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Lysle Coleman, Don Wehlander, W.E. Smith, Ray Brockman and Steve Wyum. Absent none.

Mike Paczkowski, Cayuga, expressed concern on cleaning Dr # 3 south of Geneseo along Co. # 14. He will also talk to the Water Board. He inquired about tiling at the intersection of Co. 5 and Co. 12 south of Cayuga. Tewaukon Refuge manager will be meeting with this Board with further information. He also questioned the time frame for blading county roads.

Chuck Gates discussed special permits for off premise liquor licenses. Add the following language to future permits: All special permits are contingent of Sheriff's Department notification and the event holder hiring someone to police the dance. If no contact is made, the special permit is void. A 30-day notice is required on permits. (Smith/Wehlander, unanimous)

The Forman City Council sent a letter with official notice to work with the County on a contract basis for law enforcement requirements. If a grant is received, this Board will decide whether to hire another deputy.

Chuck asked permission to upgrade the Teletype program to allow use of the state hub versus a phone line. Cost is \$2000 for program and installation. Approve upgrade to Teletype from A & T fund. (Wehlander/Wyum, unanimous)

Dan Jacobson stopped at the meeting to inform the Board he will investigate the area of Co. # 14 and Dr. # 3.

Bill Smith reported on the Sargent Manor purchase. In order to proceed with the purchase, bankruptcy court approval must be obtained. Forman Development Corporation is having papers drawn up.

Discussed the Job Development Authority Board. Instructed the Auditor to send letters to the cities and school boards asking for a slate of candidates.

Authorize a letter to the Farm Service Agency that Sargent County will not complete any additional forms until some payments are received from Tom Heimbuch on CBDG-I318-CD85-ED-022. (Smith/Brockman, unanimous)

Approve purchase of computer workstation for auditor up to \$1800 from A & T fund. (Smith/Wyum, unanimous)

Approve Dance Permit to DeLamere Hall Association for a twelve-month period. (Wehlander/Smith, unanimous)

Approve Special Permit to North Forty for 9/23, 10/14 and 10/28, 2000. (Wehlander/Wyum, unanimous)

Approve contract with Computer Professionals Unlimited, Inc. beginning January 1, 2001 through December 31, 2005 for a monthly fixed amount for software maintenance, support and development. (Wehlander/Wyum, unanimous)

Discussed Internet access for Senior Services. Approve usage and charge \$20/month plus hook-up fee. (Brockman/Wehlander. Aye: Brockman, Wehlander, Smith, and Coleman. Nay: Wyum. Carried.)

Some county property in Cogswell has problems with rats. Approve contact with a pest control company to inspect the site and provide treatment. This Board should be contacted for any additional follow-up. (Wyum/Smith, unanimous)

Sandy Hanson informed the Board the State Emergency Management Service has surplus funds for equipment purchases at 50% matching. She asked permission to upgrade her computer system and use the matching money from the FEMA administration fee. The Board recommended that Sandy get more information on various computer systems and approved the request up to \$1800. (Wyum/Smith, unanimous)

Discussed 911 signing and directions received from State Radio.

The Board reviewed information on the 2001 budget. Approve 2001 Preliminary Budget in the amount of \$3,336,986. The final budget hearing will be conducted on October 3, 2000 at 10:00 a.m. (Smith/Wehlander, unanimous)

Havana City is requesting a road permit for work regarding the water system improvement. Approve permit contingent on contact with Road Commissioner Smith. (Smith/Wyum, unanimous)

Approve September 5, 2000 minutes as corrected. (Wyum/Brockman, unanimous)

Approve following bills and September payroll in the sum of \$73,434.04. (Brockman/Wehlander, unanimous)

39742	City of Forman	Water, sewer & garbage	116.80
	Social Service expenditures		2,753.03
39801	Amoco	Travel	99.41
39808	Earl W. Anderson Jr.	Travel	5.00
39809	Barnes Co. Corrections	Prisoner Board	45.00
39810	Ray Brockman	Travel	93.80
39812	Buhl's	Cleaning service	167.19
39813	Case & Bopp	Rent & phone	205.99
39814	Cass County	Juvenile Detention	840.00
39815	Chunky's	Travel	118.50
39816	Lysle Coleman	Travel	92.10
39817	Comfort Inn	Lodging	123.00
39818	Dahlstrom Funeral Home	Coroner travel	30.00
39819	Dyste's	Supplies	43.55
39820	Election Systems	Warrant checks	575.36
39821	Farmers Union Oil Co.	Gas & repairs	2,171.04
39822	Forman Drug	Supplies	21.40
39823	Galls Inc.	Equipment	47.94
39824	Charles Gates	Travel	66.00
39825	Sandra Hanson	Travel	207.72
39826	Hardware Hank	Supplies	91.20
39827	Dennis Hickman	Labor	62.00
39828	Lorraine Jacobson	Coroner travel	1.80
39829	Lexis	Publishing fees	124.04
39830	Martinsen's Home Center	Repairs	74.64
39831	Diane McDaniel	Travel	7.50
39833	NDACo	Medical expense claim	97.40
39834	ND State Treasurer	1999 audit fee	4,346.00
39835	Officeland	Supplies	311.80
39837	Norman Preble	Travel	60.60
39838	Quill Corporation	Supplies	55.11
39839	Reardon Office Equipment	Repairs	216.47
39840	Remily's Express	Supplies	40.54
39841	Richland Co. Corrections	Prisoner Board	440.00
39842	SEL Lumber	Repairs	86.82
39843	Stein's	Supplies	154.92
39844	Tayer Plumbing	Fairgrounds	47.50
39845	The Teller	Publishing fees	738.63
39846	Travel Lodge	Lodging	210.00
39847	US Link	Long distance telephone	450.04
39848	Verizon	Cell phone	26.70
39849	Viking Office Products	Supplies	172.10
39850	Don Wehlander	Travel	100.00
39851	NDACo	Registration	175.00
39852	B & K Electric	Repairs	456.00
39853	Bernard Mahrer Const.	Gravel, oil & hauling	73,212.71
39854	Brampton Service	Gas	83.20
39855	Butler Machinery	Repairs	196.70
39856	Crandall Const.	Gravel & rock	3,552.66
39857	Gwinner Farmers Elevator	Repairs	32.00
39858	Gwinner Oil Bulk	Fuel	1,813.05
39859	Interstate Engineering	Co. # 4 services	725.47
39860	NAPA	Repairs	99.99
39861	RDO Equipment	Repairs	64.27
39862	SE Propane	Propane	226.95
39863	Cloverdale Meats	DARE	39.25
39864	Computer Professional Unl.	DP charges	541.50
39865	DRN	Telephone	519.58
39866	DRC	911	406.50
39867	ITD	56K	209.80
39868	Metz Baking	DARE	11.00
39870	NDDHS	FC & SPED	1,476.02
39871	NDSU Extension	Salaries & travel	9,836.49
39872	Office Max	Cartridge	59.98
39873	Stutsman Co.	DP Charges	525.00
39874	US West Communications	911	291.81
39875	NDACo	Consulting & Word Perfect	440.00
39876	AW Diesel	Repairs	901.56
39878	Superior Lamp & Supply	Bulbs	577.95

Meeting adjourned at 3:30 p.m.

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LYSLE COLEMAN - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR