

The Sargent County Board of Commissioners met in the Commissioner's Room at the Sargent County Courthouse at 10:30 a.m. with the following members present: Dave Jacobson, Jason Arth, Mike Walstead, Sherry Hosford, and Bill Anderson. Also present was Lyle Bopp, State's Attorney; Tibby Hinderlie, the Sargent County Teller; and, Pam Maloney, Sargent County Auditor.

Approve September 5, 2017 meeting minutes as corrected. (Hosford/Arth, unanimous)

The commission received a letter from Chris Mathias regarding the "Application for Drainage Work within County Road Right-Of-Way" that had been approved at the September 5 meeting. He has requested reconsideration to allow Alternative 1 rather than Alternative 2, which had been recommended by the engineer who performed the hydraulic study. He also requested cost share for the culvert. The Commission reviewed communication from Damon DeVillers, Interstate Engineering, stating that he had reviewed the hydraulic study, and that, in his opinion, either Alternative 1 or Alternative 2 would work equally well. Motion was made to amend the previous approval to authorize either alternative, at the applicant's discretion, and to cost share 1/3 of the culvert cost. (Anderson/Walstead) Upon roll call vote, motion carried unanimously.

Motion to appoint Darci Weber to the combined position of Social Worker/Social Services Director 1 effective September 1, 2017 at Grade 14/Step 10 moving up to Grade 14/Step 11 January 1, 2018 as authorized and recommended by the Sargent County Social Services Board at its meeting on September 5, 2017. (Anderson/Hosford) Upon roll call vote, motion carried unanimously.

Motion to purchase a Vermeer M7040 Mower for use by the County Road Department from Northside Equipment, Lidgerwood, ND, with funds from the Road Department's "Equipment" line item in the 2017 Budget. Purchase price is \$9400 less trade-in of the JD 4020 with loader & mounted side mower of \$7700 for a net cost of \$1700. (Arth/Anderson) Roll Call Vote: Yes – Arth, Walstead & Anderson. No – Hosford & Jacobson. Motion carried.

Merrill Engquist, Road Supervisor, arrived at the meeting & reported on road projects. The graveling projects are close to being completed. The road department is also still working on County Road #12 in preparation for the application of "Base One." The new snow plow truck was delivered last week. Bituminous Paving is setting up a hot mix plant in Bernard Mahrer Construction's gravel pit, and will be doing paving work in the area, so the road department is planning to repair as many potholes and dip areas on the county roads as can be done while Bituminous Paving is in the area.

Mr. Engquist also brought a list of items to put up for sale: 2 1975 International Dump Trucks; 1 1964 Semi Tractor; 1 Rex Packer; & 1 1984 International Dump Truck with wing & 1 way plow. Motion to sell the above items, along with the 1997 Ford Pickup from the park board inventory, on sealed bids. Items to be sold as is, with no warranties, either express or implied, with the board retaining the right to reject any and all bids. Items can be viewed at the county shop up to the time of bid opening. Bids to be opened October 17, 2017 at 11:00 a.m. (Walstead/Arth) Upon roll call vote, motion carried unanimously.

Approve September payroll in the sum of \$189,871.85 (Nos.75773-75788 & 13947-14010) and the following bills: (Anderson/Walstead) Upon roll call vote, motion carried unanimously.

75750	ND Motor Vehicle Department	Title Transfer/Plates	21.50
75751-75758		Health Unit Expenses	4,037.66
75759	Forman City	Water/Sewer/Garbage	164.83
75760	Ottertail Power Company	Electricity	1,526.27
75761	Ransom County	VSO/Salary/Benefits	855.54
75762	Sargent County Fair	Printing/Publishing	45.00
75763-75772		Health Unit Expenses	4,169.01
75802-75810		Human Service Expenses	1,730.66
75811-75818		Weed Control Expenses	7,902.39
75819	Ameripride Linen	Cleaning Service	82.65
75820	Avid Hawk, LLC	Web Services	45.00
75821	B & K Electric	Courthouse LED Light Replacement-Second Floor	15,511.84
75822	Burleigh County Sheriff	Delinquent Tax Service	20.00
75823	Computer Prof. Unlimited Inc.	Data Processing	1,355.58
75824	CHS-Dakota Plains	Gen/Ext Gas	693.23
75825	Dakota Water Solutions	Water Jugs	49.00
75826	Dickey Rural Networks	Telephone	978.63

75827	Ferderer, Denise	Tax Travel	274.45
75828	Forman Drug	Cotton Squares	4.13
75829	Forman Market	Supplies/President's Tour	136.93
75830	FP Mailing Solutions	Inkjet Cartridge	124.81
75831	Galls	Sheriff Gloves	44.93
75832	Gwinner One-Stop	Sheriff Gas Purchases	411.55
75833	Hardware Hank	Courthouse Supplies	75.87
75834	Information Tech Dept.	WAN Access/Netmotion	591.85
75835	LexisNexis/Matthew Bender	Century Codes	698.55
75836	Lyle Signs	Courthouse Lot Signs	22.97
75837	Motorola	Police Radio-2017 Ford	4248.00
75838	NDACO	Webinars	70.00
75839	Nelson Home Center	Courthouse/Road Supplies	194.87
75840	O'Brien, Matt	Sheriff Gas/Car Wash	32.08
75841	Office of Attorney General	SCRAM 24/7	920.00
75842	Otis Elevator	Service Contract 9/17-8/18	1558.52
75843	Paeper, Travis	Sheriff Travel/Car Wash	265.04
75844	Paul's Electric	A/C Maintenance	484.62
75845	PharmChem, Inc.	Sweat Patch Kit/Analysis	1,008.00
75846	Quill.com	Auditor's Office Supplies	693.74
75847	R & A Contracting, LLC.	Tree Trimming	1,880.00
75848	Radisson	Emergency Mgmt. Travel	163.80
75849	Reardon Office Equipment	Sheriff Office Supplies	339.87
75850	Richland County Corrections	Prisoner Board	5,386.30
75851	Sargent County Teller	Printing/Publishing	682.93
75852	Secretary of State	Election Maintenance	2,923.41
75853	Southside Automotive	2013 County Car Repair	29.98
75854	Uline.com	Rubber Parking Stops	276.17
75855	Verizon Wireless	Sheriff MIFI Cards	160.04
75856	Arrowhead Transport	Gravel & Haul County Roads # 1 & # 6	41,770.73
75857	Bernard Mahrer Const.	Gravel & Haul County Roads # 2, & # 3	18,098.44
75858	Bohnenkamp Construction	Haul Only Cty #12	2,889.37
75859	CHS-Dakota Plains	Oil-Quarts	42.36
75860	Dickey-Sargent Water Resource	Culvert Cost Share	24,731.11
75861	Ekstrom Repair	Batteries	285.90
75862	Enderson Construction	Haul & Load Fees Cty. Roads # 5 & #12	43,559.92
75863	Hanson Lumber & Hardware	Road Supplies	128.88
75864	Interstate Engineering	Engineering Services County Road # 14	1,009.64
75865	Jake's Feed & Seed	DEF Fluid	431.75
75866	Nelson's Bulk Oil Co.	Road Fuel	3,785.60
75867	RDO-Powerplan OTB	2YR. JDLINK Renewal	1,800.00
75868	Rutland Oil Company	Road Gasoline/Gauge	3,743.10
75869	Southside Automotive	2003 GMC Repair	1,545.61
75870	Visto's Carquest	Road Shop Supplies	60.65
75871	Dickey Rural Networks	911 Contracts	231.00
75872	NDACO	911 Fees	473.70
75873	NDSU Extension Service	Extension Payroll	20,093.70
75874	SC Treasurer	Extension Postage	126.58
75875	Seykora, Melissa	Extension Travel	66.34
75876	VISA	Extension Supplies	359.60

Meeting recessed for lunch at 12:10 p.m.

Meeting reconvened at 2:00.

The Commission reviewed the draft Preliminary Budget for 2018, showing a projected mill levy of 85.96 mills and a reduction in authorized expenditures of .32% from the 2017 Budget. Motion to approve the 2018 preliminary budget in the amount of \$8,322,291. (Anderson/Walstead) Roll Call Vote: Yes – Arth, Walstead, Anderson, and Hosford. No – Jacobson. Motion carried. A public hearing will be conducted on Tuesday, October 3, 2017 at 6:00 p.m. in the commissioner's room, Sargent County Courthouse, Forman.

Meeting adjourned at 2:20 p.m.

DAVID L JACOBSON – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR