

Forman, North Dakota
September 2, 2008

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Mike Walstead, Maurice Orn, Bill Anderson, Steve Wyum, and Jerry Waswick. Absent: none. Holly Jessen, The Sargent County Teller, was also present.

Approve August 19, 2008, minutes as corrected. (Wyum/Anderson, unanimous).

Steve Wyum and Jerry Waswick reported that more dialog and work is needed before the County Offices Re-structuring proposal can be presented to the commissioners.

Approve the 2009 Preliminary Budget in the amount of \$4,432,818. (Wyum/Anderson, unanimous). The final budget hearing is set for Tuesday, September 16, 2008 at 10:00 a.m. in the Commissioners' Room, Sargent County Courthouse.

Authorize the auditor to forward to the Water Resource Board, as requested, any plans for proposed work on future replacement of bridges to allow their input before plans and estimates are prepared.

Approve the hours of 9 a.m. to 7 p.m. for the November 4, 2008, General Election polling place at the Sargent County Courthouse. (Anderson/Walstead, unanimous).

Approve the application for Sunday Permit to Sell Alcoholic Beverages to the Geneseo Bar and Grill, Geneseo, ND, for a 12-month period. (Walstead/Anderson, unanimous).

Norm Preble, VSO, is planning Sargent County's Veteran's Day celebration program and meal to be held on November 11, 2008, in Forman.

Sandy Hanson reported 1) that Dickey County has requested her input or assistance as they search for a replacement to fill their vacant Emergency Management position, 2) that Richland County Communications will be presenting a proposal to the commissioners and emergency responders regarding dispatching in Sargent County, which is currently being served by ND State Radio, and 3) that Norm Preble and she are working on metes and bounds described parcels of agricultural land in a continued effort to complete the new soils mapping in our county.

Meeting adjourned at 12:30 p.m.

ATTEST:

Maurice Orn – Chairman

Elaine D Anderson – Deputy Auditor