

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Bill Anderson, Ray Brockman, Mike Walstead, Steve Wyum and Jerry Waswick. Absent none.

The Board proceeded to review the 2006 Preliminary Budget. Approve 2006 Preliminary Budget in the amount \$3,836,687. The final budget hearing was set for Tuesday, October 4 at 10:00 a.m. in the commissioner's room, Sargent County Courthouse. (Waswick/Brockman, Roll call. Aye: Anderson, Brockman, Waswick, Wyum and Walstead. Nay: None. Motion carried)

Sandy Hanson, Emergency Manager, met with the Board to review the FEMA sites that were inspected. Site inspections are completed with fourteen townships, the Water Board and county road department. Preliminary reports will be sent back once the state has reviewed for Sandy to approve.

Wendy Jacobson, Colleen Sundquist, Julie Hassebroek, Gina Hillestad and Patty Carlen joined the meeting to discuss mileage reimbursement for county employees. Currently, as of August 1 the amount Sargent County reimburses per mile is \$.375. The IRS rate recognized by the federal government is \$.485. In recognition of recent gasoline price increases, Sargent County mileage reimbursement rates shall be established at 87.5% of IRS rates effective October 1, 2005. The new rate shall be \$.425/mile. (Wyum/Anderson. Roll call. Aye: Anderson, Waswick, Brockman, Wyum and Walstead. Nay: none. Motion carried)

Sparky Engquist, road department supervisor and Damon DeVillers, Interstate Eng., Inc. met with the Board to discuss road issues. County Road bituminous paving projects on # 4 and #10 are scheduled to begin on 9/26/05. The road department is working on seal coats on various roads and finishing up the gravel. Sign and bridge inventory will begin on 9/26/05 for the fall. NDDOT will be here to look at county ER projects, which are reimbursed at 100% if they are temporary and 80/20 if permanent. Damon discussed bridges that are eligible for the Federal Aid Replacement Program. Approve and submit the following bridges for replacement funds: 127-20, 135-6 and 122-23. Approve 2006-2007 County Federal Aid Program and submit projects to NDDOT for consideration. (Wyum/Anderson, unanimous)

Lyle Bopp arrived at the meeting at 3:30 p.m.

Approved payment of the following bills and September payroll (except improperly presented time card by county employee. Direct States Attorney to contact employee to make correction or withhold that week of pay) in the sum of \$96,031.43 (#'s 53239-53305): (Brockman/Waswick, unanimous)

53142 NDSCW	Registration	490.00
53149-53159	Social Service Expenditures	10261.47
53160-53162	Weed Board Expenditures	671.60
53163 Barnes County Corrections	Prisoner Board	700.00
53164 Casy Bopp	Mowing fairgrounds	263.83
53165 BP Amoco	Sheriff travel	195.98
53166 Ray Brockman	Travel	206.56
53167 Buhl's	Cleaning service	188.15
53168 Case & Bopp Law Office	Rent and cell phone	823.96
53169 Cass County Treasurer	Juvenile Detention	240.00
53170 Cellular One	Sheriff's Cell Phones	160.35
53171 Chunky's Standard Service	Sheriff's Car service	72.00
53172 DOCS	Spraying	70.00
53173 Dyste's	Supplies	36.51
53174 Economy Oil Inc.	Fuel and gas	4310.32
53175 Farmers Union Oil Co.	Gas, fuel and repairs	6635.30
53176 Forman City	Fairgrounds service	300.00
53177 Forman Drug	Envelopes	2.83
53178 GF County Juvenile Detention Center	Juvenile Detention	2750.00
53179 Gwinner One-Stop Inc.	Gas	480.69
53180 Sandra Hanson	Travel	150.74
53181 Hardware Hank	Supplies	99.63
53182 Gina Hillestad	Travel	102.75
53183 J & M Printing	Envelopes	99.97
53184 Jacobson Plumbing	Main Street Bldg AC repairs	139.20
53185 KW Service	Repairs and oil change	322.21
53186 Lexis-Nexis	Printing books	96.05

53187 Lisbon Area Health Services	Blood Alcohol testing	58.00
53188 Martinsen's	Repairs	752.72
53189 McLeod USA	Long distance phone calls	211.04
53190 Otis Elevator	Maintenance contract on elevator	942.72
53191 Reardon Office Equipment	Cartridges	146.81
53192 Richland County Corrections	Prisoner Board	2724.00
53193 Star Business Forms	Tax statements	420.32
53194 Stein's	Aqua Dust	13.01
53195 The Teller	Publishing fees	336.50
53196 Universal Services	Printer ribbons	346.50
53197 Viking Office Supplies	Supplies	202.50
53198 Jerry Waswick	Travel	37.31
53199 AW Diesel	Repairs	83.02
53200 Atco International	Repairs	275.50
53201 Bernard Mahrer Construction	Gravel	1783.48.
53202 Ekstrom Repair	Repairs	678.53
53203 Envirotech Service	Roadsaver	5609.72
53204 Flint Hills Resources	MC-800 Asphalt	6442.74
53205 Forman Repair	Repairs	45.80
53206 Dennis Goltz	5 wheel rake	499.00
53207 Interstate Eng., Inc.	Bridge and road services	16173.18
53208 Johnston Fargo Culvert	Culverts	3138.88
53209 KC Tire & Auto	Tires	470.62
53210 NDACo	Drug testing	30.00
53211 NDDOT	Bridge 118-20	34384.70
53212 Quill	Time clock	329.99
53213 Power Plan – RDO	Repairs	107.68
53214 Rockmount/Nassau	Tools	52.06
53215 Sweeney Brothers	Repairs	15.65
53216 Titan Machinery	Repairs	288.77
53217 CPU	Data processing charges	847.19
53218 DRN	911 Contracts	303.00
53219 First National Ins. Agency	Premium	18.00
53220 City of Forman	Rent for Extension	30.00
53221 Julie Hasebroek	Supplies	16.85
53222 ITD	WAN Access and anti-virus	404.00
53223 Marwood Klein	Contract work	1066.62
53224 NDACo	Wireless 911 services	574.00
53225 Oahe Windshield	Milnor Ambulance windshield	250.00
53226 Office Max	Supplies	354.82
53227 Qwest	911 Contracts	287.82
53228-53237	Health District Expenditures	2486.41
53307 Ottetail Power Co.	Electricity	1072.32
53308-53313	Health District Expenditures	574.79

Approve September 6, 2005 minutes as corrected. (Waswick/Anderson unanimous)

Approve Sunday Alcoholic Beverage Permit to Geneseo Bar and Grill, Jeff Mund, licensee for twelve months. (Waswick/Anderson, unanimous)

Approve Special Permit to Sell Alcoholic Beverages at a Special Event to Kim Houle, Stir 'Um Up Bar and Grill, Stirum, ND on October 1, 2005 at the Stirum Hall. (Brockman/Waswick, unanimous)

Meeting adjourned at 5:45 p.m.

MIKE WALSTEAD – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR